

TUESDAY, AUGUST 7, 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, August 7, 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

Sonoma County Water Agency
Occidental County Sanitation District
Russian River County Sanitation District
South Park County Sanitation District
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

SPECIAL DISTRICTS

Regular Calendar

Agricultural Preservation and Open Space District

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))

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 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: Health Services Department
(Govt. Code Section 54956.9(a))
4. The Board of Supervisors will consider the following in closed session:
Initiation of litigation
(Govt. Code Section 54956.9(c))
5. The Board of Supervisors will consider the following in closed session:
Initiation of litigation
(Govt. Code Section 54956.9(c))
6. The Board of Directors of the Sonoma County Water Agency will consider the
following in closed session:
Initiation of litigation
(Govt. Code Section 54956.9(c))
7. The Board of Supervisors will consider the following in closed session:
Public Employee Performance Evaluation
Title: General Manager, Sonoma County Water Agency
(Govt. Code Section 54957)
8. 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

2:15 Closed Session:

9. The Board of Supervisors will consider the following in closed session:
Public Employee Performance Evaluation
Title: County Administrator
(Govt. Code Section 54957)

SPECIAL DISTRICTS

CONSENT CALENDAR

AUGUST 7, 2007

III. DEVELOPMENT SERVICES

SONOMA COUNTY WATER AGENCY

1. Fourth Amended, 2005 Urban Water Management Plan - Consultant Services
Authorize Chair to execute the Fourth Amended Agreement for Consulting Services for Preparation of the 2005 Urban Water Management Plan and a Water Demand Analysis Update between the Sonoma County Water Agency and Brown and Caldwell (\$116,353)

Authorize the Agency's General Manager/Chief Engineer to terminate the Agreement pursuant to Agreement provisions

Authorize the Agency's General Manager/Chief Engineer to amend the Agreement provided amendments do not cumulatively increase the total cost to the Agency by more than \$50,000 and do not substantially change the scope of work

2. Agreement for Environmental and Health Risk Services
Authorize the General Manager/Chief Engineer to execute an Amendment to the Agreement for Engineering and Environmental Services for the Hewitt Street Site between the Sonoma County Water Agency and Environmental Resources Management West Inc., related to regulatory closure of 330 Hewitt Street, Santa Rosa, CA (\$105,000)

Authorize the General Manager/Chief Engineer to execute amendments to the agreement that cumulatively do not exceed \$50,000 and do not substantially change the scope of work in a form approved by County Counsel

3. City of Santa Rosa Local Supply Project (LRT2 Program)
Authorize Chair to execute the Agreement for Reimbursement Funding of City of Santa Rosa's Local Supply Project (LRT2 Project) between the Sonoma County Water Agency and City of Santa Rosa (\$1,803,876)

Authorize the Agency's General Manager/Chief Engineer to amend the Agreement provided amendments do not substantially change the scope of work

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

4. Geophysical Monitoring of Hydrological Processes - Wohler Area
Authorize the Agency's General Manager/Chief Engineer to execute a Funding Agreement with E.O. Lawrence Berkeley National Laboratory for Geophysical Monitoring of Hydrological Processes in the Wohler Area (\$100,000)

Authorize the Agency's General Manager/Chief Engineer to terminate the Agreement pursuant to Agreement provisions

Authorize the Agency's General Manager/Chief Engineer to amend the Agreement provided amendments do not cumulatively increase the total cost to the Agency by more than \$25,000 and do not substantially change the scope of work
5. Grant of Easement to AT&T for Telecommunications
Resolution determining that the granting of 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 (4/5ths vote required)
6. Bay Area All Stars Conference Sponsorship
Authorize Chair to execute the Cooperative Agreement for Sponsorship of Bay Area Climate All Stars Conference between the Sonoma County Water Agency and Telos Project dba Climate Protection Campaign (\$2,000)

Authorize the Agency's General Manager/Chief Engineer to terminate the Agreement pursuant to Agreement provisions

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY AND ALL COUNTY SANITATION DISTRICTS

7. Authority for Informal Construction Contracts for Sludge Removal Projects
Concurrent resolution authorizing the Agency's General Manager/Chief Engineer to enter into negotiated construction contracts relating to solid waste handling projects, including sludge removal projects on Agency and County Sanitation District properties, in an amount that does not exceed \$125,000, in a form approved by County Counsel for the following:

Sonoma County Water Agency
Occidental County Sanitation District
Russian River County Sanitation District
South Park County Sanitation District
Sonoma Valley County Sanitation District

