

TUESDAY, JANUARY 8, 2008

**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, January 8, 2008
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

Agricultural Preservation and Open Space District
Community Development Commission
Northern Sonoma County Air Pollution Control District
Sonoma County Water Agency
Sonoma County Water and Wastewater Financing Authority

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
Sonoma County Water Agency

BOARD OF SUPERVISORS

Regular Calendar
Development Services
Fiscal 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))

Closed Session (Cont.):

2. The Board of Supervisors will consider the following in closed session:
Conference with Real Property Negotiator
Property: Central Landfill, 500 Mecham Road, Petaluma, CA
Negotiating parties: For Seller: Jim Andersen, Assistant County
Administrator
For Buyer: To be determined
Under negotiation: Central Landfill and Transfer Stations
(Govt. Code Section 54956.8)
 3. 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))
 4. The Board of Supervisors will consider the following in closed session:
Public Employee Performance Evaluation
Title: County Administrator
(Govt. Code Section 54957)
- 2:00 Report on Closed Session
- 2:00 Public Comment on Issues Not on the Agenda
Note: Please limit comments to 3 minutes each. The Board will hear public comments on non-agenda issues for up to 30 minutes. At that time, they will hear scheduled agenda items. Any additional public comments will be heard at the conclusion of the 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

2:00 Statements of Qualifications due for Divestiture of Solid Waste Assets
NOT A PUBLIC HEARING

Regular Public Hearings

2:10 File No.: N/A
Description: Amending Chapter 14 of the Sonoma County Code, increasing fees
or adding new fees for Public Health Inspections
Env. Doc.: N/A
Location: Countywide
Sup. Dist.: Countywide

2:15 File No.: PRMD File No. PLP04-0103
Description: Appeal of BZA decision to approve a use permit allowing a
District Waste Transfer Facility at an existing recycling center
Env. Doc.: Mitigated Negative Declaration
Location: 3899 & 3911 Santa Rosa Avenue
Sup. Dist.: Dist. #3

SPECIAL DISTRICTS
CONSENT CALENDAR

JANUARY 8, 2008

III. DEVELOPMENT SERVICES

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

1. Amendment to Sublease for Agricultural Preservation and Open Space District
Authorize the General Manager to execute an amendment to the Sublease between the Sonoma County Open Space Authority and the Agricultural Preservation and Open Space District to expand the premises, add option terms and specify rental terms
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COMMUNITY DEVELOPMENT COMMISSION

2. Sonoma Valley Redevelopment Advisory Committee 2007 Election Certification
Resolution of the Sonoma County Community Development Commission finding that adopted election procedures were followed and certifying the results of the 2007 election of Sonoma Valley Redevelopment Advisory Committee members
 3. Housing Authority - Public Hearing on Public Housing Annual Agency Plan
Resolution setting date and time for public hearing on the Public Housing Annual Agency Plan for the Housing Authority—April 8, 2008 at 2:05 p.m.
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NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT AND TRANSPORTATION AND PUBLIC WORKS

4. Amendment of Regulation 1, Rule 200, Permit Requirements
Setting February 26, 2008, at 10:00 a.m. as the date and time for a public hearing to review the District's amendment for District Regulation 1, Rule 200, Permit Requirements for permitting of diesel engines used in agricultural operations as required by new state regulations
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CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY

5. Third Amended Agreement for Funding of Adobe Creek Channel Maintenance Project
Authorize Chair to amend the Agreement for Funding of Adobe Creek Channel Maintenance Project between Sonoma County Water Agency and Southern Sonoma County Resource Conservation District to include an additional \$12,000 for additional channel maintenance work

6. Development Improvement Plans for Flood and Drainage (2004 to 2008)
Authorize Chair to execute the Third Amended Agreement for Engineering Consulting Services for Review of Development Improvement Plans for Flood and Drainage (2004 to 2008) between the Sonoma County Water Agency and Coastland Civil Engineering, Inc. (increase of \$150,000)

