

TUESDAY, OCTOBER 9, 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
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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 9, 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

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
Health and Human Services
General Administrative Services
Development Services

11:00 G.P. 2020 Direction to Staff

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-Anticipated Litigation or Significant exposure to
litigation
Agency Involved: Human Resources Department
(Govt. Code Section 54956.9(b))
 4. The Board of Supervisors will consider the following in closed session:
Conference with Legal Counsel-Existing Litigation
Name of case: Brian J. Patenaude v. County of Sonoma, et al., United States
District Court Northern District of California, Court Case No.
C 06 7783 MHP
Agency Involved: Sheriff's Department
(Govt. Code Section 54956.9(a))
 5. The Board of Directors of the Sonoma County Water Agency will consider the
following in closed session:
Conference with Legal Counsel-Existing Litigation
Name of case: Landowners for Water Rights v. Sonoma County Water Agency,
Court No. SCV-238500
(Govt. Code Section 54956.9(a))
 6. 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
- 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

Uncontested Public Hearings:

- 2:05 File No.: N/A
Description: To consider a new lease for Department of Health Services, Mental Health Division, with Kirk Veale, dba Veale Investment Properties
Env. Doc.: NA
Location: 16390 Main Street, Suite B, Guerneville
Sup. Dist.: Dist. #5

Regular Calendar Public Hearings:

- 2:15 File No.: PRMD File No. UPE99-0173
Description: Appeal of a Board of Zoning Adjustments decision to deny the request for a 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.: Mitigated Negative Declaration
Location: 4914 Burnside Road, Sebastopol
Sup. Dist.: Dist. #5
(Continued from September 25, 2007)

Thursday, October 11, 2007

- 2:00 Bid opening: Wohler Control Building Switchgear Upgrade

SPECIAL DISTRICTS

CONSENT CALENDAR

OCTOBER 9, 2007

III. DEVELOPMENT SERVICES

SONOMA COUNTY WATER AGENCY / PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

1. Grant of Easement for Septic Holding Tank Monitoring
Concurrent resolution of the Board of Supervisors of the County of Sonoma and the Board of Directors of the Sonoma County Water Agency 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 (4/5ths vote required)
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BOARD OF SUPERVISORS

CONSENT CALENDAR

OCTOBER 9, 2007

I. GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES / TRANSPORTATION AND PUBLIC WORKS

2. License Amendment for Strainmeter Site at Sonoma Landfill
Resolution authorizing the General Services Director or his Deputy to execute a First Amendment to License Agreement with UNAVCO, Inc. to install and operate a strainmeter site at 4390 Stage Gulch Road, Sonoma

HUMAN RESOURCES

3. Gabriel, Roeder, Smith & Company Agreement for Actuarial Services
Authorize the Human Resources Director to execute an agreement with Gabriel, Roeder, Smith & Company (GRS) for actuarial services related to Other Post Employment Benefits (OPEB) and other professional consulting services, in the amount of \$100,000 for the term 07/01/07 to 06/30/08

Authorize the Human Resources Director to amend the agreement by up to \$25,000 for additional services as may be required
4. Agreement for Services - New Web Based Applicant Tracking System
Authorize the Human Resources Director to execute an agreement for web based applicant tracking services between the County of Sonoma and OnePlanetWeb, Inc., DBA JobAps in the amount of \$79,010 effective October 9, 2007 through October 9, 2008, with two (2) additional one-year options for renewal at the County's sole discretion

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

5. Binational Health Week
Resolution in recognition of Binational Health Week, October 14-20, 2007

HUMAN SERVICES

6. Education Liaison Agreement
Authorize the Human Services Department Director or her designee to sign agreement with Tom Joynt (\$41,382) to provide Education Liaison services for dependent youth; authorize the Human Services Director or her designee to sign any future amendments that do not significantly change program content or cumulatively increase the amount by more than 10%, within prior approved budget authority

7. Reappointments to the Workforce Investment Board and Youth Education & Employment Services Council
Resolution reappointing thirteen incumbent members to the Workforce Investment Board and two incumbent members to the Youth Education & Employment Services Council

8. Amendments to Area Agency on Aging Bylaws
Resolution approving the amendments to the Sonoma County Area Agency on Aging Bylaws

II. FISCAL SERVICES

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR

9. Sotoyome Resource Conservation District Fund Transfer
Resolution authorizing the Auditor-Controller-Treasurer-Tax Collector to establish a temporary fund transfer for Sotoyome Resource Conservation District in the amount of \$100,000