BOARD OF SUPERVISORS

CONSENT CALENDAR

AUGUST 7, 2007

II. FISCAL SERVICES

AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR

8. Tomorrow's Leaders Today (TLT)
Resolution authorizing an expenditure of \$5,000 from Index #077016 - Other General Government/Subobject 7700 - Youth, for TLT, South County
9. Sonoma County Junior College District, Election of 2002 General Obligation Bonds, Series C
Resolution providing for the issuance and sale of Sonoma County Junior College District General Obligation Bonds, Election of 2002, Series C, in an amount not to exceed \$71,000,000

III. DEVELOPMENT SERVICES

EMERGENCY SERVICES

10. State Grant - Oil Spill Prevention and Response
Resolution ratifying authorization of application to California Department of Fish & Game, Office of Spill Prevention and Response, for an area planning grant and ratifying authorization of the Director of the Department of Emergency Services to execute the grant agreement

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

11. Agricultural Agreement and Covenant; Truman Alexander Clark, ZPE07-0186
Authorize the Chair to execute an Agricultural Agreement and Covenant to allow one full-time agricultural employee dwelling unit on property located at 6042 Highway 128, Healdsburg; APN 131-170-021: Supervisorial District 4

REGIONAL PARKS/SONOMA COUNTY WATER AGENCY

12. Employee Housing Maintenance Fee Increase
Concurrent approval of the Board of Supervisors and the Board of Directors of the Sonoma County Water Agency of a 0.75% increase of maintenance fees for employee housing as provided in the Memorandums of Understanding with SEIU Local 707 and with the Sonoma County Law Enforcement Association (SCLEA)

TRANSPORTATION AND PUBLIC WORKS

13. 2007 Painting of Striping and Installation and Placement of Centerline Markers on Various County Roads
Approve plans and specifications, authorize construction, authorize and direct the Director of Transportation and Public Works to call for bids, direct the Clerk of the Board to receive bids at the time and date as directed by the Director of Transportation and Public Works, and authorize the Director of Transportation and Public Works to award contract to the lowest responsible bidder (M07005)
14. Hall Road (#78130)
Resolution introducing, reading title of and waiving further reading of an Ordinance establishing a prima facie speed limit (35 mph) on Hall Road from a point 250 feet west of Willowside Road to a point 250 feet east of Piezzi Road (Fifth Supervisorial District)
15. Sonoma County Wildlife Rescue (“SCWR”) Revocable License Agreement
Approve First Amendment to Revocable License Agreement between the County and Sonoma County Wildlife Rescue for a three-year term, expiring at midnight on April 30, 2010, unless terminated earlier, and authorize the General Services Director to execute the amendment
16. Aviation Blvd. Extension
Resolution accepting the extension of Aviation Blvd. (#89092C) into the County highway system for maintenance
17. Vineyard Creek Drive
Resolution accepting Vineyard Creek Drive (#88227) into the County highway system for maintenance, and declaring Vineyard Creek Drive at Aviation Boulevard (#89092C) to be a stop intersection

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

18. Canon Manor West Assessment District
Resolution approving budgetary adjustment increasing appropriations by \$273,000 to the proposed FY 2007-08 Canon Manor West Assessment District budget (4/5ths vote required)

IV. CRIMINAL JUSTICE SYSTEM SERVICES

SHERIFF-CORONER

19. Renewal of Hardware and Software Annual Maintenance Services Agreement with Imageware Systems, Inc.
Approve the Agreement between the County of Sonoma and Imageware Systems, Inc. for annual maintenance of the public safety photo ID software and hardware for the term July 1, 2007 through June 30, 2008, and authorize the Sheriff to:
Sign the Agreement on behalf of the County;
Sign any amendments and modifications to the agreement that do not substantially change the content thereof, upon approval of County Counsel;
Extend the Agreement for two additional one-year terms, provided that the vendor's proposed prices do not increase more than 5 percent each year

I. GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES

20. Commendation
Resolution commending David C. Kronberg, General Services Director, for 32 years of service with the County of Sonoma
21. Sebastopol Vets Reroof
Authorize the Chair to execute a contract with D7 Roofing Services, Inc., in the amount of \$138,726 for the Sebastopol Vets Reroof project

GENERAL SERVICES/TRANSPORTATION AND PUBLIC WORKS

22. Lease for Charles M. Schulz Sonoma County Airport Restaurant - Sky Lounge and Restaurant
Authorize the General Services Director or his deputy to execute a lease with James Goff and Edward Metcalf for property commonly known as the restaurant at the Charles M. Schulz-Sonoma County Airport, located at 2200 Airport Boulevard, Santa Rosa, California

