

TUESDAY, JUNE 26, 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 25, 2007

2:00 Bid opening: River Road Channelization and River Access Project at Sunset Beach

Tuesday, June 26, 2007
8:30 A.M.

Call to order and pledge of allegiance

Board member announcements and reports on meetings and other activities

Informational presentation by Mark Wyant, California Department of Insurance

SPECIAL DISTRICTS

Consent Calendar

Occidental County Sanitation District
Russian River County Sanitation District
Sonoma County Water Agency
Sonoma Valley County Sanitation District
South Park 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
General Administrative Services
Health and Human 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))

Closed Session (Cont.):

2. 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))

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: Ann Goodrich
Unrepresented employee: Director of Planning & Research/Human Services Department
(Govt. Code Section 54957.6(b))

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))

5. 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: Ann Goodrich
Unrepresented employee: All Management Classifications
(Govt. Code Section 54957.6(a))

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

Uncontested Public Hearings:

- 2:05 File No.: N/A
Description: The Board of Supervisors to consider annexation of Mark West Center into the CSA No. 41, Zone 5 (Airport-Larkfield-Wikiup Lighting District)
Env. Doc.: N/A
Location: Old Redwood Highway at Mark West Springs Road
Sup. Dist.: Dist. #4
- 2:05 File No.: N/A
Description: The Board of Supervisors will consider an amendment to lease of real property with Harold M. Belmont for Permit and Resource Management Department, Environmental Review Division
Env. Doc.: N/A
Location: 2755 Mendocino Ave., Suite 202, Santa Rosa
Sup. Dist.: Dist. #3
- 2:15** Presentation of resolution honoring and commending Hal C. Aguirre for 17 years of Philanthropy to Sonoma County residents to prevent homelessness
(Not a public hearing)

Regular Calendar Public Hearings:

2:30 Description: The Board of Supervisors will consider adoption of fee schedules for the following:
Public Health Services
Mental Health Services
Alcohol and Other Drug Services
Services provided to individuals under the Health Insurance Portability and Accountability Act (HIPAA)

Location: Countywide
Sup. Dist.: Countywide

SPECIAL DISTRICTS

CONSENT CALENDAR

JUNE 26, 2007

III. DEVELOPMENT SERVICES

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

1. Concurrent Actions:

Audit Services for FY 2006/07 through 2010/11

Authorize Chair to execute the Agreement for Auditing Services for Fiscal Years 2006/07 through 2010/11 between the Sonoma County Water Agency, Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District and Macias Gini & O'Connell LLP (\$579,296)

Authorize the Agency's General Manager/Chief Engineer, acting on behalf of Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District to terminate the Agreement pursuant to Agreement Provisions

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

CONSENT CALENDAR (Cont.)

SONOMA VALLEY COUNTY SANITATION DISTRICT (3-Member Board)

2. Sonoma Valley County Sanitation District Recycled Water Irrigation Pipeline - Buena Vista - Advertise for Bids
Resolution:
 - 1) Making findings regarding experience requirements and items for which no substitution is permitted
 - 2) Adopting plans and specifications for the Sonoma Valley County Sanitation District Recycled Water Irrigation Pipeline - Buena Vista
 - 3) Authorizing advertisement for bids to be received by Thursday, July 26, 2007
 - 4) Authorizing the General Manager/Chief Engineer of the Sonoma County Water Agency, acting on behalf of Sonoma Valley County Sanitation District, to administer the contract, including taking specified actions
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BOARD OF SUPERVISORS

CONSENT CALENDAR

JUNE 26, 2007

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY CLERK-RECORDER-ASSESSOR

3. Amendment to Agreement for Special Counsel Services
Authorize Chair to approve an amendment to the contract with Kronick, Moskowitz, Tiedemann & Girard, increasing the maximum compensation amount to \$180,000

