

TUESDAY, JULY 3, 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, July 3, 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

Northern Sonoma County Air Pollution Control 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

General Administrative 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-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))

Closed Session (Cont.):

3. 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
Employee organization: All
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. ZCE06-0018
Description: Request for zone change on 2.36 acres from DA, B6-20 acre density, Z district to DA, B6-20 acre density district or other appropriate district
Env. Doc.: Categorical Exemption
Location: 3701 Vine Hill Road, Sebastopol
Sup. Dist.: Dist. #5

Uncontested Public Hearings (Cont.)

- 2:05 File No.: PRMD File No. PLP07-0033
Description: Request for zone change on 2.0 acres, B6-20 acre density, Z, SR district to DA, B6-20 acre density, SR district or other appropriate district to allow for a Zoning Permit and minor Use Permit to convert an art studio to a 384 sq. ft. second dwelling unit with reduced setbacks
Env. Doc.: Categorical Exemption
Location: 1210 Garden Lane, Sebastopol
Sup. Dist.: Dist. #5
- 2:05 File No.: PRMD File No. PLP04-0068
Description: To consider a zone change requested by Talbert Properties to allow for inclusion of 160 acres into an agricultural preserve and authorize the Chair to sign a Type I Williamson Act Contract for vineyard land
Env. Doc.: Categorical Exemption
Location: 5700 Cavedale Road, Glen Ellen
Sup. Dist.: Dist. #1
(Continued from March 13, 2007)
(Continued to October 2, 2007 at 2:05 p.m.)

SPECIAL DISTRICTS

CONSENT CALENDAR

JULY 3, 2007

III. DEVELOPMENT SERVICES

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT

1. Northern Sonoma County Air Pollution Control District Budget Hearing
Setting August 21, 2007 at 2:05 p.m. as the date and time for a public hearing to review the District's FY 2007/08 budget, and authorize publication of the required 30-day notice
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SONOMA COUNTY WATER AGENCY/COUNTY ADMINISTRATOR

2. Oppose Unless Amended Letter on Senate Bill 451
Concurrent action to authorize the Chair of the Board of Supervisors and the General Manager/Chief Engineer of the Sonoma County Water Agency to sign an 'oppose unless amended' letter regarding Senate Bill 451 similar in content and form to the letter included as Attachment A1
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SONOMA COUNTY WATER AGENCY/SONOMA COUNTY REGIONAL PARKS

3. Environmental Discovery Center Funding Agreement
Concurrent action to authorize the Chair of the Board of Supervisors and the Board of Directors of the Sonoma County Water Agency to execute an amended funding agreement between the County of Sonoma and the Sonoma County Water Agency over a four-year fiscal period (FY 2004/05 to FY 2007/08) for a total of \$95,000 for the further development of the Environmental Discovery Center (additional \$25,000 FY 2007/08)
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CONSENT CALENDAR (Cont.)

SONOMA VALLEY COUNTY SANITATION DISTRICT (3-Member Board)

4. Buena Vista Winery, Inc. and Sonoma-Marin Area Rail Transit District Agreements
Determine that a Recycled Water Use Agreement with Buena Vista Winery, Inc.
will not have a significant adverse effect on the environment

Approve and authorize the Chair to execute a Recycled Water Use Agreement
between the Sonoma Valley County Sanitation District and Buena Vista Winery,
Inc.

Authorize the General Manager/Chief Engineer to execute a Revocable License
Agreement between the Sonoma Valley County Sanitation District and the
Sonoma-Marin Area Rail Transit District for construction purposes relating to the
Buena Vista Pipeline Project

Authorize the General Manager/Chief Engineer to file a Notice of Exemption in
accordance with the California Environmental Quality Act

BOARD OF SUPERVISORS

CONSENT CALENDAR

JULY 3, 2007

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

5. Statewide Immunization Information System
Authorize the Director of Health Services to execute Standard Agreement #7-65299 with the California Department of Health Services for FY 2007/08 (\$42,750) and future amendments that do not significantly change program content or funding amounts

HUMAN SERVICES

6. Renewal of Hospital Contracts
Authorize the Director of Human Services, or her designee, to sign and execute contract renewals for St. Joseph Health System and Sutter Medical Center of Santa Rosa for the provision of eligibility worker services; and to sign and execute any amendments that do not increase the contract amount more than ten percent or significantly change the scope of services

III. DEVELOPMENT SERVICES

TRANSPORTATION AND PUBLIC WORKS

7. Signalize/Channelize Intersection at State Highway 116/Mirabel Road
Approve and authorize the Chair to sign Agreement for Consulting Engineering Services with Kleinfelder, Inc. for preparation of a geotechnical investigation for the County's project to channelize and signalize the T-intersection where State Highway 116 intersects with Mirabel Road (\$54,145) (C04000)

TRANSPORTATION AND PUBLIC WORKS (Cont.)

8. Annapolis Road Bridge Retrofit Project
 Resolution accepting a Grant of Easement and land for temporary construction purposes; authorizing execution of Right of Way Contract; authorizing payment of \$1,000, including \$-0- severance for the herein described conveyance; and authorizing the Director of Transportation and Public Works to execute and record upon project completion, a Quitclaim Deed describing the land and rights included in the Grant of Easement; lands of Mendocino Redwood Company LLC, a Delaware Limited Liability Company; APN 123-160-002; Project No. C01137

9. Small Water Systems Assistance Fund Loan
 Resolution approving and authorizing the Chair to execute a loan agreement to Russian River County Water District (“District”) from the Special Projects-Small Water Systems Loan Assistance fund in the amount of \$120,000 (which also obligates Rural Canyon Mutual Water Company [\$60,000] and Hollydale Mutual Water Company [\$60,000]), so that the District may do the initial study and design in order to secure USDA Rural Development grants and loans for the Rural Canyon and Hollydale Mutual Water Companies

10. Integrated Waste Division Budgetary Adjustment
 Resolution authorizing a budgetary adjustment of \$500,000 from Refuse Enterprise Fund Balance to Central Leachate Capital Project Fund

IV. CRIMINAL JUSTICE SERVICES

SHERIFF-CORONER

11. Inmate Educational Services Contract
 Approve and authorize the Chair to execute a five-year contract with the Sonoma County Office of Education

I. GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES

12. Hood House Seismic Upgrades Phase 1
 Authorize the Chair to execute a contract with RKT Builders, Inc. in the amount of \$573,415 for the Hood House Seismic Upgrades Phase 1 project

HUMAN RESOURCES

13. Various Classification and Compensation Changes
Concurrent resolution amending the Memorandum of Understanding between the County and SEIU Local 1021 incorporating Appendix AB to establish the classification and salary for Supervising Health Information Specialist, effective July 3, 2007 for the following:

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

Resolution amending the Department Allocation Lists for the General Services Department, deleting 1.0 FTE of Account Clerk III and adding 1.0 FTE of Accounting Technician, and for the Department of Health Services deleting 2.0 FTE of Senior Health Information Specialist and adding 2.0 FTE of Supervising Health Information Specialist, effective July 3, 2007

COUNTY ADMINISTRATOR

14. Appropriation Transfer
Resolution authorizing budgetary adjustment to the FY 2006/07 Final Budget for the Probation Department, Permit and Resource Management Department, Regional Parks Department, and Appropriations for Contingencies in the amount of \$49,199.63 to cover miscellaneous fee waivers approved by the Board (4/5ths vote required)
15. Status Report
Transfers from Appropriations for Contingencies General Fund

BOARD OF SUPERVISORS

16. Proclamation
Resolution recognizing the 200th anniversary of the birthday of General Mariano Guadalupe Vallejo

MISCELLANEOUS

17. Minutes

Concurrent resolution approving the minutes for the meeting of June 5, 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

Resolution approving the minutes for the meeting of June 5, 2007 for the Sonoma Valley County Sanitation District

18. Minutes

Concurrent resolution approving the minutes for the meeting of June 12, 2007 for the following:

Rio Nido Geologic Hazard Abatement District
Sonoma County Agricultural Preservation and Open Space District
Northern Sonoma County Air Pollution Control District
Community Development Commission
Occidental County Sanitation District
Russian River County Sanitation District
South Park County Sanitation District
Sonoma County Water Agency
Board of Supervisors

Resolution approving the minutes for the meeting of June 12, 2007 for the Sonoma Valley County Sanitation District

BOARD OF SUPERVISORS

REGULAR CALENDAR

JULY 3, 2007

I. GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES

19. County Center Site Evaluation and Opportunities Analysis
Authorize the Chair to execute a contract with Hellmuth, Obata + Kassabaum, Inc. in the amount of \$99,640 for the County Center Site Evaluation and Opportunities Analysis project

CAO Recommends: Approval _____

BOARD OF SUPERVISORS

20. Fee Waiver
Waive fees of \$1,014 for the annual "Civil War Days" to be held in Duncans Mills on July 14 and 15, 2007

CAO Recommends: For policy determination by the Board

21. Fee Waiver
Waive permit fees in the amount of \$1,654 for the Russian Riverkeeper Riverfest 2007, an annual event to be held September 23, 2007

CAO Recommends: For policy determination by the Board

22. Fee Waiver
Waive fees of \$237 for the Tour d'Organics bicycle event to be held September 16, 2007, which will benefit OrganicAthlete

CAO Recommends: For policy determination by the Board

REGULAR CALENDAR (Cont.)

July 3, 2007

BOARD OF SUPERVISORS (Cont.)

23. Fee Waiver

Waive Santa Rosa Veteran's Hall use fee of \$2,356 for the Red Cross CPR
Saturday, August 11, 2007

CAO Recommends: For policy determination by the Board
