

TUESDAY, NOVEMBER 27, 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, November 27, 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

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

BOARD OF SUPERVISORS

Regular Calendar

General Administrative Services

Development 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-Anticipated litigation or Significant exposure to
litigation pursuant to subdivision (b) of Section 54956.9
(Govt. Code Section 54956.9(b))
3. The Board of Supervisors will consider the following in closed session:
Conference with Legal Counsel-Anticipated litigation pursuant to subdivision (b)
of Section 54956.9, Salmon Estate Access Matter
(Govt. Code Section 54956.9(b))

Closed Session (Cont.):

4. The Board of Supervisors will consider the following in closed session:
Conference with Legal Counsel-Existing Litigation
Name of Case: Jammey Feith v. County of Sonoma, Workers'
Compensation Appeals Board Number SRO 0137914
(Govt. Code Section 54956.9(a))

5. 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
(Govt. Code Section 54956.9(a))

6. 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))

7. The Board of Supervisors will consider the following in closed session:
Conference with Legal Counsel-Existing Litigation
Name of Case: County of Sonoma vs. CIWMB (California Integrated
Waste Management Board), Court Case No. SCV 241364
(Govt. Code Section 54956.9(a))

8. The Board of Supervisors will consider the following in closed session:
Conference with Legal Counsel-Anticipated Litigation
Name of Case: Karen Gulmon v. County of Sonoma, Workers'
Compensation Appeals Board Number SRO unassigned
(Govt. Code Section 54956.9(b))

Closed Session (Cont.):

9. The Board of Supervisors will consider the following in closed session:
Conference with Real Property Negotiator
Properties: (1) Sonoma County Hall of Justice, 600 Administration Drive, Santa Rosa, California, APN 180-030-008; (2) Sonoma County Main Adult Detention Facility, 2777 Ventura Avenue, Santa Rosa, California, APN 180-010-011; and (3) Sonoma County Juvenile Justice Center, 7425 Rancho Los Guilicos Road, Santa Rosa, California, APN 051-020-050
Negotiating parties: County of Sonoma (grantor) and Judicial Council of California, Administrative Office of the Courts (AOC) (grantee)
For County: Mike Wagner, Real Estate Manager
Other parties: Elsa Lamb for AOC
Under negotiation: Transfer agreement negotiations pursuant to SB1732 (Govt. Code Section 54956.8(a))

 10. 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 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

Regular Calendar Public Hearings:

- 2:15 File No.: PRMD File No. UPE07-0040
Description: Request for a Use Permit for a level II marijuana dispensary within an existing building
Env. Doc.: Statutory Exemption Section 15270 (a) (b)
Location: 19445 Riverside Drive, Sonoma, APN 052-463-007
Sup. Dist.: Dist. #1

SPECIAL DISTRICTS

CONSENT CALENDAR

NOVEMBER 27, 2007

III. DEVELOPMENT SERVICES

SONOMA COUNTY WATER AGENCY/ECONOMIC DEVELOPMENT BOARD

1. Funding for Economic Development Board 2007/2008

Concurrent action authorizing the Chair of the Board of Supervisors and the Board of Directors of the Sonoma County Water Agency to execute the Agreement for Funding of Economic Development Board - 2007/2008 between the Sonoma County Water Agency and the County of Sonoma through its Economic Development Board (\$80,000)

Authorize the Agency's General Manager/Chief Engineer and the Economic Development Board's Director 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

SONOMA COUNTY WATER AGENCY

2. Russian River System Optimization Review (RRSOR) Grant

Resolution accepting the Russian River System Optimization Review (RRSOR) grant proposal and agreeing to work with the Bureau of Reclamation to meet established deadlines for entering into a cooperative agreement

Authorize Agency's General Manager/Chief Engineer to submit RRSOR grant proposal to Bureau of Reclamation

3. Cotati Water Conservation Program 2007/2008

Authorize Chair to execute the Cooperative Agreement for Funding and Administration of the City of Cotati Water Conservation Program funded in Fiscal Year 2007/2008 between the Sonoma County Water Agency and City of Cotati (\$41,353)

Authorize the Agency's General Manager/Chief Engineer to terminate the Agreement on 30 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 Cotati to participate in additional Regional Programs

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

4. Partial Funding for Barboni Conservation Plan
Authorize Chair to execute the Agreement for Partial Funding for Barboni Conservation Plan Implementation (Mitigation for Agency's East Washington Creek Sedimentation Removal Project) between the Sonoma County Water Agency and William Barboni II (\$15,000)

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 \$5,000 (taking into account all prior amendments) and do not substantially change the scope of work

 5. As-Needed Services for Geographic Information System, Web, and Database
Authorize Chair to execute the Agreement for As-Needed Geographic Information System, Web, and Database Services between the Sonoma County Water Agency and VESTRA Resources, Inc. (\$75,000)

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

 6. Travel Authorization for United Nations Climate Change Conference Participation
Authorize Director Paul Kelley and Tim Anderson of the Sonoma County Water Agency to attend the United Nations Conference on Climate Change in Nusa Dua, Bali, Indonesia December 7, 2007 to December 14, 2007 and to reimburse travel costs
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CONSENT CALENDAR (Cont.)

