

**TUESDAY, OCTOBER 23, 2007**

**BOARD OF SUPERVISORS  
SONOMA COUNTY  
REGULAR MEETING**

<b>SPECIAL DISTRICTS</b>	<b>VALERIE BROWN</b>	<b>1ST DISTRICT</b>
<b>SUPERVISOR'S CHAMBERS</b>	<b>MIKE KERNS</b>	<b>2ND DISTRICT</b>
<b>SONOMA COUNTY</b>	<b>TIM SMITH</b>	<b>3RD DISTRICT</b>
<b>ADMINISTRATION BLDG.</b>	<b>PAUL L. KELLEY</b>	<b>4TH DISTRICT</b>
<b>575 ADMINISTRATION DR., ROOM 102A</b>	<b>MIKE REILLY</b>	<b>5TH DISTRICT</b>
<b>SANTA ROSA, CALIFORNIA 95403-2887</b>	<b>BOB DEIS</b>	<b>COUNTY ADMINISTRATOR</b>
<b>PHONE 707-565-2241</b>	<b>STEVEN WOODSIDE</b>	<b>COUNTY COUNSEL</b>
<b>FAX 707- 565-3778</b>		
<b>WEB SITE <a href="http://www.sonoma-county.org/board/">http://www.sonoma-county.org/board/</a></b>		

**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 23, 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  
Agricultural Preservation & Open Space District

**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 will consider the following in closed session:  
Conference with Legal Counsel-Existing Litigation  
Name of Case: Constance Milbrath, Oscar Pelta, et al. vs. County of Sonoma, Shaniah Homes, Inc., et al.  
Agency claimed against: Department of Health Services  
(Govt. Code Section 54956.9(a))
  
  4. 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 Seller: Jim Andersen, Assistant County Administrator  
For Buyer: To Be Determined  
Under Negotiation: Central Landfill and Transfer Stations  
(Govt. Code Section 54956.8)
  
  5. The Board of Supervisors, the Board of Commissioners of the Community Development Commission, the Board of Directors of the Sonoma County Water Agency, the Board of Directors of the IHSS Public Authority will consider the following in closed session:  
Conference with Labor Negotiator  
Agency negotiator: Ann Goodrich  
Employee organization: All  
Unrepresented employee: All, including retired employees
  
  6. The Board of Supervisors will consider the following in closed session  
Public Employee Appointment  
Title: Director of Child Support Services  
(Govt. Code Section 54957)
- 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:**

- 2:30 File No.: PRMD File No. UPE04-0040  
Description: Request for amendments to the Aggregates Resources Plan and  
Mining Ordinance revising mining standards for the mining reach  
of the Gualala River; Use Permit to extend the permit term for an  
additional 10 years; Reclamation Plan update for instream  
operations and gravel processing site located on various parcels  
Env. Doc.: Mitigated Negative Declaration  
Location: 39900 and 40200 Annapolis Road, Sea Ranch  
Sup. Dist.: Dist. #5

**Thursday, October 25, 2007**

- 1:00 Bid opening: Matanzas Creek Reservoir Sediment Removal Project  
Revegetation

**NOTE: The Board of Supervisors will not meet on October 30<sup>th</sup>. The next  
meeting will be Tuesday, November 6, 2007 at 8:30 a.m.**

**SPECIAL DISTRICTS**

**CONSENT CALENDAR**

**OCTOBER 23, 2007**

**III. DEVELOPMENT SERVICES**

**SONOMA COUNTY WATER AGENCY**

1. Marin Municipal Water District LRT2 Program  
Authorize the Chair to execute the Agreement for Funding of Marin Municipal Water District's Local Supply Project (LRT2 Program) between the Sonoma County Water Agency and Marin Municipal Water District (\$1,000,000)  
  
Authorize the Agency's General Manager/Chief Engineer to amend the Agreement provided amendments do not increase the total cost to the Agency and do not substantially change the scope of work
  
2. First Amended Agreement for Funding of the Capri Creek Channel Maintenance and Revegetation Project  
Authorize Chair to execute the First Amended Agreement for Funding of Capri Creek Channel Maintenance Project between the Sonoma County Water Agency and Southern Sonoma County Resource Conservation District in order to allow for sediment removal on both the upstream and downstream sides of an existing culvert

**BOARD OF SUPERVISORS**

**CONSENT CALENDAR**

**OCTOBER 23, 2007**

**IV. CRIMINAL JUSTICE SERVICES**

**SHERIFF-CORONER**

3. 2007-2008 Community Survey  
Approve and authorize the Sheriff to execute the Agreement in the amount of \$42,300 with The Results Group for consulting services on the Sheriff's Community Survey and, upon County Counsel approval, make any future modifications that do not substantially alter the Agreement

