

TUESDAY, AUGUST 14, 2007

**BOARD OF SUPERVISORS
SONOMA COUNTY
REGULAR MEETING**

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|---|------------------------|-----------------------------|
| 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 14, 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
Russian River 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
In-Home Support Services Public Authority
Sonoma County Water Agency

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: Lewis Watson v. County of Sonoma, Workers' Compensation
Appeals Board Numbers SRO 78199, 84134, 84331, 84332,
84328, 84330, 60607
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: Richard DeCroff v. County of Sonoma, Workers' Compensation
Appeals Board Numbers SRO 0136523, 104610, 111660, 104608,
104609, 111659
Agency claimed against: Department of Transportation and Public Works
(Govt. Code Section 54956.9(a))

4. 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))

5. The Board of Supervisors will consider the following in closed session:
Initiation of litigation
Agency involved: Regional Parks Department
(Govt. Code Section 54956.9(c))

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))

Closed Session (Cont.):

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))
 8. 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)
- 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
- 2:05 File No.: PRMD File No. ZCE07-0015
Description: To consider an ordinance amending Section 26-88-126 (Medical Cannabis Dispensary) of Chapter 26 of the Sonoma County Code to make a technical correction by deleting a reference to on-site consumption
Env. Doc.: Categorical Exemption
Location: Countywide
Sup. Dist.: Countywide

SPECIAL DISTRICTS

CONSENT CALENDAR

AUGUST 14, 2007

III. DEVELOPMENT SERVICES

RUSSIAN RIVER COUNTY SANITATION DISTRICT

1. Russian River CSD Equalization Basin Storage Project Draft EIR
Authorize the General Manager/Chief Engineer to release the Russian River County Sanitation District Equalization Basin Storage Project Draft Environmental Impact Report for public review, establish a 45-day public review period, and set a public hearing for Tuesday, September 18, 2007 at 11 a.m.
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BOARD OF SUPERVISORS

CONSENT CALENDAR

AUGUST 14, 2007

II. FISCAL SERVICES

AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR

2. Agreed-Upon Procedures Report
Review and approve the Sonoma County Advertising Fund Agreed-Upon Procedures Report for the fiscal year ended June 30, 2006
3. Annual Financing for the Alternative Method of Property Tax Allocation for Delinquent Property Taxes for Fiscal Year Ending 2006-07
Resolution authorizing the \$26.2 million annual financing for the Alternative Method of Property Tax Allocation covering fiscal year 2007-08 loans

III. DEVELOPMENT SERVICES

REGIONAL PARKS

4. Maxwell Farms Regional Park Accessible Playground
Approve plans and specifications for the construction of Maxwell Farms Regional Park Accessible Playground in El Verano, California

Authorize the Clerk of the Board to advertise for bids opening at 2 p.m. on September 5, 2007

Authorize the Director of Regional Parks to award the bid and execute the contract for construction of the Maxwell Farms Regional Park Accessible Playground
5. Bird Walk Coastal Access Phase 2 Improvements
Approve the plans and specifications for the construction of Bird Walk Coastal Access Phase 2 improvements, Bodega Bay, California

Authorize the Clerk of the Board to advertise for bids to be opened at 2 p.m. on September 4, 2007

Authorize the Director of Regional Parks to award the bid and execute the contract for construction of the Bird Walk Coastal Access Phase 2 improvements

REGIONAL PARKS (Cont.)

6. Contract Amendments - Green Valley Consulting Engineers
Authorize the Chairperson to execute Contact Amendment 1 with Green Valley Consulting Engineers in the amount of \$4,000 for Steelhead Beach Regional Park Phase 2

Authorize the Chairperson to execute Contract Amendment 3 with Green Valley Consulting Engineers in the amount of \$8,500 for Bird Walk Coastal Access Phase 2

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

7. Agricultural Agreement and Covenant: Ferrari-Carano Vineyards, LLC, File ZPE07-0092
Authorize the Chair to execute an Agricultural Agreement and Covenant regarding year-round farm worker housing on property at 1297 Highway 128, Geyserville, APN 131-170-028, Supervisorial District 4
8. Revise Waiver Prohibition in Camp Meeker
Resolution revising a county-adopted prohibition against waivers to on-site sewage disposal regulations in the Community of Camp Meeker in order to permit minor repairs and maintenance of buildings and homes
9. Perpetual Protective Easement - Dennis L. Judd - PLP05-0115 (MNS/SPA)
Resolution accepting a grant of Protective Easement and authorizing the Chair to execute the Protective Easement in connection therewith

TRANSPORTATION AND PUBLIC WORKS

10. Overlay 2007 Various County Roads
Approve the modification of the Overlay 2007 Various County Roads project (C06019)

Authorize the Clerk of the Board to publish a notice calling for bids for construction of the modified overlay program 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

TRANSPORTATION AND PUBLIC WORKS (Cont.)

