

TUESDAY, OCTOBER 2, 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, October 2, 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

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

Community Development Commission

BOARD OF SUPERVISORS

Regular Calendar

Development Services
General Administrative Services
Fiscal 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:
Conference with Legal Counsel-Existing Litigation
Name of Case: *Forestville Citizens for Sensible Growth v. County of
Sonoma, SCV 238992*
(Govt. Code Section 54956.9(a))

 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 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.: PRMD File No. PLP04-0068
Description: To consider a zone change requested by Talbert Properties to allow for inclusion of 160 acres into an agricultural preserve and authorize the Chair to sign a Type I Williamson Act Contract for vineyard land
Env. Doc.: Categorical Exemption
Location: 5700 Cavedale Road, Glen Ellen
Sup. Dist.: Dist. #1
(Continued from July 3, 2007)
WITHDRAWN

Regular Calendar Public Hearings:

2:10 File No.: N/A
Description: 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
Env. Doc.: N/A
Location: Countywide
Sup. Dist.: Countywide

SPECIAL DISTRICTS

CONSENT CALENDAR

OCTOBER 2, 2007

III. DEVELOPMENT SERVICES

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

1. Contract between the Sonoma County Agricultural Preservation and Open Space District and LandPaths
 Authorize the District General Manager to execute a contract between the Sonoma County Agricultural Preservation and Open Space District and LandPaths in an amount not to exceed \$76,860 to conduct organized Public Educational Outings on District properties for FY 2007/08

SONOMA COUNTY WATER AGENCY

2. Cal-American Water Company Water Supply Agreement
 Authorize the General Manager/Chief Engineer to execute an Agreement between the Sonoma County Water Agency and Cal-American Water Company to supply water for use in the Larkfield-Wikiup area of unincorporated Sonoma County
3. Riverfront Park Plant Maintenance Services
 Authorize Chair to execute the First Amended Agreement for Plant Maintenance Services for Riverfront Park 2007-2009 between the Sonoma County Water Agency and Prunuske Chatham, Inc. (\$71,379)

 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 (taking into account all prior amendments) and do not substantially change the scope of work

CONSENT CALENDAR (Cont.)

**SONOMA COUNTY WATER AGENCY/PERMIT AND RESOURCE
MANAGEMENT DEPARTMENT**

4. Grant of Easement for Septic Holding Tank Monitoring
Consideration of concurrent resolution determining that the granting of easement will not adversely affect the Sonoma County Water Agency in any respect and will not have a significant adverse effect on the environment

Authorizing the Chair to execute an Easement conveying property rights to County of Sonoma for Septic Holding Tank Monitoring

Authorizing the Director of the Permit and Resource Management Department to execute and accept the Easement

Authorizing the General Manager/Chief Engineer of the Sonoma County Water Agency to file a Notice of Determination in accordance with the California Environmental Quality Act

Resolution to be adopted on October 9, 2007

BOARD OF SUPERVISORS

CONSENT CALENDAR

OCTOBER 2, 2007

IV. CRIMINAL JUSTICE SERVICES

PROBATION

5. Contracts with the State of California-Department of Parks and Recreation and Appropriation Transfers

Authorize the Chief Probation Officer, or his designee, to execute a contract in the amount of \$233,335 between the Sonoma County Probation Department Camp/Supervised Adult Crew Program and the State of California-Department of Parks and Recreation for the installation of an in-ground 100,000 gallon concrete water tank and repairs on an existing railroad tie retaining wall at the water treatment pump house at the Wrights Beach Campground

Authorize the Chief Probation Officer, or his designee, to execute a contract in the amount of \$526,864 between the Sonoma County Probation Department Camp/Supervised Adult Crew Program and the State of California-Department of Parks and Recreation for the installation of a partially in-ground 75,000 gallon concrete water tank, purchase and delivery of two 10,000 gallon stainless steel tanks, and the removal of the old wood tanks at Mt. Tamalpais State Park

Authorize the Chief Probation Officer, or his designee, to execute a contract in the amount of \$363,106 between the Sonoma County Probation Department Camp/Supervised Adult Crew Program and the State of California-Department of Parks and Recreation for the installation of a partially in-ground 50,000 gallon concrete water tank, repair of manholes, and repair of sewage treatment plant at Samuel P. Taylor and Tomales Bay State Parks

Authorize the Chief Probation Officer, or his designee, to execute a contract in the amount of \$233,575 between the Sonoma County Probation Department Camp/Supervised Adult Crew Program and the State of California-Department of Parks and Recreation for the installation of a water line and replacement of a bridge at Mt. Tamalpais State Park

Resolution of the Board of Supervisors authorizing budgetary adjustments to the FY 2007-08 final budget for the Probation Department, in the amount of \$1,356,880 (4/5ths vote required)

SHERIFF-CORONER

6. Amendment to Agreement for Court Security Services
Approve and authorize the Chair to execute Amendment No. 1 to the two year agreement (July 1, 2006 through June 30, 2008) between the County of Sonoma and the Sonoma County Superior Court for the addition of three FTE Deputy Sheriff positions to Exhibit "A", Basic Level Security Service staffing allocation

I. GENERAL ADMINISTRATIVE SERVICES

HUMAN RESOURCES

7. Memorandum of Understanding (MOU) between the County and the Sonoma County Public Defender Investigators' Association (SCPDIA)
Resolution approving Memorandum of Understanding between the County and the SCPDIA for the period June 19, 2007 through June 16, 2008