III. DEVELOPMENT SERVICES

ECONOMIC DEVELOPMENT BOARD

10. Sonoma County Tourism Bureau Memorandum of Understanding
Approve and authorize the Chair of the Board to execute a Memorandum of Understanding (MOU) with Sonoma County Tourism Bureau (SCTB), representing services provided by the Economic Development Board to SCTB (\$55,000 in revenue)

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

11. Continued Decision: PRMD File No. PLP05-0009
Resolution denying the appeal of a Board of Zoning Adjustments decision to adopt a mitigated negative declaration and granting a use permit to The Fifth Resource, Inc. for Vittorio and Henry Belmonte for property located at 9125 Highway 12, Kenwood; APN 050-275-028; Supervisorial District #1 (Continued from September 18, 2007)

12. Amendment and Time Extension for Pacific Municipal Consultants Contract
Authorize Chair to sign an amendment to the current contract agreement with Pacific Municipal Consultants to expend a maximum of \$200,000 for the period of November 30, 2007 to November 30, 2008

Extend the existing contract term one additional year from November 30, 2007 to November 30, 2008

TRANSPORTATION AND PUBLIC WORKS

13. River Road Viaduct at Eagle Nest Lane
Approve and authorize the Chair to execute First Amendment to Agreement with Vali Cooper and Associates, Inc. in the amount of \$50,000 for construction management services (C00022)

Resolution approving budgetary adjustments increasing appropriations \$50,000 in Roads-Federal index (035055-8517), decreasing appropriations \$50,000 in Roads-Maintenance (035063-6540) (4/5ths vote required)

14. Design of Healdsburg Disposal Site Scale House
Approve and authorize the Chair to execute First Amendment to Agreement for Professional Services with VBN Architects to include the design of Healdsburg Disposal Site Scale House, and to extend the existing agreement one year to December 31, 2008

15. Windsor Intermodal Facility - Phase II
Resolution accepting construction as being complete and authorizing the Chair of the Board to execute a Notice of Completion for construction of Windsor Intermodal Facility - Phase II (Carr's Construction Service, Inc.) (W07084)

16. Seismic Retrofit of Russian River Bridge on Crocker Road
Resolution accepting construction as being complete and authorizing the Chair of the Board to execute a Notice of Completion for construction of Seismic Retrofit of Russian River Bridge on Crocker Road (Golden State Bridge, Inc.) (C01148)

TRANSPORTATION AND PUBLIC WORKS (Cont.)

17. Pavement Management Program
Approve and authorize the Chair to sign an Agreement for Engineering Consulting Services with Pavement Engineering, Inc. for preparation of additional pavement management inspection (\$49,927)

18. Highway 12 Corridor Improvements Project - Phase II - Stage I
Resolution accepting Highway Easement Deed, Grant of Temporary Construction Easement and land; authorizing execution of Right of Way Contract-State Highway; authorizing payment of \$50,600, including \$43,008 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 Bragg Revocable Trust; APN 056-620-022; Project No. C03401

19. Highway 12 Corridor Improvements Project - Phase II - Stage I
Resolution accepting Highway Easement Deed, Grant of Temporary Construction Easement deeds, and lands; authorizing execution of Right of Way Contracts-State Highway; authorizing payments totaling \$11,750, including \$-0- severance for the herein described conveyances; authorizing proration and transfer of taxes on said lands; and authorizing refunds, if applicable, pursuant to §5096 of the Revenue and Taxation Code; lands of Bob and Aileen Brown Trust (APN 056-620-007), Friends in Sonoma Helping, Inc. (APN 056-620-001), Smalley Trust (APN 056-501-055), and Weiler et al (APN 056-541-002 & 003); Project No. C03401

20. Highway 12 Corridor Improvements Project - Phase II - Stage I
Resolution accepting Highway Easement Deed, Grant of Temporary Construction Easement and land; authorizing execution of Right of Way Contract-Public Highway; authorizing payment of \$23,000, 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 Mavis L. Thielman Trust; APN 056-461-008; Project No. C03401

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

21. Status Report
Transfers from Appropriations for Contingencies General Fund
22. Appropriation Transfer
Resolution authorizing budgetary adjustment to the FY 07-08 Final Budget for the Department of Health Services, Permit and Resource Management Department, Regional Parks and Appropriations for Contingencies in the amount of \$27,011 miscellaneous fee waivers approved by the Board (4/5ths vote required)