11. Hall Road (#78130)
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) (Ready for Adoption)

HUMAN RESOURCES

12. Various Classification and Compensation Changes
Concurrent resolution amending the Memorandum of Understanding (MOU) between the County and the Engineers and Scientists of California (ESC) incorporating Appendix I to set the revised salary for the series of Public Health Nurse (I, II and Senior) and Environmental Health Specialist (Trainee, I, II & III) to include equity adjustments according to the wage reopener at article 5.4 of the MOU, effective July 31, 2007 for the following:

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

Concurrent resolution amending the Memorandum of Understanding between the County and Sonoma County Law Enforcement Association (SCLEA) incorporating Appendix G to establish the classification and salary for the new classification of Fire Inspector I, effective August 14, 2007 for the following:

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

13. Proclamation
Resolution proclaiming August 26, 2007 to be Women's Equality Day in Sonoma County

I. GENERAL ADMINISTRATIVE SERVICES

INFORMATION SYSTEMS

14. Agreement with Tait North America

Authorize the Chair to execute the Agreement with Tait North America to provide a Simulcast radio system and installation and testing services, for an amount not to exceed \$319,093. The contract allows the Information Systems Department Director, in a form approved by County Counsel, to authorize minor changes which do not significantly change the scope of work or time schedules, and/or increases the amount of payment under the Agreement (taking into account all prior amendments) by more than \$25,000 from the original amount

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

15. Health Services Support Vendors

Authorize the Director of Health Services to execute FY 2007-08 contracts with vendors providing support services to the Mental Health Division and the Alcohol and Other Drug Services (AODS) Division, subject to County Counsel review, and any future amendments that do not significantly change program content (\$1,250,776)

HUMAN SERVICES

16. Child Development Services Contract

Resolution authorizing the Director of the Human Services Department to sign and execute Contract #CAPP-7080 between the Sonoma County Human Services Department and the California Department of Education for the local administration of Child Development Services Programs for Fiscal Year 2007/2008 and to sign and execute future amendments that do not increase the contract amount

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

17. Appointment

Resolution appointing Christina Brenner to the Commission on the Status of Women, representing Supervisorial District 2

BOARD OF SUPERVISORS (Cont.)

18. Appointment
Resolution appointing Lin Branscomb to Shiloh Cemetery District

MISCELLANEOUS

19. Minutes
Concurrent resolution approving minutes for the meeting of July 10, 2007 for the following:

Sonoma County Agricultural Preservation and Open Space District
Community Development Commission
Occidental County Sanitation District
Sonoma County Water Agency
Northern Sonoma County Air Pollution Control District
Board of Supervisors

20. Minutes
Concurrent resolution approving the minutes for the meeting of July 17, 2007 for the following:

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

Resolution approving the minutes for the meeting of July 17, 2007 for the Sonoma Valley County Sanitation District

Actions setting hearing and bid openings:

21. Animal Care and Control Division Fee Hearing
Setting August 28, 2007 at 2:15 p.m. as date and time to consider resolution increasing fees and adding new fees for Animal Care and Control Division

 22. Appeal: The Fifth Resource Group, Applicant; Samuel K. McHenry, Appellant; PLP05-0009
Setting September 18, 2007 at 2:10 p.m. as date and time for hearing of an appeal of a Board of Zoning Adjustments decision to approve a Use Permit and Design Review proposal by The Fifth Resource Group (on behalf of Vittorio and Henry Belmonte) to construct a 3,342 square foot market place, wine tasting room and associated offices, to construct an 1,800 square foot case storage building, and to designate an existing residence as a residence secondary to the approved commercial use. The subject property is located at 9125 Highway 12, Kenwood, Supervisorial District 1
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SPECIAL DISTRICTS

