

TUESDAY, NOVEMBER 6, 2007

**BOARD OF SUPERVISORS
SONOMA COUNTY
REGULAR MEETING**

SPECIAL DISTRICTS	VALERIE BROWN	1ST DISTRICT
SUPERVISOR'S 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, November 6, 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
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

SPECIAL DISTRICTS

Regular Calendar

Agricultural Preservation and Open Space District
Community Development Commission
Sonoma County Water Agency

11:00 Public Hearing: Sonoma Valley Groundwater Management Plan

BOARD OF SUPERVISORS

Regular Calendar

Development Services
Health and Human Services
General Administrative Services

10:00 Six-Month Report on Joint Labor Management Benefits Committee (JLMBC)

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-Initiation of litigation
(Govt. Code Section 54956.9(c))

3. The Board of Supervisors will consider the following in closed session:
Conference with Legal Counsel-Existing Litigation
Name of Case: Tiffany Cooper v. County of Sonoma
Court Case No. SCV 238861
(Govt. Code Section 54956.9(a))

4. 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))

5. The Board of Supervisors, the Board of Directors of the Sonoma County Water
Agency, the Board of Commissioners of the Community Development
Commission and 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
(Govt. Code Section 54957.6(a))

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: Initiation of proceedings for annexation of Brickway Industrial Building into Airport Business Center Lighting Assessment District
Env. Doc.: N/A
Location: Brickway Industrial Building, APN 059-210-022
Sup. Dist.: Dist. #4

2:05 File No.: PRMD File No. ZCE04-0006
Description: Request for a zone change to add the HD combining district designation on the front facade of an existing winery building and on an existing single family residence located on 4 acres as a condition of approval for a previously approved Use Permit (UPE01-0048) for Wilson/Soda Rock Winery
Env. Doc.: Categorically Exempt
Location: 8015 Highway 128, Geyserville, APN 132-010-001
Sup. Dist.: Dist. #4

Regular Calendar Public Hearings:

2:10 File No.: PRMD File No. PLP06-0062
Description: Request for a Zone Change from the RR, B7 designation to the R1, B6-2 dwelling units per acre density designation or other appropriate district to allow for a Minor Subdivision of 1.11 acres creating two lots of 10,851 and 37,198 square feet
Env. Doc.: Mitigated Negative Declaration
Location: 8813 Bower Street, Graton, APN 130-280-037
Sup. Dist.: Dist. #5

- 2:30 A hearing to consider proposed amendments to the Sonoma County General Plan consisting of the following:
1. File No.: PRMD File No. PLP07-0002 (Brian Barbuto)
Description: Request for 1) a General Plan Amendment from LIA 60 acre density to RRD 17 acre density designation with an area policy to permit substandard lot sizes or the RR 17 acre density designation; 2) a Zone Change from the LIA, B6-60 acre density, VOH, Z, F2 district to the RRD B6-17 acre density VOH, F2 district or the RR By-17 acre density, VOH, F2 District; and 3) A Minor Subdivision of 35 acres into two parcels
Env. Doc.: Mitigated Negative Declaration
Location: 16.5 acres and 18.2 acres located at 7135 and 6955 Eastside Road, Healdsburg
Sup. Dist.: Dist. #4
 2. File No.: PRMD File No. PLP07-0013 (Angelo Giusti)
Description: Request for 1) an amendment to the General Plan Land Use Map from the Resources and Rural Development, 20 acre designation to the Diverse Agriculture, 10 acre designation or other appropriate designation or a Special Area Policy to allow for the project; 2) a Zone Change from the RRD, B6-20 acre density district to the DA, B6-10 acre density/2 acre minimum or other appropriate district; and 3) a Minor Subdivision of 21.79 acres creating a 2 acre parcel and a 19 acre designated remainder
Env. Doc.: Mitigated Negative Declaration
Location: 7750 Giusti Road, Forestville, APN 083-170-038
Sup. Dist.: Dist. #5
 - 3:00 File No.: N/A
Description: Ordinance 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; adopt by reference the National Fire Codes, save and except specified portions; adopt local findings; and make other technical and administrative revisions to Chapter 13 (Ready for adoption)
Env. Doc.: N/A
Location: Countywide
Sup. Dist.: Countywide

