

TUESDAY, JANUARY 29, 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 29, 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
Community Development Commission

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

BOARD OF SUPERVISORS

Regular Calendar
General Administrative Services
Health and Human 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, Questa Engineering
Contracts
(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
(Govt. Code Section 54956.9(b))

 4. The Board of Supervisors will consider the following in closed session:
Conference with Legal Counsel-Existing Litigation
Name of Case: In the Matter of Bill Cogbill Sheriff, et al., against the
Transfer of an On-Sale General Public Eating Place
Alcohol License to Dry Creek Rancheria of Pomo Indians,
River Rock Casino, Department of Alcoholic Beverage
Control, No. 47-396835
(Govt. Code Section 54956.9(a))

 5. The Board of Supervisors will consider the following in closed session:
Conference with Legal Counsel-Existing Litigation
Name of Case: Alane Tolosko-Parker, et al. vs. County of Sonoma
(Govt. Code Section 54956.9(a))

 6. 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)

 7. 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
- 2:05 Commendation
Resolution recognizing and commending Charles M. Cooke for his 16 years of service to the people of Sonoma County as a First District Planning Commissioner

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
(Continued from meeting of January 15, 2008)

Regular Calendar Public Hearings:

- 2:10 File No.: PLP97-0046
Description: Re-adoption of Use Permit for the Canyon Rock Quarry Expansion Request
Env. Doc.: Environmental Impact Report
Location: 7525 Highway 116 North, Forestville
Sup. Dist.: Dist. #5
- 2:30 Continuation of Sonoma County General Plan 2020 Deliberations - Not a Public Hearing
(Continued from meeting of December 11, 2007)

SPECIAL DISTRICTS

CONSENT CALENDAR

JANUARY 29, 2008

III. DEVELOPMENT SERVICES

COMMUNITY DEVELOPMENT COMMISSION

1. County Fund for Housing Loan to Community Housing Development Corporation of Santa Rosa for West Hearn Avenue Transitional Housing for Homeless Veterans
Concurrent resolution of the Board of Supervisors and the Community Development Commission approving a \$300,000 increase to the previously approved \$1,100,000 County Fund for Housing (CFH) Loan to Community Housing Development Corporation of Santa Rosa (CHDCSR) to pay a portion of the acquisition, predevelopment and rehabilitation costs for the West Hearn Avenue Transitional Housing for Homeless Veterans project; and authorizing the Commission's Executive Director, subject to County Counsel review and approval as to form, to execute loan documents and agreements, and any future loan modifications, assignments, assumptions, or subordination agreements

2. CalHome Owner-Occupied Housing Rehabilitation Program Design
Approval of the CalHome Owner-Occupied Housing Rehabilitation Program Design

BOARD OF SUPERVISORS

CONSENT CALENDAR

JANUARY 29, 2008

I. GENERAL ADMINISTRATIVE SERVICES

HUMAN RESOURCES

3. Amendment to Health and Welfare Benefits Document for Employees Represented by SCLEA
Resolution correcting Resolution #08-0045 adopted on January 8, 2008 relative to Health and Welfare Benefits for Employees Represented by SCLEA

V. HEALTH AND HUMAN SERVICES

HUMAN SERVICES

4. Amendment to Agreement with Goodwill Industries of the Redwood Empire for Community Service
Authorize the Director of Human Services, or her designee, to sign an amendment to the 2007-08 agreement with Goodwill Industries of the Redwood Empire for Community Service, increasing the amount by \$61,525 from \$330,462 to \$391,987
5. Child Care Planning Council Membership
Resolution appointing new members to the Sonoma County Child Care Planning Council to fill required memberships; and reappointing current members due to the expiration of their terms

II. FISCAL SERVICES

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR

6. Distribution of Excess Proceeds from Sale of Tax Defaulted Property
Resolutions approving distributions of excess proceeds from the Tax Collector's Sale of Tax Defaulted Property to Rajinder Sandhu, State of California Franchise Tax Board, and Sonoma County Tax Collector totaling \$9,981.17

