

TUESDAY, JULY 10, 2007

**BOARD OF SUPERVISORS
SONOMA COUNTY
REGULAR MEETING**

SPECIAL DISTRICTS	VALERIE BROWN	1ST DISTRICT
SUPERVISOR'S CHAMBERS	MIKE KERNS	2ND DISTRICT
SONOMA COUNTY	TIM SMITH	3RD DISTRICT
ADMINISTRATION BLDG.	PAUL L. KELLEY	4TH DISTRICT
575 ADMINISTRATION DR., ROOM 102A	MIKE REILLY	5TH DISTRICT
SANTA ROSA, CALIFORNIA 95403-2887	BOB DEIS	COUNTY ADMINISTRATOR
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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 10, 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

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

SPECIAL DISTRICTS

Regular Calendar

Russian River County Sanitation District

10:00 Public Hearing - Russian River County Sanitation District Irrigation Reliability and Beneficial Reuse Project Draft EIR

BOARD OF SUPERVISORS

Regular Calendar

Development Services

Closed Session:

1. The Board of Supervisors will consider the following in closed session
Initiation of litigation pursuant to subdivision (c) of Section 54956.9
(Govt. Code Section 54956.9(c))
2. The Board of Supervisors will consider the following in closed session:
Conference with Legal Counsel-Existing Litigation
Name of case: Diane Pizza vs. County of Sonoma
Superior Court Case SCV-237916
Agency claimed against: Sonoma County Health Services
(Govt. Code Section 54956.9(a))

Closed Session (Cont.):

3. 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))

4. 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. PLP06-0055
Description: Request for a minor Lot Line Adjustment between three parcels and a Zone Change from RR, B6-10 acre density, to the RR, B7 district or other appropriate district
Env. Doc.: Categorical Exemption
Location: 2720 Riebli Road, Santa Rosa
Sup. Dist.: Dist. #3

SPECIAL DISTRICTS

CONSENT CALENDAR

JULY 10, 2007

III. DEVELOPMENT SERVICES

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT/HUMAN RESOURCES

1. Salary Schedule Corrections – Unrepresented Sonoma County Agricultural Preservation and Open Space District Employees
Resolution amending the salary schedule adjusting the salary of various classifications that were incorrectly stated on the Board of Directors Agenda item dated June 12, 2007
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COMMUNITY DEVELOPMENT COMMISSION

2. Amendment to Agreement for Sonoma Valley Unified School District Redevelopment Funding
Resolution of the Sonoma County Community Development Commission (Commission), in its capacity as the governing body of the Sonoma County Community Redevelopment Agency, approving and authorizing the Commission Executive Director to execute the Amendment to Agreement for the Sonoma Valley Unified School District Recreation Area Improvement Project to revise the Scope of work, and authorizing the Executive Director to make minor, non-substantive changes to the Agreement following review and approval of County Counsel as to form
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OCCIDENTAL COUNTY SANITATION DISTRICT

3. Funding Agreement for a Portion of Occidental CSD's Collection System Replacement Project
Authorize Chair to execute the Cooperative Funding Agreement Related to a Portion of Occidental County Sanitation District's Collection System Replacement Project between the Occidental County Sanitation District and Orrin and Terri Thiessen (\$5,120 to District)
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SPECIAL DISTRICTS (Cont.)

July 10, 2007

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY

4. Wohler Control Building Switchgear Upgrade – Construction Contract Award
Resolution accepting lowest responsible and responsive bid for the Wohler
Control Building Switchgear Upgrade and letting the contract for construction to
Knights Electric Inc. for \$87,167
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BOARD OF SUPERVISORS

CONSENT CALENDAR

JULY 10, 2007

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

5. HIV Funding and Contracts

Accept the Ryan White HIV/AIDS Treatment Modernization Act, Part A Supplemental award of \$265,582 for March 1, 2007 – February 29, 2008

