

**TUESDAY, DECEMBER 11, 2007**

**BOARD OF SUPERVISORS  
SONOMA COUNTY  
REGULAR MEETING**

<b>SPECIAL DISTRICTS</b>	<b>VALERIE BROWN</b>	<b>1ST DISTRICT</b>
<b>SUPERVISORS' 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, December 11, 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  
Russian River Sanitation District

**BOARD OF SUPERVISORS**

Regular Calendar  
Criminal Justice System 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 54956.9c))
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, Salmon Estate Access  
Matter  
(Govt. Code Section 54956.9(b))

**Closed Session (Cont.):**

3. 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:  
Name of Case: Johannes Vos v. County of Sonoma,  
Workers' Compensation Claim Numbers 9800096 and  
9901879  
(Govt. Code Section 54956.9(b))
4. 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:  
Name of Case: Karen Lukas v. County of Sonoma,  
Workers' Compensation Claim Numbers 9901011 and  
9904433  
(Govt. Code Section 54956.9(b))
5. The Board of Supervisors will consider the following in closed session:  
Conference with Legal Counsel-Existing Litigation pursuant to subdivision (a) of Section 54956.9:  
Name of Case: Jerry Deaton v. County of Sonoma,  
Workers' Compensation Appeals Board Nos. 83 SRO  
38504; 83 SRO 37903; 83 SRO 37066; 83 SRO 36639; 83  
SRO 36638  
(Govt. Code Section 54956.9(a))
6. The Board of Supervisors will consider the following in closed session:  
Conference with Legal Counsel-Existing Litigation pursuant to subdivision (a) of Section 54956.9  
Name of Cases: In re: Calpine Corporation, et al.  
United States Bankruptcy Court (SDNY)  
Case No. 05-60200 and Case No. Ad. Proc. No. 06-01573  
In re: Geysers Power Company, LLC. et al.  
United States Bankruptcy Court (SDNY)  
Case No. 06-10197  
(Govt. Code Section 54956.9(a))

**Closed Session (Cont.):**

7. The Board of Supervisors will consider the following in closed session:  
Conference with Real Property Negotiator  
Direction to Real Property Negotiator Re: Sale or Lease of Real Property  
Property: APN 128-422-064, 22333 8<sup>th</sup> Street East, Sonoma CA  
APN 128-422-056, 22540 Broadway, Sonoma CA  
Negotiating Parties: For County: Randy Poole, General Manager/Chief Engineer,  
Sonoma Valley County Sanitation District  
Others: Tito and Janet Sasaki, Owners and trustees  
Under negotiation: Property interest, price, terms of payment and other terms
  
  8. 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

**Regular Calendar Public Hearings**

- 2:10 File No.: N/A  
Description: The Board of Commissioners of the Community Development Commission will receive public testimony on the Redevelopment Plan and the Five-Year Implementation Plan for the Sonoma Valley Redevelopment Project  
Env. Doc.: N/A  
Location: Sonoma Valley Redevelopment Project Area  
Sup. Dist.: Dist. #1
- 2:15 Sonoma County General Plan 2020 Deliberations - Not a Public Hearing
- 2:45 File No.: N/A  
Description: Amending Chapter 10 of the Sonoma County Code relating to Civil Defense and Disaster measures  
Env. Doc.: N/A  
Location: Countywide  
Sup. Dist.: Countywide

**NOTE: The Board of Supervisors will not be meeting December 18<sup>th</sup>, December 25<sup>th</sup> or January 1<sup>st</sup>. The next meeting will be January 8, 2008 at 8:30 a.m.**

**SPECIAL DISTRICTS**

**CONSENT CALENDAR**

**DECEMBER 11, 2007**

**III. DEVELOPMENT SERVICES**

**AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT**

1. Advance Date of Salary Adjustments - Unrepresented Employees of the Sonoma County Agricultural Preservation and Open Space District  
Resolution approving the advancement of salary equity adjustments previously authorized by the Board for various unrepresented management, unrepresented confidential and other unrepresented job classes for the Sonoma County Agricultural Preservation and Open Space District, as shown by "Attachment A", and authorizing the Human Resources Director to order minor adjustments, if needed, to these salaries to correct for the effects of mathematical rounding or computational errors so that the intended salary increases will be achieved upon implementation
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**NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT**

2. Carl Moyer Grant Projects Funding  
Resolution of the Board of Directors authorizing disbursement of \$75,000 in Carl Moyer grant funds and \$150,000 in Vehicle Pollution Mitigation Program (VPMP) funds for two qualified projects
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**SONOMA COUNTY WATER AGENCY**

3. North San Pablo Bay Restoration and Reuse Project EIR/EIS Phase II  
Authorize the Agency's General Manager/Chief Engineer to execute the Agreement for Environmental Services for the North San Pablo Bay Restoration and Reuse Project, EIR/EIS Phase II between the Sonoma County Water Agency and Environmental Science Associates (\$999,303; cost to Agency \$60,778) in substantially the form as the draft presented to this Board, following review and approval by County Counsel as to form  
  
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

**CONSENT CALENDAR (Cont.)**

**SONOMA COUNTY WATER AGENCY (Cont.)**

4. Memorandum of Understanding and Agreement for Regional Washer Rebate Program  
Authorize the Agency's General Manager/Chief Engineer to execute the Regional High-Efficiency Washing Machine Rebate Program Memorandum of Understanding between and among Zone 7 Water Agency, Alameda County Water District, Santa Clara Valley Water District, City of Brentwood, East Bay Municipal Water District, Contra Costa Water District, City of Davis, Bay Area Water Supply and Conservation Agency, Marin Municipal Water District, San Francisco Public Utility Commission, Solano County Water Agency, City of Napa, and Sonoma County Water Agency (\$318,100 coming to Agency) in substantially the form as the draft presented to this Board, following review and approval by County Counsel as to form and by Risk Management as to insurance requirements

Resolution of the Board of Directors, Sonoma County Water Agency, authorizing budgetary adjustments to the 2007/2008 final budget for the fund, Water Conservation, in the amount of \$190,000

Authorize the Agency's General Manager/Chief Engineer to execute the Co-Funding Agreement between the Sonoma County Water Agency and Pacific Gas and Electric Company (PG&E Agreement) (\$500,000) in substantially the form as the draft presented to this Board, following review and approval by County Counsel as to form and by Risk Management as to insurance requirements

Authorize the Agency's General Manager/Chief Engineer to terminate the Memorandum of Understanding or PG&E Agreement pursuant to Memorandum of Understanding or PG&E Agreement provisions

Authorize the Agency's General Manager/Chief Engineer to amend the PG&E 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

Authorize the Agency's General Manager/Chief Engineer to amend the Memorandum of Understanding provided amendments do not cumulatively increase the total cost to the Agency by more than \$25,000 (taking into account all prior amendments) and do not substantially change the scope of work

**CONSENT CALENDAR (Cont.)**

**SONOMA COUNTY WATER AGENCY (Cont.)**

5. Matanzas Creek Reservoir Sediment Removal Project - Revegetation - Construction Contract Award  
Resolution rejecting the low bid (Fieldstone Construction Co.) as non-responsive and accepting second low bid as the lowest responsible and responsive bid for the Matanzas Creek Reservoir Sediment Removal Project - Revegetation and letting the contract for construction to McNabb Construction, Inc. dba D.K. Environmental for \$300,940
  
6. Water Agency Staff Allocations  
Resolution to amend the Department Allocation List for Budget Code 7210-5100 to add one (1) Department Analyst (4/5ths vote required)  
  
Resolution authorizing adjustments to the 2007/2008 final budget for the Agency's General Fund in the amount of \$60,200 (4/5ths vote required)  
  
Authorize the department to proceed immediately with recruitment, selection and hiring activities necessary to fill position allocation approved as a result of this Board action
  
7. Consent Agreement Regarding Use of Easement - Justi Creek, LLC  
Resolution determining that executing a Consent Agreement regarding use of easement will not have a significant adverse effect on the environment; authorizing the Chair to execute a Consent Agreement Regarding Use of Easement between the Sonoma County Water Agency and Justi Creek, LLC; and authorizing the General Manager/Chief Engineer to file a Notice of Exemption in accordance with the California Environmental Quality Act

**BOARD OF SUPERVISORS**

**CONSENT CALENDAR**

**DECEMBER 11, 2007**

**V. HEALTH AND HUMAN SERVICES**

**HEALTH SERVICES**

8. Ordinance Amending Sonoma County Code Chapter 14  
Resolution introducing, reading title of and waiving further reading of a proposed Ordinance amending Chapter 14 of the Sonoma County Code to delete the existing exemption from food facility permit fees for public agencies and private operators operating on public property, and to update language and be consistent with revisions in Cal Code, and setting January 8, 2008 at 2:10 p.m. as the date and time for public hearing
  
9. Assistant Public Health Laboratory Director  
Resolution amending the Departmental Allocation List, Department of Health Services, adding 1.0 FTE position
  
10. Maddy Emergency Medical Services Fund - Hospital Distribution  
Authorize distribution of the hospital share of Maddy Emergency Medical Services Funds to Santa Rosa Memorial Hospital, Sutter Santa Rosa Medical Center, Palm Drive Hospital, Healdsburg District Hospital, Sonoma Valley Hospital, and Petaluma Valley Hospital (\$415,028)  
  
Authorize the Director of Health Services to approve the ongoing annual distribution of the hospital share of Maddy Emergency Medical Services Funds, based on the Office of Statewide Health Planning and Development (OSHPD) Hospital Annual Financial Data Profile for the previous year
  
11. Children and Families Commission Behavioral Consultation Project  
Authorize the Director of Health Services to execute Modification Number Four of a Service Contract with California Parenting Institute extending the contract term to 6/30/08 and adding \$150,000 for a new contract total of \$910,900

**HUMAN SERVICES**

12. Transitional Housing Program Plus

Resolution authorizing budgetary adjustments to the Human Services Department's 2007-08 Final Budget in the amount of \$408,439 (4/5ths vote required)

Authorize the Human Services Department Director, or her designee, to sign agreement with True to Life Child and Family Services to provide Transitional Housing Program Plus services; and to sign and execute any amendments that do not increase the contract amount more than ten percent and provided the increase does not exceed prior approved budget authority or significantly change the scope of services

13. CalWIN Development, Implementation, Maintenance and Operation Services

Approve and authorize the Chair to execute Amendment No. 1 to the Agreement with Electronic Data Systems Corporation (EDS) for CalWORKS Information Network (CalWIN) Development, Implementation, Maintenance and Operation Services for the 18 CalWIN counties, effective upon execution date through July 31, 2010

14. Unanticipated Revenue from State Budget for Kinship Support Services Program (KSSP)

Resolution authorizing budgetary adjustments to the Human Services Department's 2007-2008 Final Budget in the amount of \$180,000 (4/5ths vote required)

Authorize the Human Services Department Director, or her designee, to sign and execute an agreement with Sunny Hills Services to fund the Sonoma Family Kinship Center for \$162,000, and any amendments that do not increase the contract amount more than ten 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**

15. Audit Report

Review and accept audit report of the Sonoma County Probation Department Juvenile Accountability Block Grant Program for the period July 1, 2006 to June 30, 2007

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

16. Audit Report  
Review and accept County of Sonoma Spud Point Enterprise Fund Audit Report for the fiscal year ended June 30, 2007
17. Sonoma County Junior College District, Election of 2002 General Obligation Bonds, Series D  
Resolution providing for the issuance and sale of Sonoma County Junior College District General Obligation Bonds, Election of 2002, Series D, in an amount not to exceed \$16,990,000

**III. DEVELOPMENT SERVICES**

**EMERGENCY SERVICES**

18. Terminating Local Emergency  
Resolution terminating the existence of a local emergency by Board of Supervisors

**PERMIT AND RESOURCE MANAGEMENT DEPARTMENT**

19. Open Space Easement: Kent and Associates for Seasau Holdings LLC; ZPE03-0319  
Authorize the Chair to execute a Grant of Open Space Easement (Wildlife Conservation) contract over a 6.0 acre portion in connection with a Zoning Permit (ZPE03-0319) for a minor timber conversion as requested by Kent and Associates for Seasau Holdings LLC for 6 acres located at 15700 Ida Clayton Road, Geyserville; APN 132-240-023; Fourth Supervisorial District
20. Continued Decision: PLP07-0013; Angelo Giusti  
Resolution approving the request by Angelo Giusti for a General Plan Amendment, Zone Change and Minor Subdivision located at 7750 Giusti Road, Forestville; APN 083-170-038; Fifth Supervisorial District
21. Continued Decision: PLP07-0002; Brian Barbuto  
Resolution approving the request by Brian Barbuto for a General Plan Amendment, Zone Change and Minor Subdivision located at 7135 and 6955 Eastside Road, Healdsburg; APN 110-210-012 and -013; Fourth Supervisorial District
22. Mills Act Program Application  
Acceptance of the late application and approval of the application and authorization for the Chair to sign the contract (Historic Resource Preservation Agreement) for MIL07-0002 (Woods, 18880 Carriger Road, Sonoma)

**REGIONAL PARKS**

23. Veterans Office Space at Santa Rosa Veterans Building  
Authorize the Chair to execute a five-year license agreement with Sonoma County United Veterans Council to operate an office at the Santa Rosa Veterans Memorial Building
24. West County Trail Budgetary Adjustment  
Resolution appropriating \$108,757.93 in Unanticipated Revenue to the West County Trail Capital Improvement Project for trail repair (4/5ths vote required)
25. Schopflin Fields Phase 3 - Notice of Completion  
Resolution accepting the construction of the Schopflin Fields Phase 3 Improvements in Santa Rosa under contract with Siri Grading and Paving, Inc. as complete and authorizing the Chair to execute a Notice of Completion
26. Occidental Community Center License Agreement  
Authorize the Chair to execute a three-year License Agreement with the Sonoma County Family YMCA for the operation, daily maintenance and use of the Occidental Community Center

**TRANSPORTATION AND PUBLIC WORKS**

27. Transport and Disposal of Solid Waste  
Approve and authorize the Chair to execute the First Amendment to the Agreement for Transport and Disposal of Solid Waste with U.S.A. Waste of California, Inc. and Redwood Landfill, Inc.
28. Airport Lease Amendment  
Approve and authorize the Chair to execute the First Amendment to the July 13, 2004 Lease Agreement between the County, as Landlord, and Sonoma Jet Center, as Tenant, for premises located at the Charles M. Schulz-Sonoma County Airport (further identified as a portion of APN 059-260-010). The Amendment provides partial rent abatement and two additional renewal option periods, thereby fulfilling the negotiated agreement between the County and Sonoma Jet Center as to the treatment of unanticipated costs incurred by Sonoma Jet Center in the clean-up of soil contamination caused by other parties unknown (4/5ths vote required)
29. Canon Manor West Assessment District Improvements  
Resolution accepting construction as being complete and authorizing the Chair to execute a Notice of Completion for construction of Canon Manor West Assessment District Improvements (North Bay Construction, Inc.) (W06001, W06002, W06003)

**TRANSPORTATION AND PUBLIC WORKS (Cont.)**

30. CSA #41, Zone of Benefit, Freestone - Outside Service Area Agreement  
Resolution approving and authorizing the Chair to execute the Outside Service Area Agreement between the County, CSA #41 Freestone, and New West LLC (Freestone Winery Guest Center) for water service
31. Transport and Disposal of Solid Waste  
Approve and authorize the Chair to execute the Second Amendment to the Agreement for Transport and Disposal of Solid Waste with West Sonoma County Disposal Service, Inc.
32. Seismic Retrofit of Crocker Road Bridge and Construction of Canon Manor West Assessment District  
Approve and authorize the Director of Transportation and Public Works to execute two First Amendment Agreements for Engineering Services with Vali Cooper and Associates, Inc. to extend the term of agreement one year for both the Seismic Retrofit of Crocker Road Bridge (C01148), and for Canon Manor West Assessment District (W06001, W06002, W06003)
33. Highway 12 Corridor Improvements Project - Phase II - Stage 1  
Resolution accepting Highway Easement Deed, Grant of Temporary Construction Easement deeds, and land; authorizing execution of Right of Way Contracts - State Highway; accepting land described within the Highway Easement Deed into the County highway system; authorizing payments totaling \$3800, 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 Hodgson & Rasmussen (APN 056-411-019), and Hernandez (APN 056-441-011); Project No. C03401
34. Carl Moyer Grant Program Implementation, Application for Carl Moyer Year 10 Funds, and Solicitation for Clean Air Projects  
Resolution (1) authorizing the Air Pollution Control Office (APCO) to award Carl Moyer Grant funds to projects outside the District if qualifying projects are not available within the District to meet expenditure deadlines; (2) authorizing the APCO to file an application with the California Air Resources Board (CARB) for \$200,000 in Carl Moyer Year 10 funds and directing the APCO to execute the funding agreement; (3) authorizing the APCO to advertise the availability of grant funds and solicit qualifying projects to be funded by the Carl Moyer grant funds in accordance with the program guidelines; and (4) authorizing the APCO to advertise the availability of grant funds and solicit qualifying projects to be funded with Vehicle Pollution Mitigation Program (VPMP) funds

**TRANSPORTATION AND PUBLIC WORKS (Cont.)**

35. Todd Road (#6807A)  
An Ordinance establishing a prima facie speed limit of 35 miles per hour on Todd Road (Ready for adoption) Fifth Supervisorial District
36. Cazadero Highway (#71009)  
An Ordinance establishing a prima facie speed limit of 45 miles per hour on Cazadero Highway (Ready for adoption) Fifth Supervisorial District

**TRANSPORTATION AND PUBLIC WORKS/SONOMA COUNTY WATER AGENCY**

37. Refuse Division - Divestiture of Solid Waste Assets  
Concurrent action approving Cooperative Agreement between County of Sonoma and the Sonoma County Water Agency regarding Divestiture of Solid Waste Assets
- Resolution of the Board of Directors of the Sonoma County Water Agency (SCWA) authorizing: (a) 10% premium pay for Deputy Chief Engineer Jay Jasperse for his duties under the Cooperative Agreement with the County of Sonoma, and (b) adjustments to the 2007/08 final budget for the SCWA general fund in the amount of \$219,176 (4/5ths vote required)
- Resolution of the Board of Supervisors authorizing a budgetary adjustment increasing expenditure appropriations of \$219,176 in the Refuse Enterprise Fund (286104-6500) to be drawn from Retained Earnings/Unreserved Fund Balance

**IV. CRIMINAL JUSTICE SERVICES**

**DISTRICT ATTORNEY**

38. Position Allocation Change and Appropriations Transfer  
Resolution amending the Departmental Allocation List, adding 1.0 FTE Chief Deputy and 1.0 FTE Senior Investigator positions allocated to the District Attorney
- Resolution authorizing budgetary adjustment to FY 2007/08 final budget for the District Attorney and reserve for contingencies in the amount of \$120,212 (4/5ths vote required)

**PROBATION AND JUVENILE HALLS**

39. Mentally Ill Offender Crime Reduction (MIOCR) Budgetary Adjustment  
Resolution authorizing budgetary adjustment to the 2007-08 Final Budget to provide comprehensive mental health services, integrated with substance abuse treatment, and case management services to mentally ill juvenile offenders, in the amount of \$500,000 (4/5ths vote required)
40. Kids Project 2007/2008 Contract Amendments  
Resolution authorizing the Chief Probation Officer, on behalf of the County, to sign contract amendments for a term to begin July 1, 2007 to March 31, 2008, with Drug Abuse Alternative Center (\$75,429), Petaluma Peoples Services Center (\$36,243), Social Advocates for Youth (\$47,934), Sonoma County Adult and Youth Development (\$39,249) and West County Community Services (\$33,660) to provide diversion and early intervention services to Juvenile Probation's Kids Project

**PUBLIC DEFENDER**

41. Appropriation Transfer  
Resolution authorizing budgetary adjustment to FY 2007/08 final budget for the Public Defender and appropriation for contingencies in the amount of \$100,000 (4/5ths vote required)

**I. GENERAL ADMINISTRATIVE SERVICES**

**COUNTY CLERK-RECORDER-ASSESSOR**

42. Consolidation of Presidential Primary Election  
Resolution authorizing consolidation of all districts that have submitted requests for consolidation, as required by Elections Code §10400, and have measures to be placed before the voters or sufficient nominees to require elections to be held on February 5, 2008
43. AB1168 Social Security Number Truncation Program  
Resolution adopting an additional one dollar (\$1.00) fee for recording the first page of every instrument, paper or notice required or permitted by law to be recorded for implementation and ongoing operation of a Social Security Number Truncation Program
- Resolution authorizing budgetary adjustments to the 2007-08 final budget for the special revenue fund, County Clerk/Recorder/Assessor - Social Security Truncation Program, in the amount of \$75,000 (4/5ths vote required)

**HUMAN RESOURCES**

44. Human Resources Practitioners Contract Amendment  
Authorize the Director of Human Resources to execute an amendment to the agreement for labor negotiations and related services with Human Resources Practitioners to extend the effective date of the contract and to amend the contract for an amount not to exceed \$75,000
45. Adjustment of Claims Counting Methodology and Total Annual Fees for Workers' Compensation Third Party Administrator  
Authorize the Director of Human Resources to amend the existing contract with Gregory B. Bragg & Associates, as of 7/1/2007, to adjust the method of counting and payment for future medical claims to promote aggressive claims handling. This change will not exceed the existing contract limit
46. Advance Date of Salary Adjustments - Unrepresented Units  
Concurrent resolution amending Tables I and II of the Salary Resolution No. 95-0926 in order to advance the date of salary equity adjustments previously authorized by the Board for various unrepresented management, unrepresented confidential and other unrepresented job classes, and authorizing the Human Resources Director to order minor adjustments, if needed, to these salaries to correct for the effects of mathematical rounding or computational errors so that the intended salary increases will be achieved upon implementation for the following:
- Sonoma County Water Agency  
Community Development Commission  
Northern Sonoma County Air Pollution Control District  
Board of Supervisors
47. Miscellaneous Classification and Compensation Changes Including the Addition of an Assistant Director of Human Resources  
Concurrent resolution amending Salary Resolution 95-0926, Salary Tables, Administrative Management and Confidential, to establish the classifications and salaries for Risk Management Analyst III-Project, and Executive Assistant to the County Administrator, effective December 11, 2007. The resolution also amends the Memorandum of Understanding between the County and SEIU Local 1021 to incorporate the new classification title of Wildlife Specialist (formerly Hunter and Trapper), effective December 11, 2007 for the following:
- Sonoma County Water Agency  
Community Development Commission  
Northern Sonoma County Air Pollution Control District  
Board of Supervisors

**HUMAN RESOURCES (Cont.)**

47. Miscellaneous Classification and Compensation Changes Including the Addition of an Assistant Director of Human Resources (Cont.)  
Concurrent resolution amending the Departmental Allocation Lists for the Information Systems Department to delete 1.0 FTE Senior Office Assistant and add 1.0 FTE Storekeeper; County Administrator's Office to delete 1.0 FTE Executive Secretary Confidential and add 1.0 FTE Executive Assistant to the County Administrator; Department of Health Services to delete .5 FTE Computer Support Technician and add .5 FTE Department Information Systems Technician II; and Human Resources Department to add 1.0 FTE Assistant Director of Human Resources, and delete 1.0 FTE Senior Office Assistant and add 1.0 FTE Human Resources Technician, effective December 11, 2007 for the following:

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

**INFORMATION SYSTEMS**

48. Annual Maintenance Agreement for Pitney Bowes Barcoder/Sorter  
Approve and authorize the Chair to execute the annual on-call maintenance agreement with Pitney Bowes for the Olympus II barcoder/sorter. The amount is not to exceed \$27,262 with payment in arrears
49. Agreement with City of Santa Rosa for Mail and Courier Services  
Approve and authorize the Chair to execute the agreement between Sonoma County and the City of Santa Rosa for mail and courier services
50. Agreement with Sonoma County Office of Education for Mail, Courier and Records Storage Services  
Approve and authorize the Chair to execute the agreement between the County of Sonoma and Sonoma County Office of Education for the provision of mail, courier and records storage services

**BOARD OF SUPERVISORS**

51. Reappointment  
Resolution reappointing Lyndal-Marie Armstrong to the Sonoma County Mental Health Board representing the First District

**CONSENT CALENDAR (Cont.)**

December 11, 2007

**BOARD OF SUPERVISORS (Cont.)**

52. Reappointment  
Resolution reappointing Tiffany Renée to the Commission on the Status of Women, representing the Second Supervisorial District
53. Appointment  
Resolution appointing Will Pier to the Sonoma Valley Citizen's Advisory Commission representing El Verano West Area

**COUNTY COUNSEL**

54. Legal Services Agreement  
Authorize County Counsel to execute the Extra Help Employment Agreement between County of Sonoma and Kathy Farrelly, Attorney at Law
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**SPECIAL DISTRICTS**

**REGULAR CALENDAR**

**DECEMBER 11, 2007**

**III. DEVELOPMENT SERVICES**

**RUSSIAN RIVER COUNTY SANITATION DISTRICT**

55. Russian River County Sanitation District Irrigation Reliability and Beneficial Reuse Project Final Environmental Impact Report Certification  
Resolution certifying the Russian River County Sanitation District Irrigation Reliability and Beneficial Reuse Project Final Environmental Impact Report and making certain findings therewith in accordance with the California Environmental Quality Act
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**BOARD OF SUPERVISORS**

**REGULAR CALENDAR**

**DECEMBER 11, 2007**

**I. GENERAL ADMINISTRATIVE SERVICES**

**COUNTY ADMINISTRATOR**

56. Adoption of Final Sonoma County Strategic Plan  
Approve Final Version of Sonoma County Strategic Plan

Direct County Administrator to prepare Implementation Plan for Board review and approval

CAO Recommends: Approval

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**COUNTY ADMINISTRATOR/SHERIFF/GENERAL SERVICES**

57. Adult Detention Consolidation Planning  
Actions to complete current phase:
1. Accept Sheriff's recommendation not to consider a regional jail facility at this time.
  2. Direct staff to plan for eventual closing of NCDF and consolidate adult detention at MADF.
  3. Approve MADF site development concept for future expansion at County Center.
  4. Receive Jail Facility Planning Options at MADF – informational only.
  5. Receive Jail Alternatives and Justice System Study, entitled "Sonoma County Corrections Master Plan."
  6. Authorize the County Administrator to sign a contract amendment for an expanded Scope of Services and authorize expenditure of \$30,300 to David Bennett for additional services provided as part of phase 1 of the Analysis of the Criminal Justice System and Alternatives to Incarceration Project (costs for field visits, analysis of AB 900 impact).
  7. Resolution authorizing a budgetary adjustment transferring \$34,000 from Other General Government (Index #077016) to General Services Capital Projects to cover additional project-related expenses for Phase 1 including the David Bennett study as noted above (4/5ths vote required).

**COUNTY ADMINISTRATOR/SHERIFF/GENERAL SERVICES (Cont.)**

57. Adult Detention Consolidation Planning (Cont.)

Actions to proceed with next phase:

1. Direct staff to proceed with Phase 2 Planning and report findings to Board (Phase2: Evaluation of Recommended Alternatives and Their Facility Impacts).
2. Direct staff to initiate activities necessary to apply for local jail funding dollars to be available through Phase 1 of AB 900.
3. Concur with staff's recommendation that the County not seek a partnership with the California Department of Corrections and Rehabilitation to bring a secure re-entry facility to Sonoma County or commit to providing aftercare services for State parolees at county cost.
4. Concur with staff's recommendation that the California Department of Corrections and Rehabilitation be formally advised of the County's willingness to consider a partnership in other early intervention, proven facilities, treatment or support services options in the future, based upon further advancement of local detention facilities planning under a Community Corrections Center model. This would be conveyed through a letter accompanying the County's proposal for local jail construction funding consideration.
5. By same resolution, approve transfer of \$2,200,000 million to fund Phase 2 (4/5ths vote required).
6. Approve consultant contracts and amendments for Phase 2, HOK, and VRJS.
7. Authorize the County Administrator to negotiate a scope of work with consultant David Bennett to retain his services to assist the criminal justice partners in the development of work plans responsive to the recommendations contained in the "Sonoma County Criminal Justice Master Plan" report. This scope of work will be presented as a contract amendment for Board consideration in January 2008.

CAO Recommends: Approval

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**BOARD OF SUPERVISORS**

**AGENDA ADDENDUM**

**DECEMBER 11, 2007**

**Closed Session:**

9. The Board of Supervisors will consider the following in closed session:  
Conference with Legal Counsel-Existing Litigation pursuant to subdivision (a) of Section 54956.9:  
Name of Case: County of Sonoma v. CIWMB (California Integrated Waste Management Board  
Sonoma County Case No. SCV - 241364  
(Govt. Code Section 54956.9(a))
  
10. 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))
  
11. 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  
(Govt. Code Section 54956.9(b))

**SPECIAL DISTRICTS**

**CONSENT CALENDAR**

**CORRECTION:**

**NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT**

34. Carl Moyer Grant Program Implementation, Application for Carl Moyer Year 10 Funds, and Solicitation for Clean Air Projects  
Resolution (1) authorizing the Air Pollution Control Office (APCO) to award Carl Moyer Grant funds to projects outside the District if qualifying projects are not available within the District to meet expenditure deadlines; (2) authorizing the

APCO to file an application with the California Air Resources Board (CARB) for \$200,000 in Carl Moyer Year 10 funds and directing the APCO to execute the funding agreement; (3) authorizing the APCO to advertise the availability of grant funds and solicit qualifying projects to be funded by the Carl Moyer grant funds in accordance with the program guidelines; and (4) authorizing the APCO to advertise the availability of grant funds and solicit qualifying projects to be funded with Vehicle Pollution Mitigation Program (VPMP) funds

**MOVED FROM BOARD OF SUPERVISORS CONSENT CALENDAR**

**SPECIAL DISTRICTS**

**REGULAR CALENDAR**

**COMMUNITY DEVELOPMENT COMMISSION**

58. Sweetwater Springs Water District Funding Request  
Consider Ad Hoc Subcommittee recommendation regarding approval of Russian River Redevelopment Project funds for \$983,500 for the Sweetwater Springs Water District (SSWD) to replace deteriorated and leaking water distribution lines

Concurrent resolution of the Board of Supervisors and the Sonoma County Community Development Commission, in its capacity as the governing body of the Sonoma County Community Redevelopment Agency, making findings required by California Community Redevelopment Law (CRL), and authorizing the Commission's Executive Director to execute a Funding Agreement for \$983,500 of Russian River Redevelopment Project funds in a form substantially similar to that on file with the Clerk, following review and approval by County Counsel as to form

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**BOARD OF SUPERVISORS**

**REGULAR CALENDAR**

59. Fee Waiver  
Waive fees for use of the Sonoma Veterans Building parking lot for the collection of Christmas trees for composting by the Department of Transportation and Public Works and the Sonoma County Waste Management Agency December 26, 2007 through January 14, 2008 in the amount of \$1,350.00.

CAO Recommends: For policy determination of the Board

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