III. DEVELOPMENT SERVICES

ECONOMIC DEVELOPMENT DEPARTMENT

7. Recognition
Resolution congratulating Clover Stornetta Farms for the Seal of Sustainability it has been awarded by the Sustainable Business Institute

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

8. Final Map for Rocky Hill Farm Subdivision Phase 1 & 2, Tract No. 1053
Resolution approving and accepting the Final Map for “Rocky Hill Farm Subdivision Phase 1 & 2, Tract No. 1053”; making findings all in accordance with the Subdivision Map Act
9. Final Map for Barrett Avenue Subdivision, Tract No. 1051
Resolution approving and accepting the Final Map for “Barrett Avenue Subdivision, Tract No. 1051”; accepting and rejecting certain offers of dedication, and making findings all in accordance with the Subdivision Map Act
10. Parcel Map for Lands of Crebbin Et Al
Resolution approving and accepting the Parcel Map for Lands of Mark J. Crebbin & Craig D. Crebbin as Trustee of the Exemption Trust Portion of the Philip D. F. Crebbin and Virginia K. Crebbin 1995 Trust, Parcel Map No. MNS 04-0008, APN 053-070-013, located at 2501 Cavedale Road, Sonoma (First Supervisorial District); abandoning a portion of unimproved Cavedale Road right-of-way as shown on the map; accepting a 50' wide dedication along the alignment and centered on the physical centerline of Cavedale Road; making findings all in accordance with the Subdivision Map Act
11. Williamson Act Contract Replacement; Feeney Russian River Ranches, LP; PLP07-0059
Resolution granting the request by Feeney Russian River Ranches, LP to rescind an existing Type I Williamson Act contract encumbering one lot of 108.57 acres in size, and authorize the Chair to sign two replacement contracts encumbering two lots of 88.57 acres and 20 acres in size, as a result of a previously approved minor subdivision (MNS06-0011) for property located at 2889 and 3001 Piner Road, Santa Rosa; APN 034-060-005; Supervisorial District No. 4

REGIONAL PARKS

12. Sonoma County Regional Parks Foundation–Informational Report
Accept Informational Report from the Sonoma County Regional Parks Foundation Board of Directors

REGIONAL PARKS (Cont.)

13. Community Partnerships for Youth (CPY II)
Accept a CPY II Project Status Update Report

Approve a change in the scope of work for the CPY II City of Cotati project to reflect replacement of playground equipment at La Plaza Park and authorize the Chair to sign an amended grant agreement

Accept the Department's recommendation regarding CPY II project extensions, and authorize the Chair to sign amended grant agreements

14. Tolay Lake Regional Park–Grazing Agreement
Ratify a grazing agreement with H and L Mohring, Inc. for use of Tolay Lake Regional Park

Authorize the Chair to sign a new grazing agreement with H and L Mohring, Inc.

TRANSPORTATION AND PUBLIC WORKS

15. Blackney Road (#69030)
Ordinance establishing a 25 mile per hour prima facie speed limit on Blackney Road (Fifth Supervisorial District) (Ready for Adoption)

16. Fulton Road (#7804B)
Ordinance establishing parking restrictions on Fulton Road (Fourth Supervisorial District)

IV. CRIMINAL JUSTICE SERVICES

PROBATION

17. California DUI Court Expansion Project
Resolution authorizing the Chief Probation Officer to accept grant funds from the Administrative Office of the courts in California in the amount of \$196,032 for the grant period January 1, 2008 to August 31, 2009 and amending Probation Department Allocation List, adding 1.0 limited term FTE Deputy Probation Officer III position for the above grant period

Authorize Chief Probation Officer to sign the Standard Agreement and any amendments or extensions which do not significantly change the program content and are within the approved budget authority

Resolution authorizing budgetary adjustments to the 2007-08 final budget for the Probation Department, in the amount of \$56,581 (4/5ths vote required)