Resolution authorizing budgetary adjustments to the 2007-2008 final budget for the Sonoma County Water Agency General Fund in the amount of \$150,000 (4/5ths vote required)

7. Funding for Sustainability Study of Businesses
Authorize Chair to execute the Agreement for Funding of Sustainability Study of Small, Medium, and Large Businesses between the Sonoma County Water Agency and Sonoma County Alliance (\$25,000)

Authorize the Agency's General Manager/Chief Engineer to amend the Agreement with Sonoma County Alliance 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

Authorize Chair to execute the Agreement for Funding of Sustainability Study of Small, Medium, and Large Businesses between the Sonoma County Water Agency and Santa Rosa Chamber of Commerce (\$25,000)

Authorize the Agency's General Manager/Chief Engineer to amend the Agreement with Santa Rosa Chamber of Commerce 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

SPECIAL DISTRICTS (Cont.)

January 8, 2008

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

8. Mark West Area Community Services District Formation Services
Authorize the Agency's General Manager/Chief Engineer to amend the agreement between the Sonoma County Water Agency and Economic & Planning Systems to provide economic feasibility and district formation services for the proposed Mark West Area Community Services District Formation Project in an amount not to exceed \$25,000 and in a form approved by County Counsel

Resolution authorizing budgetary adjustment to the FY 2007-08 Final Budget for the Sonoma County Water Agency General Fund in the amount of \$25,000
(4/5ths vote required)

SONOMA COUNTY WATER AND WASTEWATER FINANCING AUTHORITY

9. Confirmation of Officers
Resolution of the Board of Directors of the Sonoma County Water and Wastewater Financing Authority (Authority) confirming officers of the Authority

BOARD OF SUPERVISORS

CONSENT CALENDAR

JANUARY 8, 2008

I. GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES

10. Main Adult Detention Facility Elevator Room HVAC
Resolution authorizing the installation of HVAC system improvements for the MADF elevator mechanical rooms, to be performed by County employees without competitive bidding

11. 370 Administration Drive Reroof
Resolution authorizing budgetary adjustments to the FY 2007-08 Final Budget for the Capital Project Fund - 370 Administration Drive Reroof project, in the amount of \$460,000 (4/5ths vote required)

Authorize the Chair to execute a contract with Glass Architects for the design of the 370 Administration Drive Reroof project for \$33,500

12. Criminal Justice Hazardous Materials Removal Project
Authorize the Chair to execute a contract with Restec Contractors, Inc., in the amount of \$142,650 for the Criminal Justice Hazardous Materials Removal Project

HUMAN RESOURCES

13. New Classification of LAFCO Executive Officer and Exemption from Civil Service System, and Animal Care and Control Director Salary Revision
Concurrent resolution amending the Salary Resolution 95-0926, Salary Tables, Department Heads and Administrative Management, to establish the classification and salary for LAFCO Executive Officer and revise the salary for Animal Care and Control Director, effective January 8, 2008

Approve the ordinance exempting the LAFCO Executive Officer from the Civil Service System

HUMAN RESOURCES (Cont.)

14. Employee Benefits Consulting, Brokerage, and Actuarial Services
Execute an agreement with The Segal Company for employee and retiree benefits consulting, actuarial, and brokerage services for the period 1/1/08 to 6/30/11, with a maximum agreement amount not to exceed \$804,000, and to amend the agreement if necessary to increase the annual contract limits by \$25,000

Extend the term of the current agreement with Towers Perrin for benefits consulting and related services for the period 1/1/08 to 4/30/08, with a maximum agreement amount not to exceed \$50,000
15. Increase Housing Allowance for Resident Sheriff Deputies
Resolution approving Addendum to Memoranda of Understanding (MOU) between the County of Sonoma and the Sonoma County Deputy Sheriff's Association (DSA) to increase the housing allowance for the Resident Deputies by \$400 per month effective as soon as practicable upon adoption by your Board
16. 2007 Reverend James E. Coffee Human Rights Awards
Resolutions commending the seven (7) recipients of the 2007 Reverend James E. Coffee Human Rights Awards, sponsored by the Commission on Human Rights

**HUMAN RESOURCES / DISTRICT ATTORNEY / HEALTH SERVICES /
HUMAN SERVICES / PROBATION / SHERIFF-CORONER / GENERAL SERVICES**

17. Human Trafficking Awareness Day
Resolution proclaiming January 11, 2008 to be Human Trafficking Awareness Day in Sonoma County

INFORMATION SYSTEMS

18. Email Migration Project, GroupWise-to-Exchange Consultant Services
Approve the Agreement for Professional Services with Convergent Computing for an amount not to exceed \$200,000 and authorize the Chairperson to sign the agreement, which allows the Information Systems Department Director, in a form approved by County Counsel, to authorize minor changes which do not significantly change the scope of work or time schedules, and/or increase the amount of payment under the Agreement (taking into account all prior amendments) more than \$20,000 from the original amount

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

19. **Healthy Eating and Active Living Program Contracts**
Authorize the Director of Health Services to execute amendments to contracts for Healthy Eating and Active Living (HEAL) Program services for the term 8/8/07-12/31/08, subject to County Counsel review, increasing the contracts total by \$77,026 for a new total of \$158,573, 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

20. **American Nursing Services, Inc. Contract**
Authorize the Director of Health Services to execute a contract amendment with American Nursing Services for July 1, 2007 through June 30, 2009, subject to County Counsel review, increasing the amount by \$55,000, 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 (\$80,000)

21. **Mental Health Services Act Housing Project–Vida Nueva**
Authorize the Director of Health Services to submit an application to the California Department of Mental Health and the California Housing and Finance Administration on behalf of Burbank Housing Development Corporation, Community Housing Development Corporation of Santa Rosa, and Committee on the Shelterless for funding of the Vida Nueva housing project (\$600,000)

Authorize the Director of Health Services to execute the Memorandum of Understanding with Burbank Housing Development Corporation, Community Housing Development Corporation of Santa Rosa, and Committee on the Shelterless regarding Mental Health Services Act Funding for Vida Nueva Affordable Housing Development in Rohnert Park, subject to County Counsel review, and any future amendments that do not significantly change the scope of work

HUMAN SERVICES

22. **Child Development Services Agreement Amendment**
Authorize the Director of the Human Services Department, or her designee, to sign and execute an Amendment to the FY 07/08 Agreement between the Sonoma County Human Services Department and the California Department of Education for the local administration of Child Development Services Programs (\$12,563)

HUMAN SERVICES (Cont.)

23. Appointments
Resolution appointing Paul Duranczyk, Creekside Convalescent Hospital; and reappointing Debbie Antonsen, Employment Development Department; Laurie Decker, Sonoma Valley Chamber of Commerce; and Jerry Dunn, Sonoma County Human Services Department, to the Workforce Investment Board; also appointing Nick Tipon, retired special education teacher; and reappointing Fred Coleman, Becoming Independent, to the Youth Education & Employment Services Council
24. Recognition of 2007 CSAC Award Winners
Recognizing the eight Sonoma County programs that were awarded recognition by the California State Association of Counties (CSAC) in November 2007
25. Unanticipated Revenue
Resolution authorizing budgetary adjustments to Human Services Department's FY 2007-08 Final Budget in the amount of \$11,025 (4/5ths vote required)
- Authorize the Director of the Human Services, or her designee, to sign an amendment to the agreement with the County of Solano for Disability Program Navigator services that increases the agreement amount from \$5,251 to \$16,276
26. Eligibility Worker and Employment & Training Specialist Recognition Month
Declaring the month of January 2008 as Eligibility Worker and Employment & Training Specialist Recognition Month

HUMAN SERVICES / IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

27. Reappointments
Resolution reappointing Mary Raymond and Marie White to the IHSS Advisory Committee

II. FISCAL SERVICES

AGRICULTURAL COMMISSIONER

28. Pest Detection Trapping Agreement
Resolution authorizing the Chair to sign agreement number 07-0653 with the California Department of Food and Agriculture in the amount of \$116,521 for pest detection activities for FY 2007-08
29. State Fair Exhibit
Resolution authorizing Sonoma County Farm Bureau to act as the Board's representative for Sonoma County's State Fair Exhibit

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR

30. Audit Report
Review and acceptance of the audit report of Human Services Department's Child Development Program for the fiscal year ended June 30, 2007

RETIREMENT

31. Retirement Board Election Results
Resolution of the Board of Supervisors adopting election results for the Second Trustee of the Sonoma County Employees' Retirement Association Board

III. DEVELOPMENT SERVICES

COMMUNITY DEVELOPMENT COMMISSION

32. Russian River Redevelopment Oversight Committee 2007 Election Certification
Resolution of the Board of Supervisors finding that the electoral process for the Russian River Redevelopment Oversight Committee (RRROC) substantially complied with the adopted election procedures and certifying the election of five member of the RRROC

ECONOMIC DEVELOPMENT DEPARTMENT

33. Sonoma County Tourism Business Improvement Area
Resolution of the Board of Supervisors approving and confirming the Annual Report for 2008 prepared by the Sonoma County Tourism Business Improvement Area Advisory Board
- Approve and authorize the Chair to execute the Agreement for Services between the County of Sonoma and the Sonoma County Tourism Bureau for 2008
- Resolutions of the Board of Supervisors appointing/reappointing members to the Sonoma County Tourism Bureau Board of Directors and the SCTBIA Advisory Board for a term of two years

EMERGENCY SERVICES

34. Department of Emergency Services establishing a DOJ account
Resolution authorizing Department of Emergency Services to open a California Department of Justice account for criminal record checks for new employees and CSA #40 volunteer firefighters

CONSENT CALENDAR (Cont.)

January 8, 2008

EMERGENCY SERVICES (Cont.)

35. Contract Agreement CSA 40 (The Sea Ranch-Schedule A, Wilmar-Amador and Russian River/Monte Rio FPD)
Resolution authorizing execution of an agreement with California Department of Forestry to provide fire suppression services to County Service Area #40 (7/1/07-6/30/08, \$912,457.55)

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

36. Final Map for Pepper Subdivision, Tract No. 1052
Resolution of the Board of Supervisors approving and accepting the Final Map for "Pepper Subdivision, Tract No. 1052"; accepting certain offers of dedication and making findings all in accordance with the Subdivision Map Act

REGIONAL PARKS

37. Santa Rosa Creek Trail Reach F - Consultant Contract Award
Award contract for professional services to Green Valley Consulting Engineers for design and engineering of Santa Rosa Creek Trail Reach F in the amount of \$53,590
38. Contract Amendments - Green Valley Consulting Engineers
Authorize the Chair to execute Contract Amendment 1 with Green Valley Consulting Engineers in the amount of \$3,500 for Riverfront Regional Park Phase 2

Authorize the Chair to execute Contract Amendment 4 with Green Valley Consulting Engineers in the amount of \$7,500 for Bird Walk Coastal Access Phase 2
39. Maxwell Farms Accessible Playground - Notice of Completion
Resolution accepting the construction of the Maxwell Farms Regional Park Accessible Playground in El Verano, California, under contract with Ross Recreation Equipment Company, Inc. as complete and authorize the Chair to execute a Notice of Completion

TRANSPORTATION AND PUBLIC WORKS

40. Fully Operated Equipment and Engineering Services for Emergencies
Approve and authorize the Chair to execute Fully Operated Equipment Rental Agreements with the following companies: Argonaut Constructors; Fedco Construction, Inc.; Ghilotti Brothers, Inc.; Granite Construction Company; North Bay Construction, Inc.; Piazza Construction; Cerrudo Construction; Ghilotti Construction, Inc. and Razorback Construction and Engineering Service; and Agreements with the following companies: Taber Consultants; Blackburn Consulting; Kleinfelder; Vali Cooper and Associates, Inc., and HDR Engineering, Inc.
- Authorize the County Administrator to issue written approval for added work in situations of declared emergencies, as long as funds are available within the budget unit requesting the work
41. Amendment to Agreement for Legal Services
Approve and authorize the Chair to execute the Second Amendment to Legal Services Agreement with Mark Mispagel, in the amount of \$75,000 in connection with legal services for Charles M. Schulz-Sonoma County Airport
42. Highway 12 Corridor Improvements Project - Phase II - Stage 1
Resolution of Intent to adopt a resolution determining that the public interest and necessity require acquisition of property for public purposes, that eminent domain proceedings be authorized, and that February 26, 2008 at 2:10 p.m. be set as the date and time for the public hearing on the Resolution of Necessity for the property identified as lands of John Metallinos, Trustee, APN 056-620-039; Ross Drulis Parners, LLC, APN 056-405-001; Michelle Savage, as Trustee, APN 056-415-014; Michael and Carol Beal, Trustees et al, APN 055-620-033; John A. Musilli, Trustee, APN 056-620-002; Wallace and Linda Van Note, APN 056-620-021; Saied and Dorothy Molavi, APN 056-511-047; SMI Real Estate LLC, APN 056-404-020 and 056-404-023; John Ferrando, et al, APN 056-464-016; Carl and Judith Brown, APN 056-620-038; Project No. C03401
43. Video Equipment Grant for CommonBond Foundation
Resolution authorizing an Agreement with CommonBond Foundation; directing Comcast to release \$37,713 in public access equipment grant funding to County of Sonoma in support of local community media center in the City of Sonoma; directing the Department to release Comcast grant funds to CommonBond Foundation
44. Human Resource Investigations
Approve and authorize the Chair to execute a three (3) year Agreement for Professional Services with the Law Offices of Linda Daube in the amount of \$40,000

TRANSPORTATION AND PUBLIC WORKS (Cont.)

45. Appropriation Transfer - Heavy Equipment
Resolution approving budgetary adjustments increasing appropriations \$30,000 within the Heavy Equipment Replacement index 587022-8573 to be drawn from the Heavy Equipment Replacement Fund Balance

IV. CRIMINAL JUSTICE SERVICES

PROBATION

46. JJCPA 30-Day Program
Resolution authorizing the Chief Probation Officer, on behalf of the County, to sign a contract with Drug Abuse Alternatives Center, including any amendments and extensions that do not significantly change the contract content, for provision of an alternative to detention juvenile intervention service under the JJCPA grant program, in the amount of \$43,750 for a term to begin on January 9, 2008, through June 30, 2008
47. Annual endorsement of governmental contracts
Resolution endorsing the contractual relationship between the State, local governmental agencies and non-profit organizations and the Sonoma County Probation Department (Camp and Supervised Adult Crews) programs for 2008

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

48. Appointment
Resolution reappointing Alfred Gilmour to the Sonoma County Regional Parks Foundation for a term of two years
49. Appointment
Resolution appointing Anthony Withington to the Civil Service Commission representing Supervisorial District 2
50. Appointment
Resolution appointing Dr. Bruce Oppenheim to the Alcohol and Drug Problems Advisory Board, representing Supervisorial District 2
51. Reappointment
Resolution reappointing Sherry Weyers to the Mental Health Board

CONSENT CALENDAR (Cont.)

January 8, 2008

BOARD OF SUPERVISORS (Cont.)

- 52. Reappointment
Resolution reappointing Marvin Mars to the Alcohol and Drug Problems Advisory Board, representing Supervisorial District 2

- 53. Reappointment
Resolution reappointing Trey Dunia to the Alcohol and Drug Problems Advisory Board, representing Supervisorial District 5

- 54. Reappointment
Resolution reappointing Edi Patrick to the Alcohol and Drug Problems Advisory Board, representing Supervisorial District 2

MISCELLANEOUS

- 55. Minutes
Concurrent resolution approving the minutes for the meeting of November 27, 2007 for the following:
 - Sonoma County Water Agency
 - Occidental County Sanitation District
 - Russian River County Sanitation District
 - South Park County Sanitation District
 - Board of Supervisors
-

SPECIAL DISTRICTS

REGULAR CALENDAR

JANUARY 8, 2008

III. DEVELOPMENT SERVICES

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

56. INFORMATIONAL
Sonoma County Agricultural Preservation and Open Space District Report on 150 Protected Properties
Report on diversity of 150 properties protected through District's land conservation program
-

SONOMA COUNTY WATER AGENCY

57. Local Hazard Mitigation Plan
Resolution to formally adopt the Sonoma County Water Agency's Local Hazard Mitigation Plan
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BOARD OF SUPERVISORS

REGULAR CALENDAR

JANUARY 8, 2008

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

58. Selection of Officers
Resolution appointing Chair, Vice Chair and Chair Pro-Tem for the year 2008 for the Board of Supervisors, Directors and Commissioners

Resolution appointing two members and two alternates to the Sonoma Valley County Sanitation District Board of Directors for the year 2008

CAO Recommends: For policy determination of the Board

BOARD OF SUPERVISORS/SONOMA COUNTY WATER AGENCY

59. Assignments
Resolution establishing assignments for members of the Board of Supervisors to functional groups of County departments for the year 2008

Concurrent resolution of the Board of Supervisors and the Board of Directors of the Sonoma County Water Agency establishing certain special assignments for the members of the Board of Supervisors for the year 2008

CAO Recommends: For policy determination of the Board

HUMAN RESOURCES

60. Terms and Conditions of Employment for County Employees Represented by SCLEA
Resolution unilaterally implementing certain terms and conditions of employment for employees represented by the Sonoma County Law Enforcement Association

CAO Recommends: Approval

CONSUMER PROTECTION SERVICES

AGRICULTURAL COMMISSIONER

61. Structural Pest Control Registration Fee
Resolution adopting a new fee for Structural Pest Control Operators county registration

CAO Recommends: Approval

III. DEVELOPMENT SERVICES

EMERGENCY SERVICES/UC COOPERATIVE EXTENSION

62. Sudden Oak Death Strategic Response Plan
Review of Sonoma County Sudden Oak Death Strategic Response Plan

CAO Recommends: Approval

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

63. Monte Rio Community Wastewater Treatment Project
Cancel the Monte Rio Community Wastewater Project
- Resolution abandoning Assessment District proceedings for the Monte Rio Community Sewer Project Assessment District
- Refund any prepaid assessments and direct PRMD to take the necessary steps to terminate project

CAO Recommends: Approval

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

64. Fee Waiver
Waive fees of \$2,590 to the AARP Foundation for use of the Sebastopol Veterans Building for their Tax Assistance Program February 7, 2008 - April 10, 2008

CAO Recommends: For policy determination of the Board

65. Fee Waiver
Waive disposal fees for the Casa Grande High School for Adobe Creek cleanups in the amount of \$500

CAO Recommends: For policy determination of the Board

BOARD OF SUPERVISORS

AGENDA ADDENDUM

JANUARY 8, 2008

CONSENT CALENDAR

CORRECTION:

GENERAL ADMINISTRATIVE SERVICES

HUMAN RESOURCES

13. New Classification of LAFCO Executive Officer and Exemption from Civil Service System, and Animal Care and Control Director Salary Revision
Concurrent resolution amending the Salary Resolution 95-0926, Salary Tables, Department Heads and Administrative Management, to establish the classification and salary for LAFCO Executive Officer and revise the salary for Animal Care and Control Director, effective January 8, 2008

Resolution introducing, reading title of, and waiving further reading of an Ordinance exempting the LAFCO Executive Officer from the Civil Service System

CORRECTION:

MISCELLANEOUS

55. Minutes
Concurrent resolution approving the minutes for the meeting of November 27, 2007 for the following:
Sonoma County Water Agency
Occidental County Sanitation District
Russian River County Sanitation District
South Park County Sanitation District
Board of Supervisors

Resolution approving the minutes for the meeting of November 27, 2007 for the Sonoma Valley County Sanitation District