HUMAN RESOURCES

23. General Services Director Salary Adjustment
Resolution amending Salary Resolution 95-0926 to adjust General Services Director salary effective July 31, 2007
24. County Health Plan - Amendment to Administrative Services Agreement with Blue Cross Life & Health
Authorize the Chair to execute an Amendment to the Administrative Services Agreement with Blue Cross Life & Health Insurance Company (BC Life) to provide third party claims administration, Preferred Provider (PPO) network access, and 24-hour nurse hotline services for the County Health Plan, for the term July 1, 2007 through June 30, 2008

INFORMATION SYSTEMS

25. Information Systems Year-End Budgetary Adjustment
Resolution authorizing budgetary adjustments to the FY 2006-07 final budget for Desktop Modernization Program Replacement Fund A in the amount of \$126,995 (4/5ths vote required)
26. Information Systems Year-End Interdepartmental Transfers
Resolution authorizing budgetary adjustments to the FY 2006-07 Final Budget for the Information Systems Department baseline in various County departments, in the amount of \$419,723 reflecting increased expenses in some departments offset by decreased expenses in other departments (4/5ths vote required)

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

27. Healthy Eating and Active Living Program Contracts
Authorize the Director of Health Services to execute contracts for Healthy Eating Active Living Program services for the term 08/09/07 - 12/31/07, and any amendments that do not significantly change program content or funding amounts (\$81,547)
28. World Breastfeeding Week
Resolution recognizing August 1-7, 2007 as World Breastfeeding Week
29. Safe Kids Grant Agreement
Authorize the Director of Health Services to execute a grant agreement with Safe Kids Worldwide for the period of July 1, 2007 through June 30, 2008 and any amendments that do not significantly change program content
30. Fighting Back Partnership Contract Modification #3
Authorize the Director of Health Services to execute Contract Modification #3 with Fighting Back Partnership, increasing the contract maximum by \$18,463 for a new total of \$412,438 and any future amendments consistent with the Sonoma County Community Partnership Prevention Plan
31. AIDS Master Grant Agreement
Authorize the Director of Health Services to execute Master Grant Agreement #07-65088 with the State of California for July 1, 2007 - June 30, 2010, and future amendments that do not significantly change program content

HUMAN SERVICES

32. Realignment Appropriation Transfers
Resolution authorizing budgetary adjustments to the FY 2006-07 final budget in the amount of \$78,432 in order to allocate 2006-07 funds from the Human Services Realignment Special Revenue Fund to the Human Services Department - Welfare Programs (4/5ths vote required)

HUMAN SERVICES (Cont.)

33. General Assistance Agreements
Authorize the Human Services Director or her designee to execute contract renewals and non-financial amendments for California Human Development Corporation, Women's Recovery Services, Drug Abuse Alternative Center, and Latino Commission on Alcohol and Drug Abuse Services, to provide recovery and vocational services to General Assistance participants

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

34. Appointment of Mr. Jose Obregon as Director of General Services effective September 4, 2007
Authorize County Administrator to sign Personal Services Agreement with Mr. Obregon to be Director of General Services

COUNTY ADMINISTRATOR/COMMUNITY DEVELOPMENT COMMISSION

35. Amendment No. 1 to Agreement for Funding of Operations at the Samuel L. Jones Hall Homeless Shelter
Approve and authorize the Executive Director of the Community Development Commission to execute on behalf of the County an Amendment to the Agreement between the City of Santa Rosa and the County of Sonoma for the Funding of Operations at the Samuel L. Jones Hall Homeless Shelter, extending the term of the Agreement from June 30, 2007 to June 30, 2012;

Authorize the Executive Director of the Community Development Commission to make minor, non-substantive changes to the Agreement following review and approval of County Counsel as to form;

Direct the County Administrator to request appropriations in the amount of \$100,000 in the budget for each of five fiscal years, from FY 2007-08 through FY 2011-12, for Samuel L. Jones Hall shelter operations

BOARD OF SUPERVISORS

36. Williams Settlement Findings
Accept Sonoma County Superintendent of Schools Report on Williams Lawsuit Settlement findings for fiscal year 2006-07

BOARD OF SUPERVISORS (Cont.)

