

TUESDAY, JULY 17, 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 17, 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

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: Douglas Hallihan-DeSoto v. County of Sonoma, Workers'
Compensation Appeals Board Numbers SRO 112706 and SRO
117366
Agency claimed against: Sonoma County Sheriff's Department
(Govt. Code Section 54956.9(a))

3. The Board of Supervisors will consider the following in closed session:
Conference with Legal Counsel-Existing Litigation
Name of case: Dwayne Smith v. County of Sonoma, Workers' Compensation
Appeals Board Number SRO 0129693
Agency claimed against: Sonoma County Sheriff's Department
(Govt. Code Section 54956.9(a))

Closed Session (Cont.):

4. The Board of Supervisors will consider the following in closed session:
Conference with Legal Counsel-Anticipated Litigation or Significant exposure to litigation
Name of case: Debra Lander v. County of Sonoma, Workers' Compensation Appeals Board Number SRO unassigned
(Govt. Code Section 54956.9(b))

 5. The Board of Supervisors will consider the following in closed session:
Conference with Legal Counsel-Anticipated Litigation or Significant exposure to litigation
Name of case: Claim of State Department of Boating and Waterways re Spud Point Marina
(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, 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 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.: PRMD File No. MNS06-0011
Description: Request for a revision to a previously approved Minor Subdivision
of 109 acres creating two lots of 20 and 89 acres. The revision is to
change the designated remainder to Lot 2 (89 acres)
Env. Doc.: Categorically Exempt
Location: 2889 Piner Road, Santa Rosa
Sup. Dist.: Dist. #4

Tuesday, July 17, 2007

- 2:00 Bid opening: Sebastopol Vets Reroof

Thursday, July 26, 2007

- 1:00 Bid opening: Sonoma Valley County Sanitation District Recycled Water
Irrigation Pipeline – Buena Vista

Wednesday, August 1, 2007

- 2:00 Bid opening: Signal Modifications of Airport Blvd. at Aviation Blvd.

NOTE: The Board of Supervisors will not meet July 24th or 31st. The next meeting will be August 7, 2007 at 8:30 a.m.

SPECIAL DISTRICTS

CONSENT CALENDAR

JULY 17, 2007

III. DEVELOPMENT SERVICES

SONOMA COUNTY WATER AGENCY

1. Grant of Easement to AT&T for Telecommunications
Consideration of resolution determining that the granting of an easement will not adversely affect the Agency in any respect and will not have a significant adverse effect on the environment; authorizing the Chair to execute an Easement Agreement conveying property rights to AT&T for telecommunications; and authorizing the General Manager/Chief Engineer to file a Notice of Exemption in accordance with the California Environmental Quality Act

Resolution to be adopted on August 7, 2007

SONOMA COUNTY WATER AGENCY / PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

2. North Coast Integrated Regional Water Management Plan
Concurrent resolution adopting the updated Phase I of the North Coast Integrated Regional Water Management Plan (IRWM Plan), July 2007, for the following:

Sonoma County Water Agency
Board of Supervisors

Concurrent resolution as members of the North Coast Regional Water Management Group, authorizing the regional submission of an application to obtain an Integrated Regional Water Management Implementation Grant on behalf of Integrated Coastal Watershed Management Planning efforts throughout the North Coast Region pursuant to the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Water Code Section 79560 et seq.); authorizing the County of Humboldt to administer and execute the grant agreement on behalf of the North Coast Regional Water Management Group; and authorizing the Agency's General Manager/Chief Engineer to negotiate a subsequent agreement for administration of the grant, as necessary for the following:

Sonoma County Water Agency
Board of Supervisors

CONSENT CALENDAR (Cont.)