3:00 File No.: N/A
Description: Ordinance amending Chapter 7 of the Sonoma County Code, with amendments, the 2007 Codes referenced therein (Building Codes, Volumes 1 and 2, Electrical Code, Mechanical Code, Plumbing Code, Energy Code, Historical Building Code, Existing Building Code, Referenced Standards Code, and Administrative Code), and making other technical and administrative revisions to Chapter 7 (Ready for adoption)
Env. Doc.: N/A
Location: Countywide
Sup. Dist.: Countywide

NOTE: The Board of Supervisors will not be meeting on November 13th or November 20th due to the Veterans' Day and Thanksgiving holidays. The next meeting will be November 27, 2007 at 8:30 a.m.

SPECIAL DISTRICTS

CONSENT CALENDAR

NOVEMBER 6, 2007

III. DEVELOPMENT SERVICES

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT/HUMAN RESOURCES

1. Authorizing the Termination of Certain District Lease Purchase Obligations
Resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District authorizing and approving the execution of an Agreement with Sonoma County and the County Treasurer for the Termination of Certain Lease Purchase Obligations and the Execution and Delivery of Certain Related Documents

Resolution of the Board of Supervisors authorizing and approving the execution of an Agreement with the Sonoma County Agricultural Preservation and Open Space District and the County Treasurer for the Termination of Certain Lease Purchase Obligations and the Execution and Delivery of Certain Related Documents

SONOMA COUNTY WATER AGENCY

2. Cooperative Agreement for City of Santa Rosa Water Conservation Program (2007/2008)
Authorize Chair to execute the Cooperative Agreement for the Funding and Administration of the City of Santa Rosa Water Conservation Program 2007/2008 between the Sonoma County Water Agency and the City of Santa Rosa (\$603,738)

Authorize the Agency's General Manager/Chief Engineer to terminate the Agreement on thirty calendar days' written notice

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, including amendments to allow the City of Santa Rosa to participate in additional Regional Programs

SPECIAL DISTRICTS (Cont.)

November 6, 2007

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

3. Dry Creek Agricultural Water Users Agreement–Setting Aside Agreement Pursuant to Court Order
Resolution (1) rescinding approval of Dry Creek Agreement (Board Resolution 06-0220); and (2) directing General Manager/Chief Engineer to discuss an amended agreement with the Dry Creek Agricultural Water Users, Inc.

4. Wohler Control Building Switchgear Upgrade – Construction Contract Award
Resolution accepting lowest responsible and responsive bid for the Wohler Control Building Switchgear Upgrade and letting the contract for construction to Knights Electric Inc. for \$114,206

SONOMA VALLEY COUNTY SANITATION DISTRICT (3-Member Board)

5. Sonoma Valley County Sanitation District Treatment Plant Photovoltaic Project – Notice of Completion
Resolution accepting completed work and authorizing the General Manager/Chief Engineer to sign Document 00650 (Agreement and Release of Any and All Claims) and file a Notice of Completion for the Sonoma Valley County Sanitation District Treatment Plant Photovoltaic Project

BOARD OF SUPERVISORS

CONSENT CALENDAR

NOVEMBER 6, 2007

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY CLERK/RECORDER/ASSESSOR

6. Authorized Representative for Open Space Subvention Program
Resolution approving the designation of Janice Atkinson, County Clerk/Recorder/Assessor, as the Authorized Representative for Open Space Subvention Program
7. Agreement for Legal Services
Resolution authorizing budgetary adjustments to the FY 2007-08 Final Budget for non-departmental legal services from appropriations for contingencies, in the amount of \$100,000 (4/5ths vote required)

Authorize the Chair to execute an Agreement with Howard Rice, et al for special counsel services

GENERAL SERVICES

8. Los Guilucos Classroom Buildings Reroof
Resolution of the Board of Supervisors of the County of Sonoma authorizing the Chair to execute a Notice of Completion for the Los Guilucos Classroom Buildings Reroof Project
9. Criminal Justice Hazardous Materials Removal Project
Resolution authorizing the Notice Inviting Bids for Criminal Justice Hazardous Materials Removal Project
10. Sebastopol Vets Reroof
Authorize the Chair to execute a change order to the contract with D-7 Roofing Services, Inc., in the amount of \$43,095 for the construction of the Sebastopol Vets Reroof Project
11. Main Adult Detention Facility Jail Doors Installation
Resolution authorizing a project (installation of five new high security doors in MADF R-Module Housing) to be performed by County employees without competitive bidding