- 37. Commendation
Resolution congratulating Scott Thomas Cooper for achieving the rank of Eagle Scout
- 38. Proclamation
Resolution proclaiming August 25 through November 3, 2007 Performance Sonoma Season
- 39. Proclamation
Resolution proclaiming the first week in August 2007 as Gravenstein Apple Week

MISCELLANEOUS

- 40. Minutes
Concurrent resolution approving the minutes of the meeting of June 26, 2007 for the following:

Sonoma County Water Agency
Occidental County Sanitation District
Russian River County Sanitation District
South Park County Sanitation District
Community Development Commission
Northern Sonoma County Air Pollution Control District
Board of Supervisors

Resolution approving the minutes of the meeting of June 26, 2007 for the Sonoma Valley County Sanitation District

- 41. Minutes
Concurrent resolution approving the minutes for the meeting of July 3, 2007 for the following:

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

Resolution approving the minutes for the meeting of July 3, 2007 for the Sonoma Valley County Sanitation District

SPECIAL DISTRICTS

REGULAR CALENDAR

AUGUST 7, 2007

III. DEVELOPMENT SERVICES

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

42. Approval of the Issuance of Measure F Sales Tax Revenue Bonds, Series 2007 for the Sonoma County Agricultural Preservation and Open Space District
Resolution authorizing the issuance of Measure F Sales Tax Revenue Bonds, Series 2007 (Limited Tax Bonds - Agricultural Preservation and Open Space District) and authorizing the taking of certain actions in connection therewith
-

43. Operation and Maintenance Budget Policy
Resolution establishing a budget policy to administer operation and maintenance funds pursuant to the 2006 Expenditure Plan
-

BOARD OF SUPERVISORS

REGULAR CALENDAR

AUGUST 7, 2007

I. GENERAL ADMINISTRATIVE SERVICES

HUMAN RESOURCES

44. New Position - Americans with Disabilities Act (ADA) Title II Compliance
Resolution amending the Departmental Allocation List for the Human Resources Department to add 1.0 FTE Human Resources Analyst I/II/III effective September 1, 2007

Direct staff to include the General Fund budget requirements in the FY 2007-08 Technical Adjustment process for Human Resources Department

CAO Recommends: Approval

HUMAN RESOURCES/AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR/INFORMATION SYSTEMS

45. Initial Plan - Human Resource Management System (HRMS)
Accept the HRMS Steering Committee's project goals, authorize project team to proceed with Software Selection Action Plan included in this report, and direct the HRMS Steering Committee to return to the Board no later than May of 2008 with a project update and additional recommendations

Direct staff to include budgetary adjustments in the Technical Adjustments to the FY 2007-08 Proposed Budget in order to transfer an amount not to exceed Four Hundred Eighty-Eight Thousand Six Hundred and Three Dollars (\$488,603) from the Technology Investment Fund to finance the cost of the software selection phase of the project

Resolution amending the Departmental Allocation Lists for the Human Resources Department adding 2.0 FTE Human Resources Analyst I (Ltd Term), 1.0 FTE Risk Management Analyst II (Ltd Term), and 1.0 FTE Supervising HR Analyst (Ltd Term), effective September 4, 2007

CAO Recommends: Approval

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

46. Strategic Planning - Approval of Draft Strategic Plan, a Proposal for Public Outreach, and Related Contracts

Adopt the Sonoma County Draft Strategic Plan

Approve Strategic Plan Public Outreach Scope of Services

Authorize the County Administrator to execute a contract with The Results Group for \$36,600 and any future amendments up to an additional \$4,000 to begin the Public Outreach Program

Authorize payments of \$2,757.50 to The Results Group for additional work conducted in Strategic Planning Analysis Phase

CAO Recommends: Approval

BOARD OF SUPERVISORS

47. Fee Waiver

Waive special event fees for the Friends of Dunbar School, a non-profit organization, annual Moondance fundraiser at the Atwood Ranch, Glen Ellen, on November 10, 2007 from 5 p.m. until 11 p.m. in the amount of \$1,355

CAO Recommends: For policy determination of the Board

48. Fee Waiver

Waive parking fees at Spring Lake Regional Park for 25 vehicles at \$6 each on August 25, 2007 for the Redwood Empire Chapter, Military Officer's Association of American annual barbeque in the amount of \$150

CAO Recommends: For policy determination of the Board

BOARD OF SUPERVISORS (Cont.)

49. Fee Waiver

Waive building rental fees at the Sonoma Veterans Building for six community blood drives held by the Blood Bank of the Redwoods from July 2007 to May 2008 in the amount of \$1,648

CAO Recommends: For policy determination of the Board

50. Fee Waiver

Waive fees in amount of \$1,812 to the Bodega Volunteer Fire Department for their annual BIG EVENT fundraiser to be held on August 19, 2007

CAO Recommends: For policy determination of the Board

BOARD OF SUPERVISORS

AGENDA ADDENDUM

AUGUST 7, 2007

Closed Session:

10. 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))