SHERIFF-CORONER

18. Sheriff's Department Position Allocation Replacement
Resolution amending the Sheriff's Department Position Allocation List deleting 1.0 FTE Secretary position and adding 1.0 FTE Administrative Aide position, effective January 30, 2008
- Resolution authorizing budgetary adjustments to the Sheriff's Department FY 2007-08 adopted budget appropriating additional expenses and offsetting revenue associated with the increased cost (\$12,606) of the Administrative Aide position at the Sonoma Police Department (4/5ths vote required)
19. Inmate Medical Services Contract
Approve and authorize the Chair to execute an Agreement for Medical Services for Inmates, for an initial term of five years with two additional one-year options to extend, with California Forensic Medical Group with a first year cost of \$5,502,000

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

20. Appointment
Resolution appointing Dr. Peter Kassebaum to the Sonoma County Regional Parks Foundation Board of Directors for a term of two years
21. Reappointment
Resolution reappointing Tamara Davis to the Marin/Sonoma Mosquito and Vector Control District, representing Sonoma County

COUNTY ADMINISTRATOR

22. Personal Services Agreement—Department of Health Services
Authorize County Administrator to execute Personal Services Agreement with Rita Scardaci
23. Amendment to County Administrator's Personal Services Agreement
Approve amendments to County Administrator's Personal Services Agreement

MISCELLANEOUS

24. Minutes

Concurrent resolution approving the minutes for the meeting of December 11, 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
Russian River County Sanitation District
Board of Supervisors

SPECIAL DISTRICTS

REGULAR CALENDAR

JANUARY 29, 2008

III. DEVELOPMENT SERVICES

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

25. Matching Grant with the City of Santa Rosa–Colgan Creek Park and Preserve (Burbank Parcel)

Resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District authorizing and directing the President to approve a \$336,940 contribution toward the acquisition of the approximately 1.61 acre Burbank parcel as part of the Colgan Creek Park and Preserve; accepting a conservation easement over the property; executing a matching grant agreement with the City of Santa Rosa; authorizing and directing the execution of a certificate of acceptance; and directing the preparation of escrow instructions

Concurrent resolution of the Board of Supervisors and the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District authorizing Final Budget Adjustments related to the acquisition of the Burbank parcel property in the amount of \$346,940, utilizing 2007 Series A Measure F Sales Tax Bond Proceeds (4/5ths vote required)

BOARD OF SUPERVISORS

REGULAR CALENDAR

JANUARY 29, 2008

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

26. State Legislative Program –2007 End of Year Report and State Budget Update
Accept a report on the 2007 State Legislative Program and an update on the
2008-09 State Budget

CAO Recommends: Approval

BOARD OF SUPERVISORS

27. Fee Waiver
Waive Environmental Health Department's inspection fees in the amount of \$410
for the Cloverdale 4-H Club's food booth at the Cloverdale Citrus Fair (event is
February 15-18, 2008)

CAO Recommends: For policy determination of the Board

V. HEALTH AND HUMAN SERVICES

HUMAN SERVICES / EMERGENCY SERVICES

28. Combined Fund Drive–2007 Campaign
Recognition and presentation of awards for the 2007 Combined Fund Drive

CAO Recommends: Approval

HEALTH SERVICES

29. HIV/AIDS Prevention Annual Report
Accept an annual report from Public Health Officer on HIV transmission among
injection drug users and the status of the local needle sales and exchange
programs

CAO Recommends: Approval

BOARD OF SUPERVISORS

AGENDA ADDENDUM

JANUARY 29, 2008

Regular Calendar Public Hearings

2:10 File No.: PRMD File No. UPE04-0040
Description: Continued public hearing for the limited purpose of providing staff and the applicant the opportunity to respond to written comments received by the County after the close of the Planning Commission hearing and before the Board of Supervisors hearing: request for amendments to the Aggregate Resources Plan and Mining Ordinance revising mining standards for the mining reach of the Gualala River; Use Permit to extend the permit term for an additional 10 years, Reclamation Plan update for instream operations and gravel processing site on various parcels
Env. Doc.: Mitigated Negative Declaration
Location: 39900 and 40200 Annapolis Road, Sea Ranch
Sup. Dist.: Dist. #5
(CONTINUED TO MARCH 18, 2008 AT 2:30 P.M.)