INFORMATION SYSTEMS

12. Out-of-Country Travel Request

Authorize Senior Communications Technician Terry Adair to travel out of country to monitor product certification for Sonoma County Sheriff and Redcom simulcast radio equipment in Christchurch, New Zealand

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

13. Ryan White HIV/AIDS Treatment Modernization Act

Accept the Ryan White Modernization Act Part D Expansion Grant Award for \$75,000 for the period of August 1, 2007 through July 31, 2008

Authorize the Director of Health Services to execute contract amendments with community HIV health services providers, subject to County Counsel review, 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 (\$75,000)

Resolution authorizing budgetary adjustments to the FY 07-08 Final Budget within the Special Revenue Fund–Department of Health Services in the amount of \$75,000 (4/5ths vote required)

14. Public Health Emergency Preparedness–Centers for Disease Control and Prevention Grant

Authorize the Director of Health Services to execute the Public Health Emergency Preparedness–Centers for Disease Control and Prevention (CDC) Agreement No. EPO CDC 07-49 for the period of August 31, 2007 through August 9, 2008, subject to County Counsel review, 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 (\$208,614)

Authorize the Director of Health Services to execute agreements necessary to implement the requirements of the Public Health Emergency Preparedness Centers for Disease Control and Prevention (CDC) Agreement No. EPO CDC 07-49

15. Tuberculosis Control Program

Authorize the Director of Health Services to accept the California Department of Public Health Tuberculosis Control Award for FY 07-08, 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 (\$41,049)

HEALTH SERVICES (Cont.)

16. Safe and Drug-Free Schools and Communities Grant Award

Authorize the Director of Health Services to execute the California Department of Alcohol and Drug Programs Grant Agreement, for October 1, 2007 through September 30, 2012, 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 (\$1,116,173)

Authorize the Director of Health Services to execute agreements, subject to County Counsel review, necessary to implement Project SUCCESS in the Cotati-Rohnert Park Unified School District during the term October 1, 2007 through September 30, 2012, 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 (\$708,592)

Resolution authorizing budgetary adjustment to the FY 07-08 Final Budget within the Special Revenue Fund–Department of Health Services in the amount of \$185,370 (4/5ths vote required)

Resolution amending the Departmental Allocation List – Department of Health Services – adding .70 FTE Limited Term Position

II. FISCAL SERVICES

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR

17. ACTTC Department Remodel Financing Plan

Resolution authorizing the lease purchase financing for the ACTTC remodel for \$2,799,000 and authorizing expenditures in connection therewith

Approval of a resolution establishing appropriations for the ACTTC remodel project (4/5ths vote required)

III. DEVELOPMENT SERVICES

COMMUNITY DEVELOPMENT COMMISSION

18. Fiscal Year 2008-2009 CDBG, HOME and FESG Policies and Projects
Approve policies and procedures for the FY 08-09 Consolidated Plan programs: Community Development Block Grant Program (CDBG), HOME Investment Partnerships Program (HOME), and Federal Emergency Shelter Grants Program (FESG)

Approve submittal of project funding requests by the Departments of General Services, Regional Parks, Transportation and Public Works, the Housing Authority, and the Community Development Commission for consideration during the Consolidated Plan funding process

ECONOMIC DEVELOPMENT BOARD

19. Visitor Center Agreements
Approve and authorize the Chair of the Board to execute four agreements with Robert Bugatto Enterprises (Sonoma Coast Visitors Center) (\$81,015); Sonoma Valley Visitors Bureau (\$104,388); Santa Rosa Chamber of Commerce (\$34,445); and Russian River Chamber of Commerce (\$85,845)

EMERGENCY SERVICES

20. Fiscal Year 2007 Homeland Security Grant Program Appropriation
Resolution appropriating \$913,466 of Unanticipated Revenue to Emergency Management Operational Area Homeland Security Grants (4/5ths vote required)

Resolution appropriating \$36,224 of Unanticipated Revenue to CSA#40 Salaries and Benefits (4/5ths vote required)

