

TUESDAY, AUGUST 21, 2007

**BOARD OF SUPERVISORS
SONOMA COUNTY
REGULAR MEETING**

SPECIAL DISTRICTS	VALERIE BROWN	1ST DISTRICT
SUPERVISORS' 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.

Monday, August 20, 2007

- 9:00 Budget Hearings: The Board of Supervisors/Directors/Commissioners of the County of Sonoma will consider the Proposed Budget for the 2007/08 Fiscal Year
- 1:30 Sonoma County General Plan Update (GP 2020)
Public Hearing to consider amendment of the General Plan, Amendment of Windsor Specific Plan, Larkfield-Wikiup, Bennett Valley, West Petaluma, Penngrove, South Santa Rosa, Sonoma Mountain, Franz Valley and Petaluma Dairy Belt Area Plans necessary to conform to the General Plan; Amendment of the Zoning Code and Zoning on selected properties to conform to the General Plan; Final Environmental Impact Report
(Specific emphasis on Public Safety, Circulation and Transit, Air Transportation, Public Facilities and Services, and Noise)
- 2:00 Bid Opening: Riverfront Regional Park Phase 2, Healdsburg

Tuesday, August 21, 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
 - Consumer Protection Services
 - Health and Human Services
 - 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 Directors of the Sonoma County Water Agency will consider the following in closed session:
Initiation of litigation
(Govt. Code Section 54956.9(c))

3. The Board of Supervisors will consider the following in closed session:
Conference with Real Property Negotiator
Property: Veterans Buildings and Community Centers
Negotiating parties: For County: Mary Burns, Director, Regional Parks
Mike Wagner, Real Estate Manager
Other parties: City of Cloverdale, City of Cotati or other entity, West County Community Services, City of Petaluma or other entity, City of Santa Rosa or other entity, City of Sebastopol or other entity, Sonoma Valley Visitors Bureau and/or City of Sonoma or other entity

Under negotiation: Sale or lease of real property at 205 West 1st Street, Cloverdale; 8505 Park Ave., Cotati; 16255 First Street, Guerneville; 3920 Bohemian Hwy., Occidental; 1094 Petaluma Blvd. So., Petaluma; 1351 Maple Street, Santa Rosa; 282 High Street, Sebastopol; 126 First Street, Sonoma
(Govt. Code Section 54956.8)

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 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
- 2:00 Budget Hearings: The Board of Supervisors/Directors/Commissioners of the County of Sonoma will consider the Proposed Budget for the 2007/08 Fiscal Year
- 2:05 Hearing: The Board of Directors of the Northern Sonoma County Air Pollution Control District to consider and receive comments on the 2007/08 Fiscal Year budget for the Northern Sonoma County Air Pollution Control District
- 2:05 Hearing: The Board of Supervisors to consider the FY 2007/2008 AB 1905 Geothermal Spending Plan

Wednesday, August 22, 2007

- 9:00 Budget Hearings: The Board of Supervisors/Directors/Commissioners of the County of Sonoma will consider the Proposed Budget for the 2007/08 Fiscal Year
- 1:30 Sonoma County General Plan Update (GP 2020)
Public Hearing to consider amendment of the General Plan, Amendment of Windsor Specific Plan, Larkfield-Wikiup, Bennett Valley, West Petaluma, Penngrove, South Santa Rosa, Sonoma Mountain, Franz Valley and Petaluma Dairy Belt Area Plans necessary to conform to the General Plan; Amendment of the Zoning Code and Zoning on selected properties to conform to the General Plan; Final Environmental Impact Report
(Specific emphasis on Pubic Safety, Circulation and Transit, Air Transportation, Public Facilities and Services, and Noise)

Thursday, August 23, 2007

9:00 Budget Hearings: The Board of Supervisors/Directors/Commissioners of the County of Sonoma will consider the Proposed Budget for the 2007/08 Fiscal Year

Friday, August 24, 2007

9:00 Budget Hearings: The Board of Supervisors/Directors/Commissioners of the County of Sonoma will consider the Proposed Budget for the 2007/08 Fiscal Year

Note: Budget Hearings have been noticed and will be posted for the weeks of August 20 and August 27, 2007. It is anticipated that the Board will conclude Budget Hearings during the first week and will not meet the second week. The additional time is noticed for any necessary continued items. For clarification of this schedule, please contact the Clerk of the Board's Office at 565-2241.

SPECIAL DISTRICTS

CONSENT CALENDAR

AUGUST 21, 2007

III. DEVELOPMENT SERVICES

SONOMA COUNTY WATER AGENCY

1. Hydrologic and Water Quality Modeling Services - Consulting Agreement
Authorize General Manager/Chief Engineer to execute the Agreement for Hydrologic and Water Quality Modeling and Other Services with Matthew Damos (North Coast Engineering) (\$291,600) for the provision of specialized engineering services

Authorize the Agency's General Manager/Chief Engineer to terminate the Agreement pursuant to Agreement provisions; and to amend the Agreement provided amendments do not cumulatively increase the total cost to the Agency by more than \$25,000

2. Airport-Larkfield-Wikiup Sanitation Zone Treatment Plant Photovoltaic Project - Notice of Completion
Resolution accepting completed work, authorizing the General Manager/Chief Engineer of the Sonoma County Water Agency to file Notice of Completion for Airport-Larkfield-Wikiup Sanitation Zone Treatment Plant Photovoltaic Project, and take any other actions necessary to administer the contract

SONOMA VALLEY COUNTY SANITATION DISTRICT (3-Member Board)

3. Sonoma Valley County Sanitation District Recycled Water Irrigation Pipeline - Buena Vista - Construction Contract Award
Resolution accepting lowest responsible and responsive bid for the Sonoma Valley County Sanitation District Recycled Water Irrigation Pipeline - Buena Vista and letting the contract for construction to Ashlin Pacific Construction, Inc. for \$128,500

BOARD OF SUPERVISORS

CONSENT CALENDAR

AUGUST 21, 2007

CONSUMER PROTECTION SERVICES

AGRICULTURAL COMMISSIONER

4. Veterinary Services Contract
Resolution authorizing the Chair to sign a one (1) year contract with two (2) one year agreement options to renew beginning August 21, 2007, with John Strathman, DVM to perform veterinary services at the Sonoma County Animal Shelter in the amount not to exceed \$104,325 for FY 2007/08

III. DEVELOPMENT SERVICES

COMMUNITY DEVELOPMENT COMMISSION

5. Flood Elevation Mitigation Program Design Revisions
Approval of revisions to the Flood Elevation Mitigation Program Design

ECONOMIC DEVELOPMENT DEPARTMENT

6. "Tools for Business Success" Online Resource
Resolution authorizing the EDD Department Analyst to execute the subscription agreement with the California Academy for Local Economic Development (CALED), and authorize the EDD to provide access through a web link on the EDB web site to the CALED business resource guide called "Tools for Business Success"

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

7. Ordinance No. 3836R Permit and Permit Extensions
Resolution issuing an Ordinance No. 3836R permit to the County of Sonoma Department of Transportation and Public Works for seismic retrofit of a Russian River Bridge on Crocker Road (4/5ths vote required)

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT (Cont.)

8. Agricultural Agreement and Covenant: Vineyard Workers Services, File ZPE07-0233
Resolution 1) authorizing the Chair to execute an Agricultural Agreement and Covenant regarding seasonal (temporary) farm worker housing for a maximum of 38 employees, 2) authorizing Vineyard Services to execute the Agricultural Agreement and Covenant, and 3) waiving the requirement for the recordation of the Agricultural Agreement and Covenant on the property at 22699 8th Street East, Sonoma, APN 128-422-056; Supervisorial District 1

REGIONAL PARKS

9. Bodega Bay Trail Coastal Impact Assistance Program Funding
Resolution supporting Bodega Bay Trail Project Proposal for inclusion in the federal Coastal Impact Assistance Program managed by the State Resources Agency and authorizing the Director of Regional Parks to apply for these funds

TRANSPORTATION AND PUBLIC WORKS

10. AB 939 Local Task Force on Solid Waste Management
Resolution adding new members and confirming the membership of the AB 939 Local Task Force
11. Amendment to Household Hazardous Waste Facility Operator Contract
Approve and authorize the Chair to execute the Fifth Amendment to Agreement for Operations of Household Hazardous Waste Programs between Sonoma County, the Sonoma County Waste Management Agency, and Clean Harbors Environmental Services, Inc., extending the term until January 6, 2009
12. River Road Viaduct at Eagle Nest Lane
Resolution accepting construction as being complete and authorizing the Chair of the Board to execute a Notice of Completion for construction of River Road Viaduct at Eagle Nest Lane (Granite Construction Company) (C00022)

TRANSPORTATION AND PUBLIC WORKS (Cont.)

13. Sonoma Mountain Road Slide Repair
Approve Plans and Specifications for the construction of Sonoma Mountain Road Slide Repair (C07002)

Authorize and direct the Clerk of the Board to publish a notice calling for bids for the 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. Amendment to Agreement for Legal Services
Approve and authorize the Chair to execute the First Amendment to the Legal Services Agreement with Nossaman Guthner Knox Elliott, LLP

IV. CRIMINAL JUSTICE SYSTEM SERVICES

SHERIFF-CORONER

15. Amendment No. 4 for Santa Rosa Junior College Dispatch Services Contract
Authorize the Chair of the Board to execute Amendment No. 4 to the original five-year Agreement, beginning July 1, 2003 and ending June 30, 2008, to provide dispatch services to the Santa Rosa Junior College for a total of \$9,396 in revenue for FY 2007/08
16. Annual Certification Report for the Federal Equitable Sharing Program
Resolution authorizing the Chair of the Board to execute an annual Certification Report with the U.S. Department of Justice and the U.S. Department of the Treasury
17. Infineon Raceway, Inc. IRL Law Enforcement Services Agreement
Approve and authorize the Sheriff to execute an agreement for supplemental law enforcement services with Infineon Raceway, Inc. for the IRL Races, on August 23 through August 26, 2007, for a total amount of \$59,365

I. GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES

18. Sebastopol Vets Reroof
Authorize the Chair to execute an amendment to the design contract with MacRae Architects, Inc. in the amount of \$6,400 for construction administration services related to the Sebastopol Veterans Building Reroof Project

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

19. Commission on AIDS Appointments
Resolution appointing three members to the Sonoma County Commission on AIDS/HIV Health Services Planning Council

20. Emergency Medical Services (EMS) - State Contracts
Authorize the Director of Health Services to execute Standard Agreement No. EMS-7041 with the State of California Emergency Medical Services Authority for FY 2007/08, and any future amendments that do not cumulatively change the total by more than 10 percent and do not substantially change the scope of work (\$299,275)

Authorize the Director of Health Services to execute an agreement with the County of Mendocino for Emergency Medical Services Agency administration, subject to County Counsel review, and to accept funds in the amount of \$56,874 for FY 2007/08, and any future amendments that do not cumulatively change the total by more than 10 percent and substantially change the scope of work

Authorize the Director of Health Services to execute an agreement with County of Napa for administration of the regional Coastal Valleys EMS Agency, subject to County Counsel review, and any future amendments that do not cumulatively change the total by more than 10 percent and do not substantially change the scope of work (\$67,539)

Resolution authorizing the Director of Health Services to execute the agreement with the State Emergency Medical Services Authority for the Temporary Transfer of the Disaster Ambulance Support Unit and any amendments that do not significantly change program content

HEALTH SERVICES (Cont.)

21. Client Account Management System Maintenance Agreement
Authorize the Director of Health Services to execute a contract for software maintenance services for the period of July 1, 2007 through June 30, 2009 and any future amendments that do not significantly change the scope of work (\$120,663)

22. EMS Medical Director Contract
Authorize the Director of Health Services to execute an agreement for EMS Medical Director services for FY 2007/08 and any amendments that do not significantly change program content (\$80,000)

23. Mental Health Medi-Cal Consolidation Agreement
Authorize the Director of Health Services to execute FY 2007/08 contracts with various Medi-Cal consolidation service providers subject to County Counsel review, and any amendments that do not significantly change program content (\$900,000)

24. Tobacco Allocation Agreement
Authorize the Director of Health Services to execute Allocation Agreement No. TCS-07-49 with the State Department of Health Services, Tobacco Control Section, for FY 2007/08 and any amendments that do not significantly change program content (\$210,189)

Authorize the Director of Health Services to execute contract for FY 2007/08 to implement the Tobacco Education Plan, subject to County Counsel approval and future amendments that do not significantly change program content (\$39,992)

25. Regional Emergency Medical Services Communications System
Authorize the Director of Health Services to execute Memoranda of Understanding with Mendocino and Napa Counties for the purchase of a regional Emergency Medical Services (EMS) communications system

Authorize the Director of Health Services to execute a license agreement for the use of a hospital communications system and any future amendments that do not significantly change program content or funding amounts (\$53,246)

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

26. Original Jurisdiction
Request the Board to take original jurisdiction of UPE07-0040, 19445 Riverside Drive, Sonoma: request for a use permit for a level II medical marijuana dispensary within an existing building
27. Appointment
Resolution ratifying the City Selection Committee's recommendation and appointing Joanne Sanders to the Golden Gate Bridge, Highway & Transportation District to complete the unexpired term of former Santa Rosa Councilmember Mike Martini, representing Sonoma County
28. Certificates of Honor
Presentation to Mayacama Golf Club sponsors for their participation and support of the 6th Annual Celebrity Golf Tournament to benefit Sonoma County Children's Charities
- The Henry Wine Group
Jackson Family Wines
American Ag Credit
Shea Family Foundation
The Amaturio Family Foundation
Javier and Rose Burillo Azcarraga
First Community Bank
- And to Mayacama Golf Club for hosting the 6th Annual Celebrity Golf Tournament

MISCELLANEOUS

29. Minutes

Concurrent resolution approving the minutes for the meeting of August 7, 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
Sonoma County Agricultural Preservation & Open Space District
Board of Supervisors

Resolution approving the minutes for the meeting of August 7, 2007 for the Sonoma Valley County Sanitation District

Actions setting hearings and bid openings:

30. Assignment of Refuse Haulers' Licenses Nos. 131, 132, and 134

Setting September 11, 2007 at 2:10 p.m. as date and time for hearing to consider the Assignment of Refuse Haulers' Licenses for Empire Waste Management, Cloverdale Disposal Service, and Larry's Sanitary Service to Redwood Empire Disposal, Inc., a wholly-owned subsidiary of North Bay Corporation

31. Appeal: Allen B. Ferrera, Applicant/Appellant; UPE99-0173

Setting September 25, 2007 at 2:15 p.m. as date and time for hearing of an appeal of a Board of Zoning Adjustments decision to deny a Use Permit proposal by Allen Ferrera to extend and modify a previously approved Use Permit (UPE94-0052 - Board of Supervisors approval November 1994) for commercial use of a telecommunications tower. The subject property is located at 4914 Burnside Road, Sebastopol; Supervisorial District 5

BOARD OF SUPERVISORS

REGULAR CALENDAR

AUGUST 21, 2007

CONSUMER PROTECTION SERVICES

AGRICULTURAL COMMISSIONER

INFORMATIONAL

32. Light Brown Apple Moth
Brief Board of Supervisors on status of Light Brown Apple Moth

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

33. Emergency Medical Services Fund
Resolution increasing Emergency Medical Services Fund assessments pursuant to Health and Safety Code Section 1797.98

Resolution amending the Departmental Allocation List - Department of Health Services - adding 0.50 FTE position

CAO Recommends: Approval

34. California Health Care Reform
Accept update on California Health Care Reform Proposals and their potential impact

Authorize County staff to support health care reform legislation to the extent it is consistent with the Sonoma County, Health Care Reform, Principles for Action as set forth in Attachment B

CAO Recommends: Approval

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

35. Fee Waiver
Waive parking fees at Spring Lake Regional Park for 150 vehicles on Saturday, September 29, 2007 for participants in the American Lung Association sixth annual Asthma Walk at \$5 per vehicle in the amount of \$750

CAO Recommends: For policy determination of the Board

36. Fee Waiver
Waive parking fees at Spring Lake Regional Park for 100 vehicles on October 13, 2007 for 100 vehicles, \$5 per vehicle, for participants in the Alzheimer's Association memory walk in the amount of \$500

CAO Recommends: For policy determination of the Board

BOARD OF SUPERVISORS

AGENDA ADDENDUM

AUGUST 21, 2007

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

TRANSPORTATION AND PUBLIC WORKS

Correction

14. Agreement for Legal Services
Approve and authorize the Chair to execute the Legal Services Agreement with Nossaman Guthner Knox Elliott, LLP
(Not an amendment to an agreement)

Closed Session:

5. 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))
6. The Board of Supervisors will consider the following in closed session:
Conference with Legal Counsel-Anticipated Litigation or Significant exposure to litigation
Agency Involved: Human Resources Department
(Govt. Code Section 54956.9(b))