**I. GENERAL ADMINISTRATIVE SERVICES**

**GENERAL SERVICES**

4. Main Adult Detention Facility (MADF) Booking HVAC  
Resolution authorizing budgetary adjustments to the FY 2007-08 final budget for the Capital Project Fund, to create a project for MADF Booking HVAC repairs and improvements in the amount of \$103,000 (4/5ths vote required)

**HUMAN RESOURCES**

5. Various Classification and Compensation Changes

Concurrent resolution amending Salary Resolution 95-0926, Salary Tables, Administrative Management, to revise the salary for Public Health Laboratory Director and establish the classification and salary for Assistant Public Health Laboratory Director, effective October 23, 2007 for the following:

- Northern Sonoma County Air Pollution Control District
- Community Development Commission
- Sonoma County Water Agency
- Board of Supervisors

Concurrent resolution amending the Memorandum of Understanding between the County and SEIU Local 1021 incorporating Appendix AD to establish the classifications and salary for Community Services Officer I/II, and abolishing the classification of Community Services Officer, effective October 23, 2007 for the following:

- Northern Sonoma County Air Pollution Control District
- Community Development Commission
- Sonoma County Water Agency
- Board of Supervisors

Resolution amending the Departmental Allocation List for the Department of Health Services to add 1.0 FTE Assistant Public Health Director; Sheriff's Department to delete 19.0 FTE Community Services Officer and add 19.0 FTE Community Services Officer II; General Services Department to delete 1.0 FTE Secretary and add 1.0 FTE Administrative Aide; and Transportation and Public Works Department to delete 1.0 FTE Maintenance Worker II and add 1.0 Traffic Paint and Sign Shop Worker, effective October 23, 2007

**INFORMATION SYSTEMS**

6. Contract with Tier Technologies, Inc. for Software Maintenance for FAMIS

Approve the contract and authorize the Chair to execute the Software Maintenance Agreement between the County of Sonoma and Tier Technologies, Inc. for maintenance services for the online FAMIS Computerized Accounting System through August 2008, with renewal options through August 2011; FY 07/08 cost is \$53,356

**V. HEALTH AND HUMAN SERVICES**

**HEALTH SERVICES**

7. Vocational Rehabilitation Cooperative Agreement  
Authorize Director of Health Services to execute an Amendment to State of California Standard Agreement No. 26428 for FY 06-07 through FY 08-09, 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 (\$282,876)

**HUMAN SERVICES**

8. Contract with Sonoma County Indian Health Project Clinic  
Authorize the Director of Human Services, or her designee, to sign and execute a contract with Sonoma County Indian Health Project Clinic for the provision of eligibility worker services; and to sign and execute any amendments that do not increase the contract amount more than ten percent, provided the increase does not exceed the prior approved budget authority, or significantly change the scope of services
9. Promoting Safe and Stable Families  
Authorize the Human Services Department Director, or her designee, to sign and execute agreements, and any amendments which do not significantly change program design or funding amounts, with four community based organizations to fund Sonoma County family resource sites, from 7/1/07 to 6/30/08 for \$42,919 each, for a total of \$171,676

**III. DEVELOPMENT SERVICES**

**EMERGENCY SERVICES**

10. Ordinance Amending Chapter 13 of the Sonoma County Code  
Resolution introducing, reading title of, and waiving further reading of an Ordinance entitled "An Ordinance of the Board of Supervisors of the County of Sonoma, State of California, Amending Chapter 13, "Fire Safety Ordinance" of the Sonoma County Code to Adopt by Reference and Amend Selected Provisions, Chapters and Appendices of the California Code of Regulations, Title 24, 2007 Edition of the California Fire Code; to Adopt by Reference the National Fire Codes, Save and Except Specified Portions; to Adopt Local Findings; and to Make Other Technical and Administrative Revisions to Chapter 13"; and setting November 6, 2007 at 3:00 p.m. as the date and time for a public hearing to adopt the ordinance

**PERMIT AND RESOURCE MANAGEMENT DEPARTMENT**

11. Code Enforcement Procedure Updates  
Resolution introducing, reading title of, and waiving further reading of an ordinance amending Section 1-7.3 of the Sonoma County Code for the procedure to abate certain code violations
  
12. Ordinance Amending Chapter 7 of the Sonoma County Code  
Resolution of the Board of Supervisors of the County of Sonoma, State of California, introducing, reading title of, and waiving further reading of an ordinance entitled "An Ordinance of the Board of Supervisors, County of Sonoma, State of California, Amending Chapter 7, "Building Regulations," of the Sonoma County Code to Adopt by Reference and Amend Selected Provisions, Chapters and Appendices of the California Code of Regulations, Title 24, 2007 Editions of the California Building Standards Code, Including: (1) the California Building Code Volumes 1 and 2; (2) the California Historical Building Code; (3) the California Existing Building Code; (4) the California Mechanical Code; (5) the California Plumbing Code; (6) the California Electrical Code; (7) the California Energy Code; (8) the California Referenced Standards Code; and (9) the California Administrative Code; to Adopt Local Findings; and to Make Other Technical and Administrative Revisions to Chapter 7"; and setting November 6, 2007 at 3:00 p.m. as the date and time for a public hearing to adopt the ordinance
  
13. Agricultural Agreement and Covenant: Mark H. Trione and Victor S. Trione, File PLP07-0052  
Authorize the Chair to execute an Agricultural Agreement and Covenant regarding year-round Agricultural Employee housing on property at 19850 Geyserville Avenue, Geyserville, CA, APN 140-050-002, Supervisorial District 4

**I. GENERAL ADMINISTRATIVE SERVICES**

**BOARD OF SUPERVISORS**

14. Commendation  
Resolution honoring Henry and Holly Wendt - Recipients of First Annual Wetzel Community Leadership Award
  
15. Acknowledgment  
Resolution acknowledging 90 years of service to the agricultural community by the Sonoma County Farm Bureau

**BOARD OF SUPERVISORS (Cont.)**

- 16. Proclamation  
Resolution proclaiming October 24, 2007, as United Nations Day in Sonoma County
  
- 17. Proclamation  
Resolution proclaiming the week of October 23-31, 2007, as Red Ribbon Week in the County of Sonoma

**MISCELLANEOUS**

- 18. Minutes  
Concurrent resolution approving the minutes for the meeting of October 2, 2007 for the following:

Agricultural Preservation and Open Space District  
Sonoma County Water Agency  
Board of Supervisors

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**SPECIAL DISTRICTS**

**REGULAR CALENDAR**

**OCTOBER 23, 2007**

**III. DEVELOPMENT SERVICES**

**AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT**

19. Acquisition of Fee Title to the Cresta Property  
Resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District approving fee title acquisition of the 340-acre Cresta property for a purchase price of \$3,060,000; authorizing and directing the execution of a certificate of acceptance; directing the preparation of escrow instructions; and authorizing the General Manager to enter into a contract for survey work with Cinquini and Passarino Inc. in an amount not to exceed \$48,000
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**BOARD OF SUPERVISORS**

**REGULAR CALENDAR**

**OCTOBER 23, 2007**

**I. GENERAL ADMINISTRATIVE SERVICES**

**COUNTY CLERK/RECORDER/ASSESSOR / GENERAL SERVICES**

20. Day of Caring 2007 Debriefing  
Resolution expressing appreciation to the County and City of Santa Rosa employees that participated in this year's United Way Day of Caring on September 12, 2007; and to recognize this year's "Day of Caring Volunteer of the Year" Russ Mortenson

CAO Recommends: Approval

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**III. DEVELOPMENT SERVICES**

**ECONOMIC DEVELOPMENT BOARD**

21. 2007 Best Practices Report  
2007 Best Practices Report - Informational only

**BOARD OF SUPERVISORS**

22. Fee Waiver  
Waive Santa Rosa Veteran's Memorial Building use fees of \$4,872 for the Redwood Empire Food Bank's food programs for FY 07/08

CAO Recommends: For policy determination of the Board

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**BOARD OF SUPERVISORS**

**AGENDA ADDENDUM**

**OCTOBER 23, 2007**

**CONSENT CALENDAR**

**II. FISCAL SERVICES**

**AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR / AGRICULTURAL PRESERVATION & OPEN SPACE DISTRICT**

- 18a. Measure F Sales Tax Revenue Bonds Amendment  
Resolution amending resolution No. 07-0665 which authorized the issuance of Measure F sales tax revenue bonds

**I. GENERAL ADMINISTRATIVE SERVICES**

**COUNTY COUNSEL / PERMIT AND RESOURCE MANAGEMENT DEPARTMENT**

- 18b. Canyon Rock Quarry Expansion (PLP97-0046) - Setting Aside of Use Permit Pursuant to Court Order  
Resolution amending Board Resolution 06-0596 to set aside approval of Use Permit PLP97-0046 for the Canyon Rock Quarry, and directing County Counsel to file necessary papers in response to Court order

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**Closed Session:**

7. The Board of Supervisors and the Board of Commissioners of the Community Development Commission will consider the following in closed session:  
Conference with Legal Counsel-Existing Litigation  
Name of Case: *Guccione v. Russian River Redevelopment Oversight Committee, et al.*, Sonoma County Superior Court Case No. SCV-241634  
(Govt. Code Section 54956.9(a))