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

21. Mills Act Program Contracts for 2007
Approval of an application and authorization for the Chair to sign a contract (Historic Resource Preservation Agreement) for MIL07-0001 (Fischman, 8790 Highway 12, Kenwood)
22. Code Enforcement Procedure Updates
Ordinance amending Section 1-7.3 of the Sonoma County Code for the procedure to abate certain code violations (Ready for adoption)

REGIONAL PARKS

23. License Agreement – American Legion Post 21
Authorize the Chair to execute a License Agreement with American Legion Post 21 for use of the Club Room at Santa Rosa Veterans Memorial Building
24. Sport Fishing Center – Dock Use Fees
Approve an adjustment of Dock Use fees for Sonoma County Sport Fishing Center party boat owners based on in-season adjustments of the 2007 Rockfishing Regulations

TRANSPORTATION AND PUBLIC WORKS

25. Grant of Utility Easements
Resolution granting two easements at no cost to Pacific Gas and Electric Company across the Central Landfill property for the distribution of electricity produced by the County’s cogeneration plant located at the Central Landfill and authorizing the Chair of the Board of Supervisors to execute the Easement Deeds; portion of APN 024-080-019 and 030
26. Geyserville Park & Ride/Visitor Plaza Project
Reject all bids received on September 12, 2007, for the construction of the Geyserville Park & Ride/Visitor Plaza Project (Project Job No. W07077)

Direct staff to revise plans and specifications, and re-advertise for bids

Authorize the Clerk of the Board to publish a notice calling for bids for construction of the same in a newspaper of general circulation one time at the date as directed by the Director of Transportation and Public Works

Direct the Clerk of the Board to receive bids at the time and date as directed by the Director of Transportation and Public Works

Authorize the Director of Transportation and Public Works to award contract for construction to the lowest responsible bidder
27. Riverside Drive (#56015)
Resolution introducing, reading title of, and waiving further reading of an Ordinance establishing parking restrictions on Riverside Drive (First Supervisorial District)

TRANSPORTATION AND PUBLIC WORKS (Cont.)

28. Highway 12 Corridor Improvements Project – Phase II – Stage 1
Resolution accepting Grant of Temporary Construction Easement deeds, and land; authorizing execution of Right of Way Contracts – Temporary Easement; authorizing payments totaling \$2,850, including \$ -0- severance for the herein described conveyances; lands of Alvin W. Cooper (APN 056-411-015), lands of Martin and Mary Ann Lalor Trust (APN 056-611-021 & 084), and lands of Simon and Kathleen Warwick-Smith (APN 056-620-036); Project No. C03401

29. Penngrove Main Street Sidewalk Project
Resolution accepting Grant Deed and land; authorizing execution of Agreement for Purchase and Sale of Real Property; accepting land described therein into the County highway system; authorizing payment of \$13,880, including \$ -0- for severance damages, 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 Caron Schmierer, as Successor Trustee of the George Caesari 1989 Trust, dated December 12, 1989; APN 047-181-015; Project No. C04012

30. County Service Area #41 Jenner Water District
Resolution authorizing the Director of Transportation and Public Works to sign funding agreement and amendments for funding under the Safe Drinking Water State Revolving Fund; authorizing the Director to execute budget expenditure summary; authorizing the Director to sign the contractor’s release form and to sign the certification of project completion; and dedicating revenues from Jenner debt service fund as the dedicated source of revenue to repay said loan

31. Central Landfill
Resolution authorizing payment of \$5,000 for a PG&E “Agreement Modifying an Easement” to Robert J. and Gloria J. Camozzi, Trustees of the Robert J. and Gloria J. Camozzi Trust and Joseph P. Camozzi, Trustee under the Joseph P. Camozzi Trust Agreement for the benefit of the County of Sonoma Central Landfill; portion of APN 024-080-027, -29

32. Letter of Understanding with State Department of Forestry and Fire Protection
Authorize the Director of Transportation and Public Works to execute a Letter of Understanding with the State Department of Forestry and Fire Protection to use inmates in the State’s Conservation Camp Program to perform various road maintenance tasks

