

TUESDAY, SEPTEMBER 11, 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.

Tuesday, September 11, 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

Community Development Commission
Russian River County Sanitation District
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

Development 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 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.):

3. 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

Regular Calendar Public Hearings:

2:10 File No.: N/A
Description: The Board of Supervisors to consider approval of the assignment of ownership interest in Cloverdale Disposal Services (License No. 131), Empire Waste Management (License No. 132), and Larry's Sanitary Service, Inc. (License No. 134) to North Bay Corporation, doing business as Redwood Empire Disposal, Inc., and approve the amendments to the Licensed Hauler Agreements for West Sonoma County Disposal, Pacific Coast Disposal, Sunrise Garbage Service, Empire Waste Management, Cloverdale Disposal, Inc. and Larry's Sanitary Service territories
Env. Doc.: N/A
Location: Countywide
Sup. Dist.: Countywide

Wednesday, September 12, 2007

2:00 Bid opening: Geyserville Park and Ride/Visitor Plaza

Thursday, September 13, 2007

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 Agricultural Resources, Land Use, and Area and Specific Plans)

SPECIAL DISTRICTS

CONSENT CALENDAR

SEPTEMBER 11, 2007

III. DEVELOPMENT SERVICES

COMMUNITY DEVELOPMENT COMMISSION

1. Russian River Recreation and Park District Tennis Court Rehabilitation
Resolution of the Sonoma County Community Development Commission, in its capacity as the governing body of the Sonoma County Community Redevelopment Agency, approving an increase of \$27,720.50 in redevelopment grant funding for the Russian River Recreation and Park District (RRRPD) to rehabilitate two tennis courts, authorizing the Commission's Executive Director to execute an amendment to the Agreement between the Commission and the RRRPD to provide a revised total of up to \$79,927.50 for the project that will serve the Russian River Redevelopment Project, and authorizing the Executive Director to execute subsequent amendments to the Agreement that do not materially change the scope of work or increase the amount payable under the Agreement following review and approval of County Counsel as to form
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CONSENT CALENDAR (Cont.)

RUSSIAN RIVER COUNTY SANITATION DISTRICT

2. Russian River County Sanitation District Disinfection Upgrade Project

Authorize Chair to execute the First Amended Agreement for Engineering and Design Services for Russian River County Sanitation District Disinfection Upgrade Project between the Russian River County Sanitation District and HDR Engineering, Inc. for \$95,000

Authorize Agency's General Manager/Chief Engineer, acting on behalf of the Russian River County Sanitation District, to execute the Agreement to Provide Design Services for Russian River County Sanitation District's Disinfection Upgrade Project between the Russian River County Sanitation District and Ozonia North America, Inc. (Ozonia Agreement) for \$43,050 in substantially the form as the draft presented to this Board, following review and approval by County Counsel as to form and by Risk Management as to insurance requirements

Authorize Agency's General Manager/Chief Engineer, acting on behalf of the Russian River County Sanitation District to execute the Agreement to Provide Manufacturing, Supplying, and Related Services for Russian River County Sanitation District's Disinfection Upgrade Project between the Russian River County Sanitation District and Ozonia North America, Inc. (Ozonia Agreement) in substantially the form as the draft presented to this Board, following review and approval by County Counsel as to form and by Risk Management as to insurance requirements

Authorize Agency's General Manager/Chief Engineer, acting on behalf of the Russian River County Sanitation District, to terminate the Ozonia Agreements on five calendar days' written notice without cause and immediately upon written notification for cause

Authorize Agency's General Manager/Chief Engineer, acting on behalf of the Russian River County Sanitation District, to file a Notice of Exemption in accordance with the California Environmental Quality Act for the Russian River County Sanitation District Disinfection Upgrade Project

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY

3. Agreement to Provide Support for Napa-Sonoma Marsh Restoration, North Bay Reuse and Integrated Ecosystem Restoration in the North Bay
 Authorize Chair to execute the Fifth Amended Agreement to Provide Resource Planning, Technical Assistance, Outreach and Coordination in Support of Implementing the Napa-Sonoma Marsh Restoration Project, the North Bay Water Reuse Project, and integrated Ecosystem Restoration in the North Bay area between the Sonoma County Water Agency and The Bay Institute (\$250,000)

 Authorize the Agency's General Manager/Chief Engineer to terminate the Agreement on five calendar days' written notice without cause

 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 \$75,000 and do not substantially change the scope of work

 4. Wohler Control Building Switchgear Upgrade - Rescind Award, Reject Bids, and Re-advertise
 Resolution rescinding award of Wohler Control Building Switchgear Upgrade Project to Knights Electric, Inc., and rejecting all bids; adopting revised plans and specifications and reaffirming experience requirements, substitution prohibition and delegations of authority; and authorizing advertisement on September 11, 2007 for bids to be received by Thursday, October 11, 2007

 5. Grant of Easement to City of Rohnert Park
 Consideration of 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 the City of Rohnert Park, and authorizing the General Manager/Chief Engineer to file a Notice of Determination in accordance with the California Environmental Quality Act

 Resolution to be adopted on September 18, 2007
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SPECIAL DISTRICTS (Cont.)

September 11, 2007

CONSENT CALENDAR (Cont.)

SONOMA VALLEY COUNTY SANITATION DISTRICT (3-Member Board)

6. Determination of Limited Purpose Facility
Resolution declaring Sewer Extension to be a Limited Purpose Facility and authorizing Chair to execute a Limited Purpose Facilities and Reimbursement Agreement between the Sonoma Valley County Sanitation District and Rogelio Guerrero and Fausta Franco
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BOARD OF SUPERVISORS

CONSENT CALENDAR

SEPTEMBER 11, 2007

III. DEVELOPMENT SERVICES

EMERGENCY SERVICES

7. Memorandum of Understanding with the City and County of San Francisco for the Distribution of FY 2006 UASI Regional Funds
Authorizing the Chair to sign the Memorandum of Understanding with the City and County of San Francisco for distribution of Urban Area Security Initiative (UASI) Citizen Preparedness Project Funds

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

8. 2009 Housing Element Update - Draft Regional Housing Needs Allocation (RHNA)
Authorize the Chair to transmit a letter to ABAG on behalf of the Board of Supervisors providing the County's comments on the Draft Regional Housing Needs Allocation for Sonoma County
9. Reappointment
Resolution reappointing Rich O'Connell and Eric Seabrook to the Board of Building Appeals

TRANSPORTATION AND PUBLIC WORKS

10. First Amendment to Cooperative Agreement with Metropolitan Transportation Commission
Approve and authorize the Chair to execute Amendment No. 1 to Cooperative Agreement with Metropolitan Transportation Commission (MTC) for GIS Linkages with the MTC Pavement Management System to extend the term of the agreement to June 30, 2008
11. Highway 12 Corridor Improvements Project - Phase II - Stage 1
Resolution accepting Highway Easement Deed, Grant of Temporary Construction Easement and land; authorizing execution of Right of Way Contract-State Highway; authorizing payment of \$16,900, including \$-0- severance, for the herein described conveyances; authorizing proration and transfer of taxes on said land; and authorizing refund, if applicable, pursuant to §5096 of the Revenue and Taxation Code; lands of Marco Valetti, as Custodian; APN 056-620-014; Project No. C03401

TRANSPORTATION AND PUBLIC WORKS (Cont.)

12. Highway 12 Corridor Improvements Project - Phase II - Stage 1
Resolution accepting Highway Easement Deed, Grant of Temporary Construction Easement and land; authorizing execution of Right of Way Contract - Public Highway; accepting land described within the Highway Easement Deed into the County Highway system; authorizing payment of \$6,500, including \$-0-severance for the herein described conveyances; authorizing proration and transfer of taxes on said land; and authorizing refund, if applicable, pursuant to §5096 of the Revenue and Taxation Code; lands of Michael Larbre and Robert Sherwood; APN 056-411-010; Project No. C03401
13. Replace Riverside Drive Bridge
Resolution accepting construction as being complete and authorizing the Chair to execute a Notice of Completion for construction of Riverside Drive Bridge (Granite Construction Company) (C01290)
14. Highway 12 Corridor Improvements Project - Phase II - Stage 1
Resolution accepting Grant of Temporary Construction Easement and land; authorizing execution of Right of Way Contract-State Highway-Temporary Easement; authorizing payment of \$2,000, including \$-0-severance for the herein described conveyance; authorizing proration and transfer of taxes on said land; and authorizing refund, if applicable, pursuant to §5096 of the Revenue and Taxation Code; lands of Byerly Family Trust and Albano; APN 056-501-041; Project No. C03401
15. Highway 12 Corridor Improvements Project - Phase II - Stage 1
Resolution accepting Grant of Temporary Construction Easement and land; authorizing execution of Right of Way Contract - Temporary Easement; and authorizing payment of \$500, including \$-0-severance for the herein described conveyance; authorizing proration and transfer of taxes on said land; and authorizing refund, if applicable, pursuant to §5096 of the Revenue and Taxation Code; lands of Brookside Mobile Manor, LLC, a California Limited Liability Company; APN 056-541-005; Project No. C03401
16. Highway 12 Corridor Improvements Project - Phase II - Stage 1
Resolution accepting Highway Easement Deed, Grant of Temporary Construction Easement and land; authorizing execution of Right of Way Contract-State Highway; authorizing payment of \$1,600, including \$-0-severance, for the herein described conveyances; authorizing proration and transfer of taxes on said land; and authorizing refund, if applicable, pursuant to §5096 of the Revenue and Taxation Code; lands of Hodges Living Trust; APN 056-501-052; Project No. C03401

TRANSPORTATION AND PUBLIC WORKS (Cont.)

17. Highway 12 Corridor Improvements Project - Phase II - Stage 1
Resolution accepting Grant of Temporary Construction Easement and land; authorizing execution of Right of Way Contract-State Highway-Temporary Easement; authorizing payment of \$1,300, including \$-0- severance, for the herein described conveyance; authorizing proration and transfer of taxes on said land; and authorizing refund, if applicable, pursuant to §5096 of the Revenue and Taxation Code; lands of Mary's Pizza Shack, Inc.; APN 056-501-009, 010 & 025; Project No. C03401

18. Highway 12 Corridor Improvements Project - Phase II - Stage 1
Resolution accepting Grant of Temporary Construction Easement and land; authorizing execution of Right of Way Contract-Temporary Easement; authorizing payment of \$1,200, including \$-0- severance, for the herein described conveyance; authorizing proration and transfer of taxes on said land; and authorizing refund, if applicable, pursuant to §5096 of the Revenue and Taxation Code; lands of Sonoma Valley Grange; APN 056-541-004; Project No. C03401

19. Highway 12 Corridor Improvements Project - Phase II - Stage 1
Resolution accepting Highway Easement Deed, Grant of Temporary Construction Easement and land; authorizing execution of Right of Way Contract-State Highway; authorizing payment of \$22,800, including \$-0- severance, for the herein described conveyances; authorizing proration and transfer of taxes on said land; and authorizing refund, if applicable, pursuant to §5096 of the Revenue and Taxation Code; lands of Shea Trust; APN 056-461-006; Project No. C03401

IV. CRIMINAL JUSTICE SERVICES

SHERIFF-CORONER

20. Annual Inmate Welfare Report
Review and acceptance of the Fiscal Year 2006-07 Annual Inmate Welfare Report

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY CLERK/RECORDER/ASSESSOR

21. Agreement for Marriage License System Upgrade and Maintenance
Approve and authorize the Chair to execute an Agreement with South Tech, Inc. to upgrade and maintain the County Clerk marriage license system

GENERAL SERVICES/HEALTH SERVICES

22. New Lease for the Department of Health Services, Mental Health Division
Resolution declaring intent to enter into a lease with Kirk Veale, dba Veale Investment Properties, for 16390 Main Street, Suite B, Guerneville, California; and setting a public hearing for October 9, 2007, at 2:05 p.m.

GENERAL SERVICES/REGIONAL PARKS

23. MetroPCS Revocable License Agreement for Use of County Property at Doran Beach
Authorize General Services Director, or his Deputy to execute a Revocable License Agreement for Use of County Property between the County and MetroPCS for use of County facilities at Doran Beach for their cell phone communications system
- Authorize the General Services Director, or his Deputy, to file a Notice of Exemption, pursuant to the California Environmental Quality Act, for the Doran Beach MetroPCS Cell Site Project
- Authorize the Regional Parks Director, or her Deputy, to file a Notice of Exemption, pursuant to the California Environmental Quality Act, for the Doran Beach MetroPCS Cell Site Project

HUMAN RESOURCES

24. Employment Law Training Contract
Authorize the Director of Human Resources to execute a contract with Liebert Cassidy Whitmore in the amount of up to \$50,000 for employment law training services for a period of one year effective October 1, 2007, with two additional one-year options for renewal at the County's sole discretion
25. Race Equality Week - 2007
Resolution proclaiming September 24 through 30, 2007 to be Race Equality Week in Sonoma County
26. Establish Administrative Policy - Relocation Incentives and Reimbursement for Management and Unrepresented New Hires
Resolution establishing Administrative Policy 4-9: Relocation Incentives and Reimbursement for Management and Unrepresented New Hires to provide authority to County Administrator to approve reimbursement for relocation expenses and other incentives for new hires

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

27. Professional Services Contract

Authorize the Human Resources Director to execute a contract with the Government Finance Officers Association (GFOA) in the amount of \$118,256 to assist County management in developing a Request for Proposal (RFP) and selecting a vendor for a countywide human resource management system (HRMS)

Authorize the Human Resources Director to amend the Agreement for minor changes which do not significantly change the scope of work or time schedules, and/or increase the amount of payment under the Agreement more than \$25,000 from the original amount, in a form approved by County Counsel

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

28. 2007 Alcohol and Other Drug *Recovery Happens* Campaign

Resolution recognizing September 2007 as Alcohol and Other Drug Prevention, Treatment, and Recovery Month

HUMAN SERVICES

29. Child Welfare Systems Case Management Tool Agreement

Authorize the Human Services Department Director or her designee to sign and execute a two-year renewal agreement with the National Council on Crime and Delinquency to subscribe to SafeMeasures™, a case management tool that provides detailed case information for child welfare services and execute future amendments, provided that the future amendments do not substantially change the scope of work and do not cumulatively increase the total costs of the agreement by more than 10%, or exceed the Department's budget allocation

30. Reappointments to the Workforce Investment Board and Youth Education & Employment Services Council

Resolution reappointing five incumbent members to the Workforce Investment Board, and one incumbent member to the Youth Education and Employment Services Council

II. FISCAL SERVICES

AUDITOR-CONTROLLER/TREASURER TAX COLLECTOR

31. Quarterly Treasury Financial Report - April 1, 2007 through June 30, 2007
Review and approve the quarterly financial report

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

32. Amended County Travel and Meal Reimbursement Policy
Concurrent resolution adopting an amended County Travel and Meal Reimbursement Policy for the following:
Sonoma County Water Agency
Occidental County Sanitation District
Russian River County Sanitation District
South Park County Sanitation District
Sonoma County Community Development Commission
Sonoma County Agricultural Preservation and Open Space District
Board of Supervisors
Sonoma Valley County Sanitation District

BOARD OF SUPERVISORS

33. Appointment
Resolution appointing James E. Brush to the Sonoma County Assessment Appeals Board
34. Appointment
Resolution appointing Robert Cook to Rains Creek Water District
35. Reappointment
Resolution reappointing Winifred "Winnie" Medin to the Human Services Commission representing the Fourth District
36. Proclamation
Resolution proclaiming October 2007 as Lupus Awareness Month
37. Recognition
Resolution designating September 16, 2007 as POW/MIA Recognition Day

Actions Setting Hearings and Bid Openings

38. Set time and date for appeal: PLP06-0023, Brent Russell (Applicant)/Leigh O'Toole (Appellant)
Setting September 25, 2007 at 2:15 p.m. as the date and time of an appeal of a Board of Zoning Adjustments decision to approve a request for a 4,210 square foot house with an attached 484 square foot garage on a 0.47 acre parcel at 1534 Ranch Road, Bodega Bay; APN 100-210-061, Fifth Supervisorial District

39. Licensed Haulers' Collection Rate Increases
Set public hearing on October 2, 2007 at 2:15 p.m. to consider refuse collection rate increases and changes to the Schedule of Maximum Rates for Empire Waste Management, Consolidated West Sonoma County Disposal, Larry's Sanitary Service, Cloverdale Disposal, Sonoma Garbage Collectors, and Industrial Carting

BOARD OF SUPERVISORS

REGULAR CALENDAR

SEPTEMBER 11, 2007

III. DEVELOPMENT SERVICES

ECONOMIC DEVELOPMENT BOARD

40. Sonoma County Innovation Council Appointment
Increase number of Innovation Council seats from 30 to 34

Appoint the 34 members of the Innovation Council, including the Steering Committee, and the Co-Chairs

CAO Recommends: Approval

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

41. Fee Waiver
Waive Santa Rosa Veteran's Building \$608 use fee for the Sonoma County Association of Retired Employees quarterly meetings

CAO Recommends: For policy determination by the Board

42. Fee Waiver
Waive fees of \$2,490 for use of the Guerneville Veterans Memorial Building for December 23, 24 and 25, 2007 for the Guerneville Community Church's annual free Guerneville Community Christmas Dinner

CAO Recommends: For policy determination by the Board

REGULAR CALENDAR (Cont.)

September 11, 2007

BOARD OF SUPERVISORS (Cont.)

43. Fee Reimbursement

Authorize PRMD to reimburse \$1,070 for special event fees paid for the fourth annual Russian River Food and Winefest in Monte Rio, to be held on September 29 and 30, 2007

CAO Recommends: For policy determination by the Board

BOARD OF SUPERVISORS

AGENDA ADDENDUM

SEPTEMBER 11, 2007

Closed Session:

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 Supervisors will consider the following in closed session:
Initiation of litigation
Intervention in a consolidated prison litigation reform case (*Coleman v. Schwarzenegger*,
E.D. Cal. S-90-0520; *Plata v. Schwarzenegger*, N.D. Cal., C-01-1351)
(Govt. Code Section 54956.9(c))