BOARD OF SUPERVISORS

23. Commendation
Resolution commending and honoring Andy and Lilia Weinberger of Readers' Books as Sonoma Valley Business of the Year 2007
24. Appointment
Resolution appointing Trina Hartmann to the Assessment Appeals Board as alternate for a term of three years
25. Reappointment
Resolution reappointing Dalia Goldschmidt Sheff to the Sonoma County Commission on Human Rights representing the First District for a term of two years
26. Appointment
Resolution appointing Gail Pardini Plass to Human Services Commission representing the Fourth District

MISCELLANEOUS

27. Minutes

Concurrent resolution approving the minutes for the meeting of September 11, 2007 for the following:

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

Resolution approving the minutes for the meeting of September 11, 2007 for the Sonoma Valley County Sanitation District

SPECIAL DISTRICTS

REGULAR CALENDAR

OCTOBER 9, 2007

III. DEVELOPMENT SERVICES

COMMUNITY DEVELOPMENT COMMISSION

28. Sweetwater Springs Water District Funding Request

Resolution of the Sonoma County Community Development Commission, in its capacity as the governing body of the Sonoma County Redevelopment Agency, approving redevelopment grant funds in an amount not to exceed four hundred eight thousand five hundred dollars (\$408,500) in Fiscal Year 2007-2008 and five hundred seventy-five thousand dollars (\$575,000) in Fiscal Year 2008-2009 to the Sweetwater Springs Water District (SSWD) for replacing deteriorated and leaking water distribution lines; authorizing the Commission's Executive Director to execute a Funding Agreement between the Commission and the SSWD for a project that will serve the Russian River Redevelopment Project Area, in a form substantially similar to that on file with the Clerk, following review and approval by County Counsel as to form, 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

CAO Recommends: Submitted with comment

I recommend that this item be held until the Board develops policy direction on the priorities and/or criteria for use of redevelopment funding. The Russian River Redevelopment Project Area currently has no tax increment cap that would protect and moderate the financial impacts to the County's General Fund. Additionally, the draft Strategic Plan for the Project Area has a list of goals that go well beyond the basic mission of redevelopment, i.e. removal of blight. As a result, I believe the Board should provide some policy guidance (relative priorities for the use of redevelopment dollars). This Project Area has the potential of reducing County General Fund revenues by over \$100 Million over its life.

This specific agenda item asks that redevelopment funds be used to assist the local water district in rehabilitating their infrastructure. When asked what the impact is to the end user if they received no subsidy, we received an estimate of \$3.14 per two month billing cycle for a residential customer. It is my understanding they will be asking for more subsidies in the future. I consider this a general fund subsidy of utility rates for consumers in a specific geographic area.

SPECIAL DISTRICTS (Cont.)

October 9, 2007

REGULAR CALENDAR (Cont.)

COMMUNITY DEVELOPMENT COMMISSION (Cont.)

28. Sweetwater Springs Water District Funding Request (Cont.)

Comment (Cont.)

The Sonoma Valley Redevelopment Project Area is currently going through a plan amendment to increase their tax increment cap as well. Their strategic plan is also going beyond the basic mission of a redevelopment project area. Their long list of projects is putting pressure on increasing their tax increment cap, and ultimately the impact on the general fund.

As you know, the County Strategic Plan has a primary goal of protecting the General Fund revenue streams to support core County services. I believe the Board should weigh the policy goals for the General Fund with the policy goals that are emanating from these redevelopment project areas.

BOARD OF SUPERVISORS

REGULAR CALENDAR

OCTOBER 9, 2007

V. HEALTH AND HUMAN SERVICES

HUMAN SERVICES

29. In-Home Supportive Services Budget Allocation Augmentation
Resolution authorizing budgetary adjustments to the FY 2007-08 Final Budget in the amount of \$264,440 (4/5ths vote required)

Resolution amending the Human Services Department Position Allocation List to add 4.5 FTE Social Worker III and 1.0 FTE Program Planning Analyst and delete 2.0 FTE vacant Social Worker II positions and 1.0 FTE vacant Program Specialist and amending the Position Allocation List to delete vacant Social Worker II positions as they occur in IHSS and add Social Worker III positions to replace the deleted positions

CAO Recommends: Approval

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

30. Fee Reimbursement
Authorize Permit and Resource Management Department to reimburse fees for 2007 Vineman Triathlon events in the amount of \$1,172

CAO Recommends: For policy determination of the Board

BOARD OF SUPERVISORS / PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

11:00

31. **G.P. 2020**
G.P. 2020 - Direction to Staff