IV. CRIMINAL JUSTICE SERVICES

SHERIFF-CORONER

33. City of Sonoma Law Enforcement Services Agreement – Third Amendment
Approve and authorize the Chair to execute the third contract amendment with the City of Sonoma which incorporates the FY 07-08 Service Plan and budget for law enforcement services to be provided to the City by the Sonoma County Sheriff's Department (\$3,412,542)
34. Town of Windsor Law Enforcement Services Agreement – Tenth Amendment
Approve and authorize the Chair to execute the tenth contract amendment with the Town of Windsor which incorporates the FY 07-08 Service Plan and budget for law enforcement services to be provided to the Town by the Sonoma County Sheriff's Department (\$4,728,320)
35. Amendment to the Agreement for Law Enforcement Canine Training Services
Approve and authorize the Sheriff to execute the Amendment to the Agreement for Law Enforcement Canine Training Services with Master K-9, increasing the total contract amount to \$152,000 and modifying the scope of services; in addition, authorize the Sheriff to execute any amendments and modifications to the Agreement that do not substantially change the content thereof, upon approval of County Counsel

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

36. Personal Services Agreement – Regional Parks Director
Authorize County Administrator to execute Personal Services Agreement with Mary E. Burns

BOARD OF SUPERVISORS

37. Williams Settlement Findings
Accept Sonoma County Superintendent of Schools Report on Williams Lawsuit Settlement findings for Fiscal Year 2007-08
38. Appointment
Resolution appointing Ellen Conlan to the Sonoma Valley Redevelopment Advisory Committee, representing the First District for a term of four years

BOARD OF SUPERVISORS (Cont.)

- 39. Reappointment
Resolution reappointing Marc Andrade to the Sonoma Mountain County Water District for a term of two years commencing on 12/7/07 and expiring on 12/4/09
- 40. Reappointment
Resolution reappointing Nola Wolf to the Human Services Commission, representing the Second District for a term of two years
- 41. Appointment
Resolution appointing Ann McGee to the Human Services Commission, representing the Third District for a term of two years
- 42. Appointment
Resolution appointing Kathy Parkinson-Jones to the Human Services Commission, representing the Fifth District for a term of two years
- 43. Reappointments
Resolution reappointing Robert Cook, Jerry Huot, and Rebecca Moore to Rains Creek Hiatt Road Water District

MISCELLANEOUS

- 44. Minutes
Concurrent resolution approving the minutes for the meeting of October 9, 2007 for the following:

Sonoma County Water Agency
Community Development Commission
Board of Supervisors
- 45. Minutes
Concurrent resolution approving the minutes for the meeting of October 16, 2007 for the following:

Sonoma County Water Agency
Community Development Commission
Board of Supervisors

III. DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

46. Set Time and Date, Medical Cannabis Dispensary Use Permit, UPE07-0040

Setting November 27, 2007 at 2:15 p.m. as the date and time of hearing for a Use Permit for a Medical Cannabis Dispensary (UPE07-0040); Dona Frank, applicant; Sonoma Capital Ventures II, LLC, property owner; located at 19445 Riverside Drive, Sonoma; APN 052-463-007; Supervisorial District No. 1. Board of Supervisors took original jurisdiction for this project on August 21, 2007

SPECIAL DISTRICTS

REGULAR CALENDAR

NOVEMBER 6, 2007

III. DEVELOPMENT SERVICES

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

47. Burns Property: Conservation Easement Interpretation
Request that the Board of Directors interpret the Conservation Easement over the Burns Property with respect to issuance of Certificates of Compliance
-

48. Acquisition of the Roche Ranch Property
Resolution of the Board of Directors of the District authorizing and directing the President to approve a \$2,000,000 contribution toward the acquisition of the approximately 1657-acre Roche Ranch property; accepting a conservation easement over the property; determining that the acquisition is consistent with the 1989 Sonoma County General Plan; authorizing and directing the execution of a certificate of acceptance; and directing the preparation of escrow instructions
-

COMMUNITY DEVELOPMENT COMMISSION

49. Sonoma Valley Redevelopment Plan Amendment and Implementation Plan Mid-Term Review
Resolution of the Sonoma County Community Development Commission, in its capacity as governing body of the Sonoma County Community Redevelopment Agency:
- 1) Authorizing transmittal of the Draft Amended and Restated Redevelopment Plan (the "Amended Plan") for The Springs Redevelopment Project (formerly known as the "Sonoma Valley" Redevelopment Project), the Preliminary Report for the Amended Plan, the Draft Environmental Impact Report for the Amended Plan, and the Report on the Amended Plan to the State Departments of Finance and Housing and Community Development; and
 - 2) Setting December 11, 2007 at 2:10 p.m. as the date and time for a public hearing regarding the Implementation Plan Mid-Term Review for the Springs Redevelopment Project
-

REGULAR CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY / COUNTY ADMINISTRATOR

50. Application to the Federal Energy Regulatory Commission
Concurrent action of the Board of Directors of the Sonoma County Water Agency and the Board of Supervisors to authorize the General Manager/Chief Engineer of the Sonoma County Water Agency to submit an application to the Federal Energy Regulatory Commission for a preliminary permit to study the feasibility of the Sonoma Coast Hydrokinetic Energy Project
-

SONOMA COUNTY WATER AGENCY

11:00

51. Hearing and Resolution Regarding Sonoma Valley Groundwater Management Plan
Conduct public hearing, adopt resolution approving the Groundwater Management Plan for the Sonoma Valley Basin of Sonoma County; direct the General Manager/Chief Engineer to implement the Plan and report back to the Board periodically on Implementation Activities
-

BOARD OF SUPERVISORS

REGULAR CALENDAR

NOVEMBER 6, 2007

V. HEALTH AND HUMAN SERVICES

HUMAN SERVICES

52. Unanticipated Revenue

Resolution authorizing budgetary adjustments to the FY 2007-08 Final Budget for the Human Services Department and the Capital Projects Fund in the amount of \$2,117,728 (4/5ths vote required)

- a) CalWORKs: Augmentation of \$1,427,569 to improve Work Participation Rates
- b) Medi-Cal: Augmentation of \$465,773 to address citizenship verification and meet performance standards
- c) Workforce Investment Act: 2006-07 carry-over funds – \$224,386

Resolution amending the Human Services Department Position Allocation List and Budget Adjustment to add 1.0 FTE Bilingual Employment and Training Counselor, 0.5 FTE Employment and Training Specialist, and 1.0 FTE Office Assistant position to the Sonoma WORKS program, extend 1.0 FTE time-limited Program Specialist position to 12/31/08 to support CalWIN, and add 1.0 FTE Eligibility Worker I/II, 1.0 FTE Office Support Supervisor, 2.0 FTE Human Service Aides, and 1.0 FTE Sr. Office Assistant to the Medi-Cal program

CAO Recommends: Approval

III. DEVELOPMENT SERVICES

TRANSPORTATION AND PUBLIC WORKS

53. Refuse Division – Divestiture of Solid Waste Assets

Resolution of the County of Sonoma authorizing the issuance of a Request for Qualifications, in substantially the same form as is on file with the Clerk of the Board, in connection with the possible divestiture of the Central Landfill and transfer stations; declaring its intention to consider proposals for the purchase of such solid waste assets and setting a time for a meeting to receive proposals; making certain findings; and giving direction to staff

CAO Recommends: Approval

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

54. Fee Waiver
Waive fees in the amount of \$595 to West County Community Services for their Community Thanksgiving Dinner Program at the Guerneville Veterans Building on November 21, 22 and 23, 2007

CAO Recommends: For policy determination of the Board

55. Fee Waiver
Waive fees in the amount of \$5,191 for rental of the Sebastopol Veterans Memorial Building on June 11, 12 and 13, 2008 for Analy High School Project Graduation

CAO Recommends: For policy determination of the Board

HUMAN RESOURCES

10:00

56. Six-Month Report on the Joint Labor Management Benefits Committee (JLMBC) Project to Address the County's OPEB Liability
Approve the recommendations from the County Administrator's Office (CAO) and the Human Resources (HR) Department and direct staff to continue working with the JLMBC to provide a final report with specific solutions and an implementation plan at the Board's second meeting in January 2008

CAO Recommends: Approval

BOARD OF SUPERVISORS

AGENDA ADDENDUM

NOVEMBER 6, 2007

Closed Session:

6. 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,
SCV-238500
(Govt. Code Section 54956.9(a))

7. The Board of Supervisors will consider the following in closed session:
Public Employee Performance Evaluation
Title: Human Resources Director
(Govt. Code Section 54957)