**SONOMA VALLEY COUNTY SANITATION DISTRICT (3-Member Board)/
ECONOMIC DEVELOPMENT BOARD**

7. Funding of Economic Development Board 2007/2008
Concurrent action authorizing the Chair of the Board of Supervisors and the Board of Directors of the Sonoma Valley County Sanitation District to execute the Agreement for 2007/2008 Funding of Economic Development Board for Sonoma Valley County Sanitation District Commercial, Industrial and Institutional BOD/TSS Reduction Program between the Sonoma Valley County Sanitation District and the County of Sonoma through its Economic Development Board (\$30,000)

Authorize the Agency's General Manager/Chief Engineer, acting on behalf of Sonoma Valley County Sanitation District, and the Economic Development Board's Director to amend the Agreement provided amendments do not cumulatively increase the total cost to the District by more than \$25,000 and do not substantially change the scope of work

BOARD OF SUPERVISORS

CONSENT CALENDAR

NOVEMBER 27, 2007

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY CLERK/RECORDER/ASSESSOR

8. Elections Assistance for Individuals with Disabilities (EAID) Program
Resolution authorizing the County Clerk/Recorder/Assessor to sign an agreement accepting Help America Vote Act (HAVA) EAID Program reimbursement funds up to the maximum amount available (\$55,999.74)
9. HAVA (Help America Vote Act) Section 301 Voting Systems Program
Resolution authorizing the County Clerk/Recorder/Assessor to sign an agreement accepting Help America Vote Act (HAVA) Section 301 Voting Systems Program reimbursement funds in the amount of \$1,493,370.91

GENERAL SERVICES

10. Options to Extend the Terms of Seven County Leases
Authorize the General Services Director, or his Deputy, to exercise options to extend lease terms for the following programs: (i) Department of Health Services - Substance Abuse and Crime Prevention Act (SACPA) Program; (ii) Agricultural Commissioner and University of California Cooperative Extension; (iii) Northern Sonoma County Air Pollution Control District; (iv) Human Services Department - MediCal Program; (v) Human Services Department - Family Youth & Children Services and the Department of Child Support Services; (vi) Department of Health Services - Alcohol & Other Drug Services Administration; and (vii) Information Systems Department - Records Center

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

11. Children and Families Commission Child Care Connections Project
Authorize the Director of Health Services to execute a contract amendment with Community Child Care Council for January 1, 2007 through December 31, 2010, subject to County Counsel review, increasing the FY 2007/08 amount by \$26,640, and any future amendments that do not significantly change the scope of work or the cumulative total by more than 10%, within approved budget authority (\$262,640)

HEALTH SERVICES (Cont.)

12. Alcohol and Other Drug Prevention Training Services
Authorize the Director of Health Services to execute a contract amendment with Fighting Back Partnership for August 1, 2007 through June 30, 2008, subject to County Counsel review, increasing the amount by \$40,000, and any future amendments that do not significantly change the scope of work or the cumulative total by more than 10%, within approved budget authority (\$60,000)
13. Children's Power Play! Campaign
Authorize the Director of Health Services to execute an Agreement with the County of Humboldt, for October 1, 2007 through September 30, 2008, and any future amendments that do not significantly change the scope of work or the cumulative total by more than 10%, within approved budget authority (\$125,000)
- Authorize the Director of Health Services to execute agreements, subject to County Counsel review, necessary to implement the Children's Power Play! Campaign in Humboldt, Mendocino and Lake counties, and any future amendments that do not significantly change the scope of work or the cumulative total by more than 10%, within approved budget authority (\$10,800)
14. Proclamation
Resolution declaring December 1, 2007 as World AIDS Day in Sonoma County

HUMAN SERVICES

15. Differential Response
Authorize the Human Services Department Director, or her designee, to sign agreements totaling \$118,742 with the Community Action Partnership of Sonoma to provide Differential Response services; and to sign and execute any amendments that do not increase the contract amount more than 10 percent, provided the increase does not exceed prior approved budget authority, or significantly change the scope of services

II. FISCAL SERVICES

AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR

16. Audit Report
Review and accept the audit report of Sonoma County Children and Families Commission for the fiscal year ended June 30, 2007

AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR (Cont.)

17. Quarterly Treasury Financial Report - July 1, 2007 through September 30, 2007
Review and approve the quarterly financial report
18. Sonoma-Marín Area Rail Transit District Fund Transfer
Resolution authorizing the Auditor-Controller/Treasurer-Tax Collector to establish a temporary fund transfer for Sonoma-Marín Area Rail Transit District in the amount of \$500,000

III. DEVELOPMENT SERVICES

EMERGENCY SERVICES

19. Ordinance Amending Chapter 10 of the Sonoma County Code
Resolution introducing, reading title of and waiving further reading of an Ordinance amending Chapter 10 of the Sonoma County Code relating to Civil Defense and Disaster measures, and setting December 11, 2007 at 2:45 p.m. as the date and time for a public hearing to adopt the ordinance
20. Emergency Proclamations for Threat of an Oil Spill
Resolution ratifying County Administrator's Proclamation of a Local Emergency for threat of an oil spill

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

21. Notice of Termination of Agricultural Agreement and Covenant: Steven B. Isaacson, ZPE07-0341
Resolution authorizing the Chair to sign a Notice of Termination of Agricultural Agreement and Covenant
22. Agricultural Agreement and Covenant: James McCalligan for James Anderson, ZPE07-0234
Authorize the Chair to execute an Agricultural Agreement and Covenant for an agricultural employee unit on property located at 6560 Petaluma Hill Road, Penngrove, APN 047-132-033, Supervisorial District 1

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

23. National Pollutant Discharge Elimination System (NPDES) Phase II Storm Water Annual Report, Year 4 (2006-2007)
Concurrent resolution of the Board of Supervisors of the County of Sonoma and the Board of Directors of Sonoma County Water Agency authorizing the Chair to certify the Annual Report for Phase II Year 4 (2006-2007) for NPDES Discharge Permit No. CAS000004 for Storm Water Discharges, and directing the submittal of Annual Report package to the San Francisco Bay Regional Water Quality Control Board

TRANSPORTATION AND PUBLIC WORKS

24. Document Management System Agreement
Approve and authorize the Chair to execute an Agreement for Professional Services with Debra Dvornik in the amount of \$40,000
25. Purchase of On-Board Video Security Systems for Sonoma County Transit
Approve purchase of On-Board Video Security Systems for Sonoma County Transit from Transit Surveillance Systems, not to exceed \$99,744 (not including applicable sales tax)
26. Grant of Quitclaim Deeds to State of California
Resolution granting quitclaim deeds to the State of California of a portion of right of way on Highway 116 at the intersection of Stony Point Road; and authorizing the Chair to execute said quitclaim deeds
27. Riverside Drive (#56015)
An Ordinance establishing parking restrictions on Riverside Drive (First Supervisorial District) (Ready for Adoption)
28. Barnett Valley Road (#6906)
Resolution introducing, reading title of and waiving further reading of an Ordinance establishing a prima facie speed limit of 25 miles per hour on Barnett Valley Road (Second and Fifth Supervisorial Districts)

TRANSPORTATION AND PUBLIC WORKS (Cont.)

29. Highway 12 Corridor Improvements Project - Phase II - Stage 1
Resolution accepting Highway Easement Deed, Grant of Temporary Construction Easement and land; authorizing execution of Right of Way Contract - Public Highway; authorizing payment of \$1,350, 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 Tyler Provolt and Kelly Provolt; APN 056-461-016; Project No. C03401
30. Out-of-State Travel
Approve out-of-state travel for the Director of Transportation and Public Works to attend the National Association of Counties (NACo) Legislative Conference in Washington, D.C. from March 1-5, 2008, and the National Association of County Engineers (NACE) Conference in Portland, Oregon from April 18-23, 2008
31. Geyserville Park & Ride/Visitor Plaza Project
Approve and authorize the Chair to execute Second Amendment for Engineering Services with Carlenzoli and Associates in the amount of \$24,800 for the Geyserville Park & Ride/Visitor Plaza Project
32. Russian River County Water District
Resolution to approve proposed Resolution of Intention and Boundary Map under Section 10104 of the Streets and Highways Code of California in and for Russian River County Water District's Assessment District 2007-01

IV. CRIMINAL JUSTICE SYSTEM SERVICES

PROBATION

33. Sunny Hills Services - Mentally-Ill Offender Crime Reduction Grant Program
Resolution authorizing the Chief Probation Officer Robert M. Ochs to: (1) sign Amendment No. 1 to the Mentally-Ill Offender Crime Reduction Grant Agreement with the State of California Department of Corrections and Rehabilitation, Corrections Standards Authority; and (2) sign a contract with Sunny Hills Services including any amendments and extensions that do not significantly change the contract content, for the provision of mental health services under the grant program, in the amount of \$1,100,000 for a term to begin on November 27, 2007 through December 31, 2008

PUBLIC DEFENDER

34. Recognition
Resolution recognizing the tenth anniversary of the Sonoma County Domestic Violence Court

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

8:30

35. AB 1600 Development Fees Annual Reports
Resolutions approving the AB 1600 Development Fees Annual Reports for the Sonoma County Water Agency, Transportation and Public Works, and Regional Parks and affected agencies under each of the department's control for the following:

Sonoma County Water Agency
Occidental County Sanitation District
Russian River County Sanitation District
Sonoma Valley County Sanitation District
South Park County Sanitation District
Board of Supervisors

BOARD OF SUPERVISORS

36. Recognition
Resolution recognizing Richard Schneider as the Sonoma Treasure Artist of the Year 2007
37. Commendation
Resolution congratulating the 2007 Youth of the Year Winners for the Boys and Girls Clubs of Petaluma
38. Appointment
Resolution appointing Phyllis Kirk to the Human Services Commission representing the First District for a term of two years
39. Appointment
Resolution appointing Richard Burg to Bicycle and Pedestrian Advisory Committee representing the Fourth District for a term of two years

CONSENT CALENDAR (Cont.)

November 27, 2007

BOARD OF SUPERVISORS (Cont.)

40. Appointment

Resolution appointing Shawn Montoya to the Landmarks Commission,
representing Supervisorial District 2

MISCELLANEOUS

41. Minutes

Concurrent resolution approving the minutes for the meeting of October 23, 2007
for the following:

Sonoma County Agricultural Preservation and Open Space District
Northern Sonoma County Air Pollution Control District
Community Development Commission
Sonoma County Water Agency
Board of Supervisors

BOARD OF SUPERVISORS

REGULAR CALENDAR

NOVEMBER 27, 2007

I. GENERAL ADMINISTRATIVE SERVICES

HUMAN RESOURCES

42. Academy Restructuring and Mandatory Supervisors and Managers Core Training
Authorize the Director of Human Resources to implement a restructuring of the Supervisory, Management and Executive Academies

Authorize the Director of Human Resources to implement Mandatory Supervisors and Managers Core Training Program

CAO Recommends: Approval

III. DEVELOPMENT SERVICES

EMERGENCY SERVICES

43. County Service Area #40 (Fire) - Strategic Planning Study
Authorize the Department of Emergency Services to release a Request for Proposal (RFP) for a consultant study of County Service Area #40 fire services

CAO Recommends: Approval

TRANSPORTATION AND PUBLIC WORKS

44. Proposition 1B Project List
Approve Proposition 1B Project List and authorize the Board Chair to sign

CAO Recommends: Approval

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

45. Fee Waiver
Waive special event fees for the Kenwood Firemen's Association, a non-profit organization, for their crab feed fundraiser at 9045 Sonoma Highway, Kenwood, on February 9, 2008 from 5:30 until 10:00 p.m. in the amount of \$1,237

CAO Recommends: For policy determination of the Board

46. Fee Waiver
Waive Santa Rosa Veterans Building use fee of \$790 for the Health Services Annual Children's Holiday Party on December 13, 2007

CAO Recommends: For policy determination of the Board

47. Fee Waiver
Waive fees of \$230 for the Russian River Chamber of Commerce's Holiday Parade of Lights to be held on December 1, 2007

CAO Recommends: For policy determination of the Board

48. Fee Waiver
Waive building rental fees at the Santa Rosa Veterans Building for the Alcohol and Other Drug Services Division of Health Services for seven Drug Court graduations for the 2007/2008 fiscal year in the amount of \$1,140

CAO Recommends: For policy determination of the Board

REGULAR CALENDAR (Cont.)

November 27, 2007

BOARD OF SUPERVISORS (Cont.)

49. Fee Waiver

Waive fees in the amount of \$1,131 for the Metropolitan Community Church of the Redwood Empire in Guerneville to rent the Guerneville Veterans Hall November 30, December 1 and December 2, 2007 for the World AIDS Day display of the AIDS quilt

CAO Recommends: For policy determination of the Board
