

**TUESDAY, JANUARY 15, 2008**

**BOARD OF SUPERVISORS  
SONOMA COUNTY  
REGULAR MEETING**

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

**The Board of Supervisors welcomes you to its meetings which are regularly scheduled each Tuesday, and your interest is encouraged and appreciated.**

**Public Transit Access to the County Administration Center**

**Sonoma County Transit: Rt. 20, 30, 44, 48, 60, 62, 64**

**Santa Rosa CityBus: Rt. 14**

**Golden Gate Transit: Rt. 80**

**For transit information call (707) 576-RIDE or 1-800-345-RIDE.**

**The agenda is divided into two sections:**

**CONSENT CALENDAR:** These matters include routine financial and administrative actions, appear in the blue section and are usually approved by a single majority vote. Any Board Member may remove an item from the consent calendar.

**REGULAR CALENDAR:** These items include significant and administrative actions of special interest, appear in the white section and are classified by program area.

The regular calendar also includes "Set Matters," which are noticed hearings, work sessions and public hearings.

**ADDENDUM:** If there is an addendum to the agenda, it will be posted at the above referenced web site by Friday at 5:00 p.m. the week before the meeting.

**DISABLED ACCOMMODATION:** If you have a disability which requires an accommodation, an alternative format, or requires another person to assist you while attending this meeting, please contact the Clerk of the Board at (707) 565-2241, as soon as possible to ensure arrangements for accommodation.

**ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA: PLEASE WALK TO THE ROSTRUM AND AFTER RECEIVING RECOGNITION FROM THE CHAIR, GIVE YOUR NAME AND ADDRESS, AND YOUR COMMENTS OR QUESTIONS. IN ORDER THAT ALL INTERESTED PARTIES HAVE AN OPPORTUNITY TO SPEAK, PLEASE BE BRIEF AND LIMIT YOUR COMMENTS TO THE SUBJECT UNDER DISCUSSION. TIME LIMITATIONS SHALL BE AT THE DISCRETION OF THE CHAIR OR BOARD.**

**Tuesday, January 15, 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

Sonoma County Water Agency  
Sonoma Valley County Sanitation District  
South Park 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

Criminal Justice Services  
General Administrative Services

**Closed Session:**

1. The Board of Supervisors will consider the following in closed session  
Initiation of litigation pursuant to subdivision (c) of Section 54956.9  
(Govt. Code Section 54956.9(c))
2. The Board of Supervisors will consider the following in closed session:  
Conference with Legal Counsel-Existing Litigation  
Name of Case: Stacia Fields-Johnson, et al. v. County of Sonoma, et al.  
Superior Court Case No.: SCV 237830  
(Govt. Code Section 54956.9(a))

**Closed Session (Cont.):**

3. The Board of Supervisors will consider the following in closed session:  
Conference with Legal Counsel-Existing Litigation  
Name of Case: Michele Erskine v. County of Sonoma  
Workers' Compensation Appeals Board Nos. SRO 112973,  
SRO 134720, SRO 134719  
(Govt. Code Section 54956.9(a))
  
  4. The Board of Supervisors will consider the following in closed session:  
Conference with Legal Counsel-Existing Litigation  
Name of Case: County of Sonoma v. Nancy Hayssen  
United States District Court,  
Northern District of California  
Case No.: C074532  
(Govt. Code Section 54956.9(a))
  
  5. 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)
  
  6. 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

**Uncontested Public Hearings:**

- 2:05 File No.: PRMD File No. MNS05-0022  
Description: Minor Subdivision of 313 acres creating four parcels of 61, 70, 58  
and 59 acres with a 65 acre designated remainder  
Env. Doc.: Mitigated Negative Declaration  
Location: 3300 I Street, Petaluma  
Sup. Dist.: Dist. #2

- 2:05 Continuation of Hearing:  
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  
(Continued from meeting of January 8, 2008)

**Regular Public Hearings**

- 2:10 Continuation of Sonoma County General Plan 2020 Deliberations - Not a Public  
Hearing  
(Continued from meeting of December 11, 2007)

**SPECIAL DISTRICTS**

**CONSENT CALENDAR**

**JANUARY 15, 2008**

**III. DEVELOPMENT SERVICES**

**SONOMA COUNTY WATER AGENCY / SONOMA VALLEY COUNTY SANITATION DISTRICT (3-Member Board)**

1. Amendment to North Bay Water Reuse Authority Memorandum of Understanding  
Concurrent action approving the First Amendment to the Memorandum of Understanding (MOU) establishing the North Bay Water Reuse Authority (First Amendment) and authorize the General Manager/Chief Engineer of the Sonoma County Water Agency and Sonoma Valley County Sanitation District to sign the First Amendment

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**SOUTH PARK COUNTY SANITATION DISTRICT**