REGULAR CALENDAR

AUGUST 14, 2007

III. DEVELOPMENT SERVICES

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

23. Acquisition and Restoration of the Pitkin Marsh Property
Resolution of the Board of Directors of the District approving a \$500,000 grant for acquisition and restoration of the 27.26-acre Pitkin Marsh property; authorizing the execution of a grant agreement with the Sonoma Land Trust; determining that the project is consistent with the 1989 Sonoma County General Plan; authorizing and directing the execution of a conservation easement and certificate of acceptance; and directing the preparation of escrow instructions
24. Acquisition of Fee Title to the Clover Springs Property for Public Recreation
Resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District approving fee title acquisition of the 248.7 ± acre Clover Springs property for public outdoor recreation for a purchase price of \$7,780,000; determining that the acquisition is consistent with the 1989 Sonoma County General Plan; making certain environmental findings; authorizing and directing the execution of a certificate of acceptance; and directing the preparation of escrow instructions
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V. HEALTH AND HUMAN SERVICES

IN-HOME SUPPORTIVE SERVICES (IHSS)

25. In-Home Supportive Services (IHSS) Public Authority Five-Year Report
Approve the IHSS Public Authority Five-Year Report
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REGULAR CALENDAR (Cont.)

III. DEVELOPMENT SERVICES

SONOMA COUNTY WATER AGENCY

26. Local Implementation Plan for State Coho Strategy
Authorize General Manager/Chief Engineer to seek guidance from the California Department of Fish and Game Commission on future development and implementation of the Russian River Coho Salmon Recovery Strategy Implementation Plan

Authorize General Manager/Chief Engineer to negotiate an agreement with Sotoyome and Goldridge Resource Conservation Districts to coordinate future versions of the Russian River Coho Salmon Recovery Strategy Implementation Plan

BOARD OF SUPERVISORS

REGULAR CALENDAR

AUGUST 14, 2007

I. GENERAL ADMINISTRATIVE SERVICES

HUMAN RESOURCES

27. Progress Update on the Joint Labor Management Benefits Committee (JLMBC) project to address the County's OPEB Liability
Receive report and direct the JLMBC to return the first Board meeting in November 2007 with a final six-month Board report

CAO Recommends: Approval

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

28. Community Health Improvement Action Council
Receive a report from the Director of Health Services convening a Community Health Improvement Action Council, with participation from health care, business, government, labor, consumer advocates and other stakeholders, to develop recommendations on collaborative approaches to promote the health of our community and improve the health care delivery system

Authorize the Director of Health Services to execute a consulting contract with Pacific Health Consulting Group from September 1, 2007 through August 31, 2008, and any future amendments that do not significantly change program content (\$74,200)

Resolution amending the Department Position Allocation List - Department of Health Services - adding 1.50 FTE positions

CAO Recommends: Approval

HUMAN SERVICES

29. Status Report on Economic Assistance Service Center
Accept this report on the first three months of operation of the Human Services Department's Service Center which improves customer service to beneficiaries of Medi-Cal, Food Stamps, and the County Medical Services Program

CAO Recommends: Approval

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY COUNSEL/COUNTY ADMINISTRATOR

30. Dry Creek Rancheria Economic Development Master Plan Environmental Study
Authorize comments to be submitted to the Dry Creek Rancheria Band of Pomo Indians on the Dry Creek Rancheria Economic Development Master Plan Environmental Study

Authorize staff to incorporate direction from the Board and to submit the comments to the Tribe by August 16, 2007

CAO Recommends: Approval

BOARD OF SUPERVISORS

31. Fee Waiver
Waive special use permit fee of \$140 and parking fees in the amount of \$750 (150 vehicles at \$5 each) for a total waiver amount of \$890 at Spring Lake Regional Park on October 21, 2007 for the Santa Rosa Express Track Club Junior Olympic/Pacific Association Youth Cross Country Meet

CAO Recommends: For policy determination of the Board

REGULAR CALENDAR (Cont.)

August 14, 2007

BOARD OF SUPERVISORS (Cont.)

32. Fee Waiver

Waive Permit and Resource Management Department permit fee in the amount of \$500 for Pacific Coast Air Museum's August 18 & 19, 2007 event

CAO Recommends: For policy determination of the Board

33. Fee Waiver

Waive special event permit fees of \$250 for annual Graton Day Celebration to be held on September 15, 2007

CAO Recommends: For policy determination of the Board