SONOMA VALLEY COUNTY SANITATION DISTRICT (3-Member Board)

3. Sonoma Developmental Center Water Efficiency Project
Authorize the Chair to execute the Agreement for Design and Engineering Services for Sonoma Developmental Center Water Efficiency Project between the Sonoma Valley County Sanitation District and Resource Performance Partners (\$129,755)

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

BOARD OF SUPERVISORS

CONSENT CALENDAR

JULY 17, 2007

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

4. Mental Health Services Contracts
Authorize the Director of Health Services to execute FY 07-08 mental health provider contracts and any future amendments that do not significantly change program content and are within the approved budget authority (\$15,896,463)

HUMAN SERVICES

5. Child Care Planning Council Funding Priorities by Zip Code
Approve the Child Care Funding Priorities by Zip Code, as identified by the Sonoma County Child Care Planning Council

Authorize the Director of Human Services Department, or her designee, to sign the Department of Education's Local Priorities Report form on behalf of the Board of Supervisors
6. Modification to Workforce Investment Board Bylaws
Approve technical amendments to the Sonoma County Workforce Investment Board's (WIB) Bylaws. The bylaws will be amended to state that, with the exception of the Chair of the Job Link Steering Committee, all WIB sub-committee Chairs must be WIB members
7. Appointment to the Workforce Investment Board
Resolution appointing Cairo Stolting, North Coast Builders Exchange, to the Workforce Investment Board

II. FISCAL SERVICES

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR

8. Gold Ridge Resource Conservation District Fund Transfer
Resolution authorizing the Auditor-Controller-Treasurer-Tax Collector to establish a temporary fund transfer for Gold Ridge Resource Conservation District in the amount of \$750,000

III. DEVELOPMENT SERVICES

EMERGENCY SERVICES

9. DES (CSA #40) Safety Equipment
Authorize purchase of safety equipment for the volunteer fire companies of CSA #40

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

10. Harbor View Subdivision Entry Sign, CPH06-0022
Minute Order accepting the deletion of the approved entry sign on the north side of Harbor View Way from the project description for CPH06-0022, as requested by the applicant
11. Parcel Map for Lands of Airport Business Center, A California Limited Partnership
Resolution approving and accepting the Parcel Map for Lands of Airport Business Center, A California Limited Partnership, Parcel Map MNS 06-0028; accepting in fee Parcel A, riparian open space as shown on the map; accepting certain offers of dedication; making findings all in accordance with the Subdivision Map Act; and making certain findings in connection therewith
12. Monte Rio Community Wastewater Project–Project Manager Agreement
Authorize the Chair to execute the Agreement for Project Management and Construction Management Services for Monte Rio Community Wastewater Project between the County of Sonoma and Green Valley Consulting Engineers

Authorize the Director of the Permit and Resource Management Department to execute amendments to the agreement that do not substantially change the scope of work or increase the total cost by more than \$25,000 in a form approved by County Counsel

Authorize the Director of the Permit and Resource Management Department to terminate the agreement by giving 5 days written notice

REGIONAL PARKS

13. Guerneville River Park Capital Improvement Project–Unanticipated Revenue Transfer
Resolution appropriating \$55,949 in Unanticipated Revenue to the Guerneville River Park Capital Improvement Project for the construction of additional family picnic sites, group picnic site, pathway, amenities, and design services for an outdoor stage to complete all the components of the Guerneville River Park Phase 1 project (4/5ths vote required)

REGIONAL PARKS / SONOMA COUNTY WATER AGENCY

14. Riverfront Regional Park Phase 2 Improvements
Concurrent action authorizing the Board of Supervisors and the Board of Directors of the Sonoma County Water Agency to approve plans and specifications for the construction of Riverfront Regional Park Phase 2 Improvements, Healdsburg, and authorize the Clerk of the Board to advertise for bids opening at 2:00 PM August 20, 2007

IV. CRIMINAL JUSTICE SERVICES

DISTRICT ATTORNEY

15. Out-of-State Travel Request
Approval for Stephan R. Passalacqua, District Attorney, to travel out-of-state to attend the National District Attorneys Association (NDAA) Summer Conference in Portland, Oregon, July 28-30, 2007

I. GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES

16. Sonoma Valley Sheriff Substation Replacement
Resolution authorizing the Chair to execute a Notice of Completion for the Sonoma Valley Sheriff Substation Replacement
17. Options to Extend the Terms of Six County Leases
Authorize the General Services Director to exercise options to extend lease terms for the following programs:
- (I) Economic Development Board
 - (ii) Permit and Resource Management Dept.–Comprehensive Planning Division
 - (iii) Clerk/Recorder/Assessor-Registrar of Voters Elections Warehouse #3
 - (iv) Community Development Commission
 - (v) Department of Health Services–AODS Transition House
 - (vi) Information Systems Department–Sleepy Mountain Communication Site

COUNTY ADMINISTRATOR

18. Appropriation Transfer
Resolution authorizing budgetary adjustment to the FY 06-07 Final Budget for the Permit and Resource Management Department and Appropriations for Contingencies in the amount of \$26,300.55 to cover miscellaneous fee waivers approved by the Board (4/5ths vote required)
19. Status Report
Transfers from Appropriations for Contingencies General Fund

BOARD OF SUPERVISORS

20. Recognition
Resolution congratulating the CAFÉ Foundation for hosting the first annual Personal Air Vehicle Centennial Challenge August 4-12, 2007
 21. Commendation
Resolution congratulating David Knight on his retirement after 28 years working for Sonoma County
 22. Commendation
Resolution acknowledging and congratulating David Kahl on the occasion of his retirement from the Petaluma Police Department
 23. Reappointment
Resolution reappointing Roxanne Meuse to the Commission on the Status of Women, representing the Third District
 24. Reappointment
Resolution reappointing John Seay to Shiloh Cemetery District
 25. Reappointment
Resolution reappointing Lee Dysart to Shiloh Cemetery District
 26. Reappointment
Resolution reappointing Allan Hemphill to North Coast Railroad Authority for a term of two years
 27. Appointment
Resolution appointing Don Streeper to the Sonoma County Area Agency on Aging (AAA), representing Supervisorial District 2
 28. Sonoma County Representatives on the Marin-Sonoma Mosquito and Vector Control District Board
Resolution increasing Sonoma County Representatives on the Marin-Sonoma Mosquito and Vector Control District Board
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BOARD OF SUPERVISORS

REGULAR CALENDAR

JULY 17, 2007

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY CLERK/RECORDER/ASSESSOR

29. Assessment Roll 2007-2008
Informational–Presentation of the 2007-2008 Assessment Roll

HUMAN RESOURCES

30. County Health Summary Plan Description
Adopt the Summary Plan Description for the County of Sonoma Health Plan

CAO Recommends: Approval

COUNTY ADMINISTRATOR

31. County Travel and Meal Reimbursement Policy
Concurrent resolution adopting a new County Travel and Meal Reimbursement Policy and providing direction to Staff for the following:

Sonoma County Water Agency
Occidental County Sanitation District
Russian River County Sanitation District
Sonoma Valley County Sanitation District
South Park County Sanitation District
Community Development Commission
Agricultural Preservation and Open Space District
Board of Supervisors

CAO Recommends: Approval

BOARD OF SUPERVISORS

AGENDA ADDENDUM

JULY 17, 2007

REGULAR CALENDAR

III. DEVELOPMENT SERVICES

TRANSPORTATION AND PUBLIC WORKS

32. Canon Manor West Assessment District
Authorize the Director of Transportation and Public Works, with concurrence of County Counsel, to sign an indemnification agreement between the County and the City of Rohnert Park ("City") to allow operation of the new Canon Manor sewer system by the City prior to final acceptance of the sewer system by the City

CAO Recommends: Approval

CLOSED SESSION

8. Conference with Real Property Negotiator
Property: Central Landfill and Central Transfer Station
500 Meham Road, Petaluma, California
Negotiation parties: For Seller: Tina Wallis, Deputy County Counsel
For Buyer: To be Determined
Under Negotiation: Terms and Conditions of the Proposed Sale or Lease of County Property
(Govt. Code Section 54956.8)