2. South Park County Sanitation District Moorland Avenue Collection System Replacement Project (West Robles Avenue to Todd Road) - Advertise for Bids  
Resolution making findings regarding experience requirements and items for which no substitution is permitted; adopting plans and specifications for the South Park County Sanitation District Moorland Avenue Collection System Replacement Project (West Robles Avenue to Todd Road); authorizing advertisement for bids to be received by Thursday, February 14, 2008; and authorizing the General Manager/Chief Engineer of the Sonoma County Water Agency, acting on behalf of the South Park County Sanitation District, to administer the contract, including taking specified actions

**BOARD OF SUPERVISORS**

**CONSENT CALENDAR**

**JANUARY 15, 2008**

**I. GENERAL ADMINISTRATIVE SERVICES**

**HUMAN RESOURCES**

3. Exemption of LAFCO Executive Officer from Civil Service System  
Ordinance exempting the LAFCO Executive Officer from the Civil Service System (Ready for adoption)

**INFORMATION SYSTEMS**

4. Printer and Peripheral Maintenance Services Contract with Signature Technology Group, Inc.  
Approve and authorize the Chair to sign the three-year Agreement with Signature Technology Group, Inc. for printer and peripheral maintenance services

**V. HEALTH AND HUMAN SERVICES**

**HEALTH SERVICES**

5. Illegal Disposal Site Cleanup Public Outreach  
Authorize the Chair of the Board to execute a professional services agreement with Arcadia Marketing Services to perform public outreach consistent with implementation of the California Integrated Waste Management Board (CIWMB) Illegal Disposal Site Cleanup Grant (\$41,970)
6. Waste Tire Enforcement Grant Application  
Resolution authorizing the Director of Health Services to execute the Waste Tire Enforcement Grant (WTEG) Application, and all related agreements, documents, and amendments that do not significantly change the program or funding amounts, subject to County Counsel review, to secure WTEG funding for up to \$241,426 from the California Integrated Waste Management Board from June 30, 2008 to June 30, 2009

**HUMAN SERVICES**

7. Restructuring the Youth Education & Employment Services Council  
Resolution restructuring the Youth Education & Employment Services Council, thereby adding one new Workforce Investment Board seat and one new Community-Based Organization seat; and appointing two new members to the Youth Education & Employment Services Council

**II. FISCAL SERVICES**

**AUDITOR-CONTROLLER / TREASURER-TAX COLLECTOR**

8. Audit Report  
Review and accept the audit report of Sonoma County District Attorney's Workers' Compensation Insurance Fraud Investigation and Prosecution for the fiscal year ended June 30, 2007

**III. DEVELOPMENT SERVICES**

**ECONOMIC DEVELOPMENT DEPARTMENT**

9. Changes to the Sonoma County Innovation Council Project  
Approve changes to the Sonoma County Innovation Council project, including extending appointment of Council members through December 31, 2008  
  
Approve and authorize the Economic Development Board Director to execute the amendment to the agreement with Collaborative Economics to provide project facilitation services for the Innovation Council project (no increase in cost)

**REGIONAL PARKS**

10. Award of Contract—Storm Damage Projects  
Award contract for professional services to Winzler & Kelly Consulting Engineers for various storm damage projects

**TRANSPORTATION AND PUBLIC WORKS**

11. Arnold Drive Shoulder Widening Project  
Resolution accepting Grand Deed; Grant of Slope and Maintenance Easement and land; authorizing execution of Agreement for Purchase and Sale of Real Property; authorizing payment of \$21,110, 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 Douglas Fenn Wilson; APN 054-350-068; Project No. C01330
12. CSA No. 41, Zone 5 (Airport-Larkfield-Wikiup) Street Lighting  
Resolution initiating proceedings for annexation of Airport Boulevard Apartments into CSA No. 41, Zone 5 (Airport-Larkfield-Wikiup) Lighting District, and setting public hearing for February 26, 2008, at 2:05 p.m.

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

13. Airport Business Center Street Lighting Assessment District  
Resolution initiating proceedings for annexation of Sky Park Properties into Airport Business Center Street Lighting Assessment District, and setting public hearing for February 26, 2008, at 2:05 p.m.
14. Fulton Road (#7804B)  
Resolution introducing, reading title of, and waiving further reading of an Ordinance establishing parking restrictions on Fulton Road (Fourth Supervisorial District)
15. Blackney Road (#69030)  
Resolution introducing, reading title of, and waiving further reading of an Ordinance establishing a 25 mile per hour prima facie speed limit on Blackney Road (Fifth Supervisorial District)

**I. GENERAL ADMINISTRATIVE SERVICES**

**BOARD OF SUPERVISORS**

16. Appointment  
Resolution appointing Ramona Turner to Sonoma County Regional Parks Foundation for a term of two years
17. Appointment  
Resolution appointing Penelope LaMontagne to Del Rio Woods Recreation & Park District
18. Appointment  
Resolution appointing Robert Williams to the Planning Commission/Board of Zoning Adjustments representing the First District
19. Reappointment  
Resolution reappointing Maryann Cantone to Developmental Disabilities Board (Area IV) for a term of three years

**COUNTY ADMINISTRATOR**

20. Status Report  
Transfers from Appropriations for Contingencies General Fund

**COUNTY ADMINISTRATOR (Cont.)**

21. Appropriation Transfer

Resolution authorizing budgetary adjustment to the FY 07-08 Final Budget for the Permit and Resource Management Department, Regional Parks, and Appropriations for Contingencies in the amount of \$26,414.52 for miscellaneous fee waivers approved by the Board (4/5ths vote required)

**MISCELLANEOUS**

22. Minutes

Concurrent resolution approving the minutes for the meeting of December 4, 2007 for the following:

Sonoma County Agricultural Preservation and Open Space District  
Northern Sonoma County Air Pollution Control District  
Sonoma County Water Agency  
Community Development Commission  
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 December 4, 2007 for  
Sonoma Valley County Sanitation District

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**BOARD OF SUPERVISORS**

**REGULAR CALENDAR**

**JANUARY 15, 2008**

**I. GENERAL ADMINISTRATIVE SERVICES**

**HUMAN RESOURCES**

23. Recognizing Outstanding County Volunteers of 2007  
Approve and present resolutions recognizing the contributions of 21 outstanding County volunteers selected by their departments and programs

CAO Recommends: Approval

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**BOARD OF SUPERVISORS**

24. Fee Waiver  
Waive fee in the amount of \$2880 for the Russian River Watershed Council (RRWC) to use the Cloverdale Veterans Memorial Hall for the RRWC Fiscal Year 2007/08 meetings

CAO Recommends: For policy determination of the Board

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**COUNTY ADMINISTRATOR**

25. State Legislative Program–2008 Guidelines and Program  
Approve the Guidelines and Program to be used by County staff, legislative advocates, and our legislative delegation during the 2008 State Legislative Session

Receive a report on ABX1-1, the Health Care Security and Cost Reduction Act; authorize the Chair to sign a letter, stating the County's concerns regarding ABX1-1, and direct staff to forward a copy of the letter to the Senate Health Committee and the county's legislative delegation

CAO Recommends: Approval

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**IV. CRIMINAL JUSTICE SERVICES**

**SHERIFF-CORONER**

26. Proposed Administrative Changes to the Sheriff Department's Helicopter Program  
Approve the Sheriff's proposed administrative changes to the Helicopter Program

Approve the final purchase price of the helicopter, totaling \$1,929,500 (exclusive of sales tax and financing charges)

Direct the Sheriff's Department to coordinate with Human Resources and General Services to return to the Board of Supervisors for final approval of the following items:

- Pilot job classification, salary and addition of 2.0 allocations;
- Paramedic job classification, salary and addition of 1.0 allocation;
- Purchase and loan agreements for the helicopter purchase;
- Helicopter maintenance services contract; and
- Transitional Agreement with ASU extending helicopter services for 60 to 90 days

CAO Recommends: Submitted with comment

Support the request to bring the program in-house with the following caveats:

1. The Sheriff's Department should return to the Board in a year's time with a revenue strategy to offset program costs with a revenue target of 25% of total program costs to be maintained in the future. (In FY 99-00, revenue from medical transports offset half of the costs for the helicopter program. Revenue has dwindled and there is essentially no revenue stream this fiscal year to offset program costs.) The report requested would include an evaluation of grants available through the State of California, Department of Homeland Security, or other sources; service contracts with other law enforcement agencies ( 11% of calls for service are outside of Sonoma County) and an assertive attempt to bring resolution to the FAA ruling exemption so the county may resume charging for medical transports.
2. The Sheriff's Department should work with the CAO in adequately planning and budgeting for minor and major program maintenance activities including potential future helicopter replacement.
3. The Sheriff's Department should conduct an annual Safety Review of the Program in conjunction with Risk Management.

**BOARD OF SUPERVISORS**

**AGENDA ADDENDUM**

**JANUARY 15, 2008**

**Closed Session:**

7. The Board of Supervisors, the Board of Directors of the Sonoma County Water Agency and the Board of Commissioners will consider the following in closed session:

Conference with Labor Negotiator

Agency negotiator: Ann Goodrich

Unrepresented employees: Unrepresented management classes: Deputy Director of Transportation and Public Works, Park Planning Manager, Deputy Regional Parks Director, Regional Parks Director, Employee Relations Manager

(Govt. Code Section 54957.6(b))