

TUESDAY, FEBRUARY 26, 2008

**BOARD OF SUPERVISORS
SONOMA COUNTY
REGULAR MEETING**

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

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

Public Transit Access to the County Administration Center

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

Santa Rosa CityBus: Rt. 14

Golden Gate Transit: Rt. 80

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

The agenda is divided into two sections:

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

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

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

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

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

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

Tuesday, February 26, 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

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

Northern Sonoma County Air Pollution Control District

Occidental County Sanitation District

Sonoma County Water Agency/All County Sanitation Districts

BOARD OF SUPERVISORS

Regular Calendar

Development Services

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))

Closed Session (Cont.):

2. 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))
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: Marian Williams v. County of Sonoma,
Workers' Compensation Appeals Board No. SRO 0112619
(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: Patrick Yazel v. County of Sonoma,
Workers' Compensation Appeals Board Nos. SFO 462907
and SFO 492187
(Govt. Code Section 54956.9(a))
6. The Board of Supervisors will consider the following in closed session:
Conference with Real Property Negotiator
Property: Pacific Coast Air Museum at the Charles M. Schulz-
Sonoma County Airport
APN 590-260-010 (Portion)
Negotiating parties: For the County: John Merget
For Pacific Coast Air Museum: Jim Long
Under negotiation: Ground Lease
(Govt. Code Section 54956.8)
7. 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)

Closed Session (Cont.):

8. The Board of Supervisors, the Board of Directors of the Sonoma County Water Agency and the Board of Commissioners of the Community Development Commission 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))
9. The Board of Supervisors will consider the following in closed session:
Public Employee Performance Evaluation
Title: Agricultural Commissioner
(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

Uncontested Public Hearings:

- 2:05 Hearing: File No. N/A
Description: To consider annexation of Sky Park Properties into Airport
Business Center Street Lighting Assessment District
Env. Doc.: N/A
Location: Skylane Boulevard
Sup. Dist.: Dist. #4

Uncontested Public Hearings (Cont.):

- 2:05 Hearing: File No. N/A
Description: To consider annexation of Airport Boulevard Apartments into CSA No. 41, Zone 5 (Airport-Larkfield-Wikiup) Lighting District
Env. Doc.: N/A
Location: Airport Boulevard
Sup. Dist.: Dist. #4
- 2:05 File No.: ZCE07-0028
Description: Request for Zone Change on a 3.03 acre parcel from the DA (Diverse Agriculture), B6-20 acre density, Z (Second Dwelling Unit Exclusion) district to the DA, B2-20 acre density or other appropriate district
Env. Doc.: Categorical Exemption
Location: 5900 Guerneville Road
Sup. Dist.: Dist. #5

Regular Calendar Public Hearings:

- 2:10 File No.: N/A
Description: The Board of Supervisors to consider a resolution determining that the public interest and necessity require acquisition of property for public purposes and that eminent domain proceedings be authorized; lands of John Metallinos, Trustee, APN 056-620-039; Ross Drulis Partners, 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
Env. Doc.: N/A
Location: Sonoma Highway 12
Sup. Dist.: Dist. #1
(To be continued to the meeting of March 18, 2008 at 3:00 p.m.)

Regular Calendar Public Hearings (Cont.):

- 2:10 Hearing: A hearing to consider proposed amendments to the Sonoma County General Plan consisting of the following:
1. File No.: PLP07-0036
Description: General Plan Amendment from the RR (Rural Residential) 10 acre density designation to the RR (Rural Residential) 2 acre density land use designation and a Zone Change from the AR (Agriculture and Residential) B6 - 10 acre density, SR (Scenic Resource) to AR (Agriculture and Residential) B6-2 acre density, SR (Scenic Resource) zoning district on 0.50 acres to comply with a Condition of Approval for a previously approved Lot Line Adjustment. (LLA07-0024).
Env. Doc.: Categorical Exemption
Location: 7250 Hidden Lake Road, Forestville
Sup. Dist.: Dist. #5
 2. File No: PLP07-0026
Description: General Plan Amendment, Specific Plan Amendment & Zone Change: 1) a General Plan amendment from the RRD (Resources and Rural Development) 160 acre designation to the RR (Rural Residential) 10 acre density land use designation; 2) a Specific Plan amendment from the TNR (Timber and Natural Resource) 160 acre density to the OR (Open Land and Residential) 10 acre density in the Lower River Specific Area Plan; and 3) a Zone Change from RRD B6 160 to AR B6 10 as a condition of approval for a previously approved Lot Line Adjustment (LLA06-0063).
Env. Doc.: General Exemption, Section 15061 (b) (3)
Location: 17500 Taylor Lane, Occidental
Sup. Dist.: Dist. #5
 3. File No: PLP06-0060
Description: General Plan Amendment from UR (Urban Residential) 10 acre density to UR (Urban Residential) 20-acre density; a Specific Area Plan Amendment from Medium Density Urban Residential to High Density Urban Residential; Zone Change from R2 (Medium Density Residential) B6 - 10 units per acre to R3 (High Density Residential) B6-20 units per acre; a Use Permit and Design Review for a Planned Development; a State Density Bonus; and a Major Subdivision of 0.95 acre into 23 lots (22 small, attached homes and one common lot).
Env. Doc.: Mitigated Negative Declaration
Location: 3453 Brooks Avenue, Santa Rosa
Sup. Dist.: Dist. #3

Regular Calendar Public Hearings (Cont.):

2:30 Hearing: The Board of Supervisors will consider adoption of the 2008 Fairgrounds Budget and the 2008 Fairgrounds County Employee Position Allocation
Env. Doc.: N/A
Location: 1350 Bennett Valley Road, Santa Rosa
Sup. Dist.: Dist. #3

CAO Recommends: Submitted with comment

The County Administrator's Office recommends approval of the requested action. We also recommend the Board direct Fair staff to work with this office and ultimately return to your Board for review of their long range plans including the Financial Recovery Plan.

SPECIAL DISTRICTS

CONSENT CALENDAR

FEBRUARY 26, 2008

III. DEVELOPMENT SERVICES

SONOMA COUNTