

TUESDAY, SEPTEMBER 25, 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 25, 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

Agricultural Preservation and Open Space District
Sonoma County Water Agency

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
Russian River County Sanitation District
Sonoma County Water Agency
Sonoma Valley County Sanitation District

BOARD OF SUPERVISORS

Regular Calendar

Development Services
Fiscal Services
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: 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))
3. The Board of Supervisors will consider the following in closed session:
Initiation of Litigation
Agency involved: General Services Department
(Govt. Code Section 54956.9(c))
4. The Board of Supervisors will consider the following in closed session:
Conference with Legal Counsel-Existing Litigation
Name of Case: Speedway Sonoma, LLC, a Delaware limited liability
company, v. County of Sonoma, Superior Court Case No.
SCV-239393
(Govt. Code Section 54956.9)
5. The Board of Supervisors will consider the following in closed session:
Conference with Real Property Negotiator
Property: Central Landfill, 500 Mecham Road, Petaluma
Negotiating parties: For County: Tina Wallis, Deputy County Counsel
Others: To be determined
Under negotiation: Central Landfill and Transfer Stations
(Govt. Code Section 54956.8)
6. The Board of Supervisors and the Board of Directors of the In-Home Support
Services Public Authority will consider the following in closed session:
Conference with Labor Negotiator
Agency negotiator: Fran Buchanan, Negotiator, IEDA
Jo Weber, Director, Human Services Department
Diane Kaljian, Director, Adult & Aging Division
Employee organization: SEIU United Health Workers West
(Govt. Code Section 54957.6)

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))

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

Uncontested Public Hearings:

2:05 File No.: N/A
Description: The Board of Supervisors to consider acquisition and condemnation of real property necessary for public purposes, lands of Caron Schmierer, Successor Trustee of the George Caesari 1989 Trust for the Penngrove Main Street Sidewalk Project
Env. Doc.: N/A
Location: 11201 Main Street, Penngrove, APN 047-181-015
Sup. Dist.: Dist. #2

Regular Calendar Public Hearings:

- 2:10 File No.: PRMD File No. LLA05-0071
Description: Request to set conditions for a Major Lot Line Adjustment between four parcels under Williamson Act - Type II Contract; Ray Carlson and Associates
Env. Doc.: Negative Declaration
Location: 9420 Valley Ford Road, Sebastopol (APN 022-300-008; 022-310-005)
Sup. Dist.: Dist. #2
- File No.: PRMD File No. UPE99-0173
Description: Use Permit to legalize a 151-foot tall major freestanding commercial telecommunications tower and expand the silhouette with no increase in height located on the Donecker property
Env. Doc.: Exempt from CEQA
Location: 4914 Burnside Road, Sebastopol
Sup. Dist.: Dist. #5
(Continued to October 9, 2007 at 2:15 p.m.)
- 2:15 File No.: PRMD File No. PLP06-0023
Description: 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
Env. Doc.: Mitigated negative declaration
Location: 1534 Ranch Road, Bodega Bay, APN 100-210-061
Sup. Dist.: Dist. #5

Thursday, September 27, 2007

- 2:00 Bid opening: Overlay 2007 - Various County Roads

SPECIAL DISTRICTS

CONSENT CALENDAR

SEPTEMBER 25, 2007

III. DEVELOPMENT SERVICES

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT / REGIONAL PARKS

1. Applications for Grant Funds from the Recreational Trails Program
Resolution of the Board of Directors of the District approving applications for grant funds from the Recreational Trails Program

Resolution of the Board of Supervisors approving applications for grant funds from the Recreational Trails Program
-

SONOMA COUNTY WATER AGENCY

2. Research Assistance for Russian River Coho Salmon Captive Breeding Supplementation
Authorize Chair to execute the Second Amended Agreement for Research Assistance for the Russian River Coho Salmon Captive Breeding Supplementation between the Sonoma County Water Agency and The Regents of the University of California, on behalf of its Davis Campus (\$135,000)
3. Creek Restoration, Flood Protection and Education Services
Authorize Agency's General Manager/Chief Engineer to execute the Agreement between the Sonoma County Water Agency and The Bay Institute for Creek Restoration, Flood Protection and Education Program at Sonoma County High Schools (\$117,000)

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

Resolution of the Board of Directors of the Sonoma County Water Agency authorizing budgetary adjustments to the 2007-08 final budget for the Flood Control Zone 2A Petaluma Fund, in the amount of \$50,000
(4/5ths vote required)

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

4. Memorandum of Agreement for Russian River Salmon Coalition Planning
Resolution authorizing the Chair to sign the Memorandum of Agreement between the National Oceanic and Atmospheric Administration, National Marine Fisheries Service, U.S. Department of Commerce and Sonoma County Water Agency for additional technical support to finalize and begin implementing the development of habitat conservation plans (\$125,000)

Resolution authorizing adjustments to 2007/08 final budget for the Sonoma County Water Agency's Russian River Projects fund in the amount of \$125,000

Resolution authorizing adjustments to the 2007/08 final budget for the Sonoma County Water Agency's General Fund in the amount of \$125,000
(4/5ths vote required)

5. Matanzas Creek Reservoir Sediment Removal Project - Revegetation - Advertise for Bids
Resolution:

Making findings regarding experience requirements;

Adopting plans and specifications for the Matanzas Creek Reservoir Sediment Removal Project - Revegetation;

Authorizing advertisement for bids to be received by Thursday, October 25, 2007;
and

Authorizing the General Manager/Chief Engineer of the Sonoma County Water Agency to administer the contract, including taking specified actions

BOARD OF SUPERVISORS

CONSENT CALENDAR

SEPTEMBER 25, 2007

III. DEVELOPMENT SERVICES

EMERGENCY SERVICES

6. Hazardous Materials Response Plan
Resolution adopting Operational Area Hazardous Materials Incident Response Plan

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

7. Maintenance and Indemnification Agreement, APN 044-111-003
Resolution (1) Approving a Maintenance and Indemnification Agreement for APN 044-111-003, and authorizing the Director of PRMD to sign the agreement; (2) allowing a revision to signed improvement plans for East Bellevue Avenue Extension for Parcel Map MNS 00-0017 changing surface drainage to subsurface drainage resulting in a need to change the easement through which East Bellevue Avenue storm water drains; and (3) allowing processing of the right-of-way vacation application
8. Ordinance No. 3836R Permit
Resolution issuing an Ordinance No. 3836R Permit to Alexander Valley Ventures LLC to replace damaged tide gates in the Petaluma River, approximately one mile south of the City of Petaluma at 4445 Highway 101 (APN 019-330-007)
(4/5ths vote required)

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT / SONOMA COUNTY WATER AGENCY

9. National Pollutant Discharge Elimination System (NPDES) Phase I Storm Water Annual Report Term 2 Year 4 (2006-2007)
Concurrent resolution authorizing the Chair to certify the Annual Report for Term 2 Year 4 (2006-2007) for NPDES Discharge Permit No. CA0025054 for Storm Water Discharges from the Santa Rosa Area, and directing the submittal of Annual Report package to the North Coast Regional Water Quality Control Board for the following:

Sonoma County Water Agency
Board of Supervisors

TRANSPORTATION AND PUBLIC WORKS

10. Seismic Retrofit Annapolis Road Bridge over the Wheatfield Fork of the Gualala River at Clarks Crossing

Approve and authorize the Chair to sign Agreement for Consulting Engineering Services with TRC Imbsen to update to current standards the structural plans, specifications and estimate of cost originally prepared by TRC Imbsen for this contract in 1998-1999, and to perform bidding and award services and construction support for the contract (20C-0141) (\$108,210) (C01137)

Resolution authorizing budgetary adjustments increasing expenditure appropriations \$38,210 within the Roads-Bridges capital index (035022-8517); increasing estimated revenue \$28,992 (035022-2348); and increasing use of fund balance \$9,218 (4/5ths vote required)

11. Sonoma County Transit Compressed Natural Gas Fueling Facility

Approve and authorize the Chair to execute Agreement for Consulting Services with Carlenzoli and Associates in the amount of \$125,000 for the Sonoma County Transit Compressed Natural Gas Fueling Facility expansion project

12. Aerial Survey Services

Approve and authorize the Chair to execute First Amendment to Agreement for Consulting Services with HJW GeoSpatial, Inc. in the amount of \$6,500 for Aerial Survey Services (C03414, C02166, C05017, C04002, C03405, C05027, C01318, C05014, C06011)

Resolution approving budgetary adjustment increasing appropriations \$6,500 within the Roads-Improvements Capital Index (035030-8517); increasing use of Fund Balance \$3,250 (035030) and Countywide Mitigation \$3,250 (035493) (4/5ths vote required)

IV. CRIMINAL JUSTICE SERVICES

SHERIFF-CORONER

13. Appropriation Transfer

Resolution authorizing budgetary adjustment to the Sheriff's Department FY 2007-08 final budget appropriating unanticipated revenue from the State 911 Office in the amount of \$35,058 to Sheriff's Department Law Enforcement Administration budget for purchase of Intergraph Public Safety Incident Analyst software (4/5ths vote required)

I. GENERAL ADMINISTRATIVE SERVICES

HUMAN RESOURCES

14. Memorandum of Understanding (MOU) between the County and the Sonoma County Law Enforcement Management Association (SCLEMA)
Resolution approving Memorandum of Understanding between the County and the SCLEMA for the period September 11, 2007 through September 8, 2008

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

15. Conditional Release Program Agreement
Authorize the Director of Health Services to execute State of California Standard Agreement #07-77061-000 for FY 2007-08, and any future amendments that do not significantly change the scope of work or the cumulative total by more than ten percent, within approved budget authority (\$613,027)

HUMAN SERVICES

16. Appointments
Resolution appointing three new members to the Workforce Investment Board and two new members to the Youth Education & Employment Services Council

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY CLERK-RECORDER-ASSESSOR

17. Amendment to County Code Chapter 12, Article VI, Sections 12-45 and 12-46
Ordinance amending Chapter 12, Article VI, Sections 12-45 and 12-46 of the County Code, to incorporate revisions to Revenue and Taxation Code section 170 for property damaged or destroyed by misfortune or calamity
(Ready for adoption)

COUNTY COUNSEL / COUNTY ADMINISTRATOR

18. Amendment to Contract with Economic & Planning Systems
Approve an amendment to the County's contract with Economic & Planning Systems in the amount of \$14,991.27 to pay for socioeconomic impact analysis

COUNTY ADMINISTRATOR

19. Advertising Agreements
Resolution authorizing the Chair of the Board to execute Advertising Agreements for FY 2007-08
20. Contract Amendment for Management Consulting Services for Clerk of the Board Office
Authorize the County Administrator to execute a contract amendment with Avista Consulting Group for management consulting services in support of the Clerk of the Board office in the amount of \$37,000 and any future amendments up to an additional \$15,000

BOARD OF SUPERVISORS

21. Commendation
Resolution commending Climbers for Peace for building better relations between Sonoma County, California, America and Cherkasy, Oblast, Ukraine and five other countries that are promoting World Peace for all people

Certificates of Honor in recognition of: Fred Ptucha, Alex Ptucha, Jeannette Dothee, Carol Price, Reese Stern, Craig Meltzner, Bob Guglielmino, Jesse Kinsell, Jillian Metz, Larry Fahy, Max Dombroski, Steve Knaze, Duane DeWitt
22. Commendation
Resolution commending Lucy and Bill Kortum for their more than 80 combined years of dedication to the preservation of the natural and built environment of Petaluma, Sonoma County, and the State of California
23. Commendation
Resolution honoring Joshua Battaglia for attaining the rank of Eagle Scout as a member of the Boy Scouts of America, Petaluma Troop #74

MISCELLANEOUS

24. Minutes

Resolution approving minutes for the meetings of August 27-30, 2007 for the following:

- Sonoma County Water Agency
- Northern Sonoma County Air Pollution Control District
- Sonoma County Water Agency
- Community Development Commission
- Industrial Development Authority
- In-Home Supportive Services (IHSS)
- Sonoma County Public Financing Corporation
- Sonoma County Public Financing Authority
- Sonoma County Water & Wastewater Financing Authority
- Rio Nido Geologic Hazard Abatement District
- Occidental County Sanitation District
- Russian River County Sanitation District
- South Park County Sanitation District
- Board of Supervisors

Resolution approving minutes for the meeting of August 28, 2007 for the Sonoma Valley County Sanitation District

SPECIAL DISTRICTS

REGULAR CALENDAR

SEPTEMBER 25, 2007

III. DEVELOPMENT SERVICES

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

25. Reorganization and Strategic Plan Consultant Services

Authorize General Manager to execute an agreement between Sonoma County Agricultural Preservation and Open Space District and Mary Luttrell Management Consulting Services to prepare a Reorganization and Staffing Plan in an amount not to exceed \$48,000 and an agreement with the Center of Collaborative Policy for preparation of a Strategic Plan in an amount not to exceed \$34,000. Authorize the Agency's General Manager to amend the agreements provided amendments do not cumulatively increase the total cost to the Agency for both contracts by more than \$10,000 and do not substantially change the scope of work

SONOMA COUNTY WATER AGENCY / RUSSIAN RIVER COUNTY SANITATION DISTRICT / SONOMA VALLEY COUNTY SANITATION DISTRICT

26. Safe Medicine Disposal Pilot Program - INFORMATIONAL
Informational presentation

BOARD OF SUPERVISORS

REGULAR CALENDAR

SEPTEMBER 25, 2007

III. DEVELOPMENT SERVICES

EMERGENCY SERVICES

27. 2007 Combined Fund Drive Campaign
Resolution proclaiming support for the 2007 Combined Fund Campaign and authorizing the Director of Regional Parks to issue one Annual Day Use Parking Pass to each County Department/Agency for use in departmental fund-raising efforts

CAO Recommends: Approval

REGIONAL PARKS

28. Regional Parks Reorganization Plan
Accept the recommendations as outlined in the Proposed Reorganization Plan

Direct the Regional Parks Director to work with the Human Resources Department to review and finalize the proposed classification changes included in this plan in accordance with Civil Service Rules and applicable MOUs

Direct the Regional Parks Director to return to the Board of Supervisors with final recommendations for implementation of the Proposed Reorganization Plan

CAO Recommends: Approval

V. HEALTH AND HUMAN SERVICES

HUMAN SERVICES

29. Child Abuse Prevention Coordinating Council Annual Report & Work Plan
Receive the 2006-07 Annual Report and the 2007-08 work plan of the Child Abuse Prevention Coordinating Council

CAO Recommends: Approval

II. FISCAL SERVICES

AUDITOR-CONTROLLER/TREASURER TAX COLLECTOR

30. Sonoma County 2007-08 Tax and Revenue Anticipation Notes
Resolution authorizing the issuance and sale of 2007-08 Tax and Revenue Anticipation Notes in an amount not to exceed \$110,000,000 and authorizing preparation of an official statement and execution of agreements for financial advisor and bond counsel in connection therewith

CAO Recommends: Approval

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

31. State COPS Funding
Approve the written requests of the Sheriff and District Attorney for use of State COPS funds in the amount of \$605,721 for FY 2007-08

Accept Combined Summary Year End Report for FY 2006-07 for State COPS expenditures

CAO Recommends: Approval

COUNTY ADMINISTRATOR / HUMAN RESOURCES

32. Updated Analysis on the County of Sonoma's Workers' Compensation Program
Review current status of progress made on the Worker's Compensation Best Practices Recommendations and Strategies

Continue to promote safety as a high organizational priority and direct all department heads to continue their efforts to sustain progress made to date in safety and loss prevention

Authorize staff to proceed with accomplishing the various projects and goals as outlined in this report, and summarized in Exhibit A, attached

Support continual improvement in all of the best practices areas identified in the report, particularly in human resources management

Direct Risk Management staff to continue to work with County departments to identify additional resources to assist departments in continued safety programming and loss prevention efforts

Continue support of legislative efforts to sustain progress made with Workers' Compensation reforms

CAO Recommends: Approval

BOARD OF SUPERVISORS

33. Fee Waiver
Reimburse permit fee of \$140, and waive day use parking fees for 150 vehicles of \$750 (for total waiver request of \$890) to Coastwalk for use of Doran Regional Park Beach for their Annual Sonoma County Coastal Cleanup Day on September 15, 2007

CAO Recommends: For policy determination by the Board