Authorize the Director of Health Services to execute a State Standard Agreement for the term April 1, 2007 – March 30, 2010 for Ryan White HIV/AIDS Treatment Modernization Act, Part B funds for \$221,690 and any amendments that do not significantly change program content or funding amounts

Authorize the Director of Health Services to execute a State Standard Agreement for the term July 1, 2007 – June 30, 2010 for Housing Opportunities for Persons with AIDS (HOPWA) funds for \$374,040 and any amendments that do not significantly change program content or funding amounts

Authorize the Director of Health Services to execute modifications increasing contract maximums by \$794,495 to \$1,432,372 for March 1, 2007 – June 30, 2008 with community HIV service providers and any amendments that do not significantly change program content or change funding amounts by more than 10% of the total grant award

6. Community Challenge Grant Amendment

Authorize the Director of Health Services to execute an amendment to the California Department of Health Services Community Challenge Grant for July 1, 2007 – June 30, 2010, and any future amendments that do not significantly change program content or funding amounts (\$630,000)

Authorize the Director of Health Services to execute contracts with local community-based organizations for the provision of teen pregnancy prevention services for FY 07-08 through FY 09-10, and any future amendments that do not significantly change program content or funding amounts (\$301,083)

7. Safe and Drug-free Schools and Communities Grant Application

Authorize the Director of Health Services to submit an application to the State of California Department of Alcohol and Drug Programs for a five-year student alcohol and other drug prevention grant of up to \$1,100,000 for FY 07/08 through FY 11/12

HUMAN SERVICES

8. Agreements with U.C. Davis Extension
Authorize the Director of Human Services Department, or her designee, to sign renewal agreements with the University of California, Davis Extension, to provide training to Human Services Department staff for Fiscal Year 2007/2008 (\$166,600) and to sign and any future amendments to any of the agreements which arise during the term and which do not exceed 10% of the original contract amount

II. FISCAL SERVICES

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR

9. Sonoma County Tidelands Leases Special Revenue Fund
Review and acceptance of the Report of the Sonoma County Tidelands Leases Special Revenue Fund for the Fiscal Year ended June 30, 2006, and 2005

III. DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

10. Ordinance No. 3836R Permit and Permit Extensions
Resolution issuing an Ordinance No. 3836R Permit and necessary Permit Extensions to Bohan & Canelis - Austin Creek Ready Mix, Inc. for installation, maintenance, and removal of a temporary bridge across Austin Creek (4/5ths vote required)

REGIONAL PARKS

11. Regional Parks – 2007 Parks Celebration
Resolutions recognizing the co-sponsors of the 2007 Sonoma County Regional Parks Annual Celebration: Agricultural Preservation and Open Space District, Green Valley Consulting Services, Redwood Credit Union, Sonoma National Bank, Mary's Pizza Shack, The Bike Peddler/NorCal Bike Sport, Frank Howard Allen Realtors, and The Press Democrat

TRANSPORTATION AND PUBLIC WORKS

12. Accepting Relinquished State Route 101 into the County Maintained Highway System
Resolution accepting the relinquished State Route 101 right-of-way between Preston Overhead and the Mendocino County line into the County maintained highway system

TRANSPORTATION AND PUBLIC WORKS (Cont.)

13. Overlay 2007 Various County Roads
Approve Plans and Specifications and authorize construction for the Overlay 2007 Various County Roads (C06019)

Authorize the Clerk of the Board to publish a notice calling for bids for construction of the same in a newspaper of general circulation one time at a date as directed by the Director of Transportation and Public Works

Direct the Clerk of the Board to receive bids at the time and date as directed by the Director of Transportation and Public Works

Authorize the Director of Transportation and Public Works to award contract for construction to the lowest responsible bidder

14. Purchase of Transit Coaches
Approve and authorize the Chair to execute Purchase Agreement with DaimlerChrysler Commercial Buses North America (formerly Orion Bus Industries, Inc.) to purchase five 40-foot, compressed natural gas powered, heavy-duty transit coaches and one spare engine package (\$2,299,555)