HUMAN RESOURCES/SHERIFF'S DEPARTMENT & DISTRICT ATTORNEY

8. Domestic Violence Awareness Month
Resolution proclaiming October 2007 to be Domestic Violence Awareness Month in Sonoma County

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

9. Medi-Cal Administrative Activities (MAA) Program
Authorize the Director of Health Services to execute MAA Agreements with Social Advocates for Youth and the California Parenting Institute for July 1, 2007 through June 30, 2010, 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 (\$550,000)

Authorize the Director of Health Services to execute a contract with Marin County as MAA Host Entity for FY 2007-08 and FY 2008-09, 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 (\$72,000)

HUMAN SERVICES

10. Unanticipated Revenue

Resolution authorizing budgetary adjustments to the Human Services Department's 2007-08 Final Budget in the amount of \$5,251 (4/5ths vote required)

Authorize the Director of Human Services, or her designee, to sign an agreement with the County of Solano for \$5,251 and to sign any future amendments that do not significantly change program content or increase overall funding

11. 2007-08 Community Services Contracts

Authorize the Director of Human Services, or her designee, to execute \$650,000 in 2007-08 Community Services contracts with community-based agencies and to sign any future agreements listed under Additional Prioritized Recommendations for 2007-08, should program revenue become available

II. FISCAL SERVICES

AUDITOR-CONTROLLER/TREASURER TAX COLLECTOR

12. Audit Reports

Review and approval of the audit report of the Sonoma County Treasurer Investment Pool for the period ending June 30, 2006 and the Sonoma County Treasury Oversight Committee's Independent Accountant Report on Applying Agreed-Upon Procedures for the Fiscal Year Ended June 30, 2006

III. DEVELOPMENT SERVICES

EMERGENCY SERVICES

13. Fire Prevention Week

Resolution proclaiming the week of October 7-13, 2007 as Fire Prevention Week in Sonoma County

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

14. Agricultural Agreement and Covenant: Ronald Scheuring; File ZPE07-0072

Authorize the Chair of the Board to execute an Agricultural Agreement and Covenant to designate a proposed new 652 square foot dwelling located above a new 672 square foot garage as a full-time agricultural employee housing unit on a 45-acre parcel located at 6890 Lakeville Highway, Petaluma; APN 068-110-031; Second Supervisorial District

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT (Cont.)

15. Agreement and Covenant for an Agricultural Employee Unit, Tresch; ZPE04-0123
Authorize the Chair of the Board to execute an Agricultural Agreement and Covenant for four (4) full-time agricultural employee housing units on a non-permanent foundation on property located at 1170 Walker Road, Petaluma; ZPE04-0123, APN 022-010-001; Second Supervisorial District

16. Corrected Resolution for Williamson Act Contract Amendment: Vann/Brooks, AGP06-0003
Resolution correcting previously approved Resolution No. 06-0691 dated August 15, 2006 granting the request by applicants, Ron and Lynette Vann, and owners, Vernon and Frances Brooks, to mutually rescind an existing Type II contract (2-250, 2841/460) and establish a new Type I contract for vineyard land

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

17. Appointment
Resolution appointing Sherry Adams as an alternate to the Bicycle and Pedestrian Advisory Committee representing the First District, for a term of two years

 18. Appointment
Resolution appointing Leonel Furtado to the Spud Point Advisory Committee
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BOARD OF SUPERVISORS

REGULAR CALENDAR

OCTOBER 2, 2007

III. DEVELOPMENT SERVICES

COMMUNITY DEVELOPMENT COMMISSION

19. Community Development Commission Mature Loan Policies
Adoption of the Sonoma County Community Development Commission Mature Loan Policies for Non-Profit Borrowers

CAO Recommends: Approval

I. GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES/AUDITOR-CONTROLLER/TREASURER TAX COLLECTOR

20. ACTTC Office Remodel
Approve the project and financing plan to remodel the Auditor-Controller/Treasurer-Tax Collector's (ACTTC) offices

CAO Recommends: Approval

GENERAL SERVICES/REGIONAL PARKS

21. Veterans Memorial/Community Center Buildings Assessment
Direct staff to begin discussions with veterans and other stake holders regarding the condition and needs of the Veterans Memorial/Community Center Buildings, and to respond to all parties that have expressed an interest in the facilities

Pending final determination of the memorial status of the building, authorize the Real Estate Manager to negotiate a license agreement with West County Community Services to utilize a portion of the Guerneville Veterans Building

CAO Recommends: Approval

BOARD OF SUPERVISORS

22. Fee Waiver

Waive rental fees in the amount of \$2,100 for the Department of Transportation and Public Works and Sonoma County Waste Management Agency use of county Veterans Memorial Building parking areas for 14 Community Toxic Collection events located at the Santa Rosa, Sebastopol and Cotati facilities in FY 2007-08

CAO Recommends: For policy determination by the Board

23. Fee Waiver

Waive permit fees of \$250 for Earl Baum Center of the Blind's annual Walk 4 Independence/Dogathon to be held on October 6, 2007

CAO Recommends: For policy determination by the Board

BOARD OF SUPERVISORS

AGENDA ADDENDUM

OCTOBER 2, 2007

Closed Session:

5. The Board of Supervisors will consider the following in closed session:
Conference with Legal Counsel-Existing Litigation
Name of Case: Canon Manor West Citizens Group vs. City of Rohnert Park and
County of Sonoma
(Govt. Code Section 54956.9(a))