GENERAL SERVICES

4. Fleet Operations “Best Practice” Award
Informational only

HUMAN RESOURCES

5. Employee Health Benefit Consulting & Actuarial Services
Authorize the Director of Human Resources to execute Amendment No. 2 to the Agreement (term of original agreement 7/1/05 - 6/30/07) with Towers Perrin for employee benefit plan consulting and actuarial services to extend the term of the agreement for six months (7/1/07 to 12/31/07) with a maximum agreement amount not to exceed \$165,000
6. Futures Rehab, Inc. Occupational Health Agreement
Authorize the Human Resources Director to sign agreement with Futures Rehab, Inc. for Occupational Health Services from July 1, 2007 through June 30, 2008
7. The Permanente Medical Group for Occupational Health Services Agreement
Authorize the Human Resources Director to sign agreement with The Permanente Medical Group for Occupational Health Services from July 1, 2007 through June 30, 2008

HUMAN RESOURCES / TRANSPORTATION AND PUBLIC WORKS

8. New Position - Assistant Airport Manager
Concurrent resolution amending Salary Resolution 95-0926, Salary Tables, Table I, to establish the classification and salary for Assistant Airport Manager and to revise the title for Airport Manager (formerly Airport Division Manager), effective June 19, 2007 for the following:

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

Resolution amending the Departmental Allocation List for the Department of Transportation and Public Works to add 1.0 FTE Assistant Airport Manager effective June 19, 2007

INFORMATION SYSTEMS

9. Service Agreement with Kono Consulting, Inc. for Implementation of Project Accounting Software
Approve and authorize the Chair to sign a Service Agreement with Kono Consulting, Inc. for the provision of implementation support and consulting for a project accounting system for the Permit and Resource Management Department and the Information Systems Department

INFORMATION SYSTEMS/TREASURER-TAX COLLECTOR/COUNTY CLERK-RECORDER-ASSESSOR

10. Agreement for Professional Services with Megabyte Systems, Inc. for Upgrades to the Current Property Tax System and Continued Maintenance and Support
Approve and authorize the Chair to sign the Agreement to acquire software upgrades, custom programming services, and continued maintenance and support of the current Property Tax System

Authorize the Director of Information Systems to amend the Agreement for minor changes or additions that do not significantly change the scope of services in a form approved by County Counsel, provided that the additional cost for said changes or additional services do not cumulatively exceed \$50,000 during the term of this Agreement or any extensions

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

11. Alcohol and Other Drug Services (AODS) Contracts
Authorize the Director of Health Services to execute FY 2007/08 Alcohol and Other Drug Services Contracts, subject to County Counsel review, and any future amendments that do not significantly change program content and are within approved budget authority (\$7,378,795)

12. Alcohol and Other Drug Prevention Services Contracts
Authorize the Director of Health Services to execute contracts for alcohol and other drug prevention services for the term 7/1/2007 through 6/30/2008 and any amendments that do not significantly change program content or funding amounts (\$350,000)

13. Commission on AIDS Bylaws Revision
Approve Commission on AIDS bylaws

14. Children and Families Commission Data System
Authorize the Director of Health Services to execute a contract for software license and consultation services with Mosaic Network, Inc. for the term June 26, 2007 to October 31, 2010, and any amendments that do not significantly change program content or funding amounts (\$167,044)

Authorize the Director of Health Services to execute Modification Number Two to the Contract with LaFrance Associates, LLC for the term 10/01/04 to 9/30/07 for evaluation consultation increasing contract maximum by \$10,700 to \$548,200, and any future amendments that do not significantly change program content or funding amounts

15. Women, Infants and Children (WIC) Amendment
Authorize the Director of Health Services to execute Amendment A01 to Standard Agreement #05-45803 with the State Department of Health Services for the period of October 1, 2005 through September 30, 2008, increasing the amount by \$210,140 and future amendments that do not significantly change program content or funding amounts (\$4,713,140)

HUMAN SERVICES

16. Approval of Area Agency on Aging FY 2007/08 Older Americans Act (OAA) Congregate Meal Funding Recommendations
Approve AAA staff recommendations for the allocation of FY 2007/08 funding in the amount of \$234,720

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
17. Human Services Commission Congregate Meal Funding Recommendations
Approve the Human Services Commission's recommendation to transfer \$12,500 from the Human Services Commission to the Adult and Aging Division of the Human Services Department to fund congregate meal sites in the Forestville and Occidental communities for FY 2007/08
18. Service Agreement Renewals: Youth Education & Employment Services
Authorize the Director of the Human Services Department, or her designee, to sign service agreement renewals for the 2007/08 program year for Youth Education & Employment Services (YEES) programs and to sign any future amendments that do not significantly change program content and do not increase overall funding (\$582,684)
19. Human Services Department Adoption Services from County Counsel
Resolution authorizing budgetary adjustments to the FY 2006/07 final budget in the amount of \$130,000 (4/5ths vote required)

II. FISCAL SERVICES

AUDITOR-CONTROLLER/TREASURER TAX COLLECTOR

20. Parking Citation Services Contract for Fiscal Year 2007/08
Resolution authorizing the execution of a parking citation processing service contract for FY 2007/08 in an amount not to exceed \$45,000

III. DEVELOPMENT SERVICES

ECONOMIC DEVELOPMENT DEPARTMENT/EMERGENCY SERVICES

21. Sonoma County Green Business Program (SGBP) Pilot Project
Resolution expanding and transferring the Sonoma Green Business Program from the Department of Emergency Services to the Economic Development Department for a one-year "Pilot Phase"

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

22. Fiscal Year 2007/08 Plan Check and Inspection Contracts
Authorize the Chair to execute the following contracts for Building Plan Check and Inspection Services: Bureau Veritas North America, Inc. (\$250,000); The Phillips Group (\$250,000); Interwest Consulting Group (\$250,000); and Coastland Civil Engineering, Inc. (\$250,000)
23. Agricultural Preserve Contract (Correction); UCC Vineyard Fund LLC
Resolution to:
(a) Make findings necessary under Government Code § 51257; and
(b) Correct clerical errors in prior Board Resolution No. 04-1042; and
(c) Direct and authorize the Chair to sign a "*Corrected* Agreement Rescinding Type II Land Conservation Contract and Simultaneously Entering into a New Type I Land Conservation Contract", to replace and supercede the current recorded Type I contract (1-239; Recorded Document No. 04-196111, recorded 12/30/2004) for property located at 4200 Stage Gulch Road, Petaluma; (AGP04-0013); First Supervisorial District
24. Contract Agreement: Carlenzoli & Associates
Resolution authorizing budgetary adjustments to the 2006/07 Final Budget for the Permit and Resource Management Department for the Survey Monument Preservation Fund, in the amount of \$10,500 (4/5ths vote required)
- Authorize the Chair to execute an agreement with Carlenzoli & Associates to perform monument preservation services in Canon Manor subdivision in the amount of \$30,500

TRANSPORTATION AND PUBLIC WORKS

25. Local Agency/State Match Program Agreement
Resolution authorizing the Chair to execute State Match Program Agreement No. X07-5920(105) for advancement of Streets and Highways Code section 182.9 State Highway Account funds (State Funds \$100,000)

TRANSPORTATION AND PUBLIC WORKS (Cont.)

- 26. Transit Services in Northern Coastal Area
Approve and authorize the Chair to execute Transit Services Agreement with Mendocino Transit Authority to provide service in the northern coastal area of Sonoma County between Point Arena and Santa Rosa (\$149,568)

- 27. Assignment of Sewer Easements
Resolution authorizing assignment of sewer easements at no cost to the city of Rohnert Park across County-owned public utility easements located within the boundaries of the Canon Manor West Assessment District (“District”), for the purpose of allowing city operation and maintenance of the District’s public sewer system and authorizing the Chair to execute the Sewer Easement Assignment

- 28. Boyes Boulevard Bridge Replacement Project
Resolution approving the environmental documents and the project to replace the existing Boyes Boulevard Bridge with a new, clear-span bridge, including a reconfigured, landscaped median and four-way stop at the intersection of Boyes Boulevard and Pine Avenue/River Road

**TRANSPORTATION AND PUBLIC WORKS/AUDITOR-CONTROLLER/TREASURER
TAX COLLECTOR**

- 29. Charles M. Schulz-Sonoma County Airport Buffer/Safety Zone Property Note Renewal
Resolution authorizing the issuance and sale of a note in the principal amount of \$1,000,000 used to purchase buffer/safety zone property at the Sonoma County Airport

IV. CRIMINAL JUSTICE SERVICES

DISTRICT ATTORNEY

- 30. Grant for Spousal Abuser Prosecution Program
Resolution authorizing the District Attorney to accept funding from the California Department of Justice for Spousal Abuser Prosecution Program Grant for the 2007/08 fiscal year

SHERIFF-CORONER

- 31. Domestic Violence Counseling/Advocate Services Agreement
Approve and authorize the Chair to execute the Agreement with the YWCA of Sonoma County for domestic violence counseling and advocate services for FY 2007/08 in an amount not to exceed \$187,293

SHERIFF-CORONER (Cont.)

32. Agreements for Inmate Transportation Services

Approve and authorize the Sheriff to sign on behalf of the County of Sonoma and execute the non-exclusive three-year agreement (7/1/2007-6/30/2010) for Inmate Transportation Services between the county and TransCor America, LLC, as well as make any modifications and amendments thereto that do not substantially alter the terms of the Agreement, upon approval of County Counsel

Approve and authorize the Sheriff to sign on behalf of the County of Sonoma and execute the non-exclusive three-year Agreement (7/1/2007-6/30/2010) for Inmate Transportation Services between the County and US Extradition Service, LLC, as well as make any modifications and amendments thereto that do not substantially alter the terms of the Agreement, upon approval of County Counsel

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

33. Appointment

Resolution appointing Nick Frey to the Sonoma County Tourism Business Improvement Area Advisory Board, representing Supervisorial District 5

BOARD OF SUPERVISORS

REGULAR CALENDAR

JUNE 26, 2007

I. GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES

34. ADA Transition Plan

Resolution authorizing budgetary adjustments to the 2006/07 Final Budget for the Capital Project Fund - ADA Transition Plan Update and the General Fund-Prop. 4 Unallocated Revenues in the amount of \$1,000,000 (4/5ths vote required)

Authorize the Chair to execute a contract with Moore Iacofano Goltsman, Inc. in the amount of \$126,405

CAO Recommends: Approval

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

35. Sutter Residency Program and Family Practice Center Sublease

Resolution taking specified actions in support of the Family Practice Residency Program and authorizing the Director of General Services to consent to a sublease of the Family Practice Center (3324 Chanate Road, Santa Rosa) to Southwest Community Health Center

CAO Recommends: Approval

36. Children and Families Commission School Readiness Initiative

Accept two grant awards from First 5 California in the amounts of \$1,303,492 and \$400,000 to fund school readiness activities FY 2007/08 through FY 2010/11 (\$1,703,492)

Authorize the Director of Health Services to execute Modification Number Three to the Contract with Community Action Partnership of Sonoma County for School Readiness Initiative administrative services, extending the contract term to June 30, 2011 and increasing contract maximum by \$1,401,059 to \$2,889,199

CAO Recommends: Approval

HUMAN SERVICES

37. Human Services Department Long Term Budget Report
Accept this report

CAO Recommends: Approval

HUMAN SERVICES/HUMAN RESOURCES

38. Position Dual Fill Authority for Human Services Department
Resolution authorizing the Human Services Department, with the approval of the County Administrator's Office and Human Resources Department, to dual fill up to a total of 15 positions within the Eligibility Worker, Employment and Training Specialist, and Employment and Training Counselor job series for the 24-month pilot period of July 1, 2007 through June 30, 2009

Authorize the County Administrator's Office and Human Resources Department to approve the continuation of the dual fill project after June 30, 2009 if the project has met its stated goals

CAO Recommends: Approval

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY COUNSEL/COUNTY ADMINISTRATOR

39. Criminal Defense Conflict Counsel Contract
Authorize Chair to execute contract with Harry A. Allen for conflict counsel services for three fiscal years (July 1, 2007 to June 30, 2010) in the amount of \$2,053,943 for the first year, and 3½% increases for years two and three

CAO Recommends: Approval

BOARD OF SUPERVISORS

40. Fee Waiver
Waive Special Event Permit fees in the amount of \$237 for the "Ride to Cure Diabetes" cycling event to be held June 21-24, 2007

CAO Recommends: For policy determination by the Board