IV. CRIMINAL JUSTICE SERVICES

SHERIFF-CORONER

15. Infineon Raceway, Inc. NHRA Law Enforcement Services Agreement
Approve and authorize the Sheriff to execute an agreement for supplemental law enforcement services with Infineon Raceway for the NHRA Races on July 26 through July 29, 2007, in the amount of \$66,812

I. GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES

16. Facilities Operations' "CCFSA Award of Excellence"
Informational Only. No action required
17. Adult Detention Facility Expansion/Replacement
Authorize the Chair to approve an amendment to the contract with Hellmuth, Obata + Kassabaum, Inc., in the amount of \$74,776 to study Central Mechanical Plant options related to future expansion of the Main Adult Detention Facility

HUMAN RESOURCES

18. Salary Adjustments Corrections – Unrepresented Units
Concurrent resolution amending Tables I and II of the Salary Resolution Number 95-0926 adjusting the salary of various classes that were incorrectly stated or omitted on the BOS Agenda item dated June 12, 2007 for the following:
Sonoma County Water Agency
Community Development Commission
Northern Sonoma County Air Pollution Control District
Board of Supervisors

COUNTY COUNSEL

19. Services Agreement for Neutral Investigation Services
Resolution authorizing County Counsel to issue additional payment of \$3,073.68 in fees on Services Agreement with Meyers, Nave, Riback, Silver & Wilson

MISCELLANEOUS

20. Minutes
Concurrent resolution approving the minutes for the meeting of June 19, 2007 for the following:

Sonoma County Agricultural Preservation and Open Space District
Northern Sonoma County Air Pollution Control District
Sonoma County Water and Wastewater Financing Authority
In-Home Supportive Services (IHSS) Public Authority
Industrial Development Authority
Occidental County Sanitation District
Community Development Commission
Sonoma County Public Financing Authority
County of Sonoma Public Financing Corporation
Rio Nido Geologic Hazard Abatement District
Russian River County Sanitation District
Sonoma County Fair and Exposition, Inc.
South Park County Sanitation District
Sonoma County Water Agency
Board of Supervisors

Resolution approving the minutes for the meeting of June 19, 2007 for the Sonoma Valley County Sanitation District

SPECIAL DISTRICTS

REGULAR CALENDAR

JULY 10, 2007

III. DEVELOPMENT SERVICES

RUSSIAN RIVER COUNTY SANITATION DISTRICT

10:00

21. Russian River County Sanitation District Irrigation Reliability and Beneficial Reuse Project: Public Hearing
Hear testimony on the Russian River County Sanitation District Irrigation Reliability and Beneficial Reuse Project Draft Environmental Impact Report
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BOARD OF SUPERVISORS

REGULAR CALENDAR

JULY 10, 2007

III. DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

22. 2009 Housing Element Update
1. Approve a Work Plan for the 2009 General Plan Housing Element Update
 2. Resolution approving a budget transfer of \$122,100 from the Transient Occupancy Tax housing set aside funds dedicated to the County's Housing Program to PRMD for the 2009 Housing Element Update
 3. Authorize the Chair to execute a contract with Economic and Planning Systems in the amount of \$69,285 for Phase I of the 2009 Housing Element Update Work Plan (4/5ths vote required)

CAO Recommends: Approval

BOARD OF SUPERVISORS

AGENDA ADDENDUM

JULY 10, 2007

Closed Session:

5. The Board of Supervisors will consider the following in closed session:
Conference with Legal Counsel - Existing Litigation
Name of Case: *Forestville Citizens for Sensible Growth v. County of Sonoma,*
SCV 238992
(Govt. Code Section 54956.9(a))

6. The Board of Supervisors will consider the following in closed session:
Conference with Legal Counsel-Existing Litigation
Name of case: Witt Home Ranch, Inc. v. County of Sonoma, SCV-238377
(Govt. Code Section 54956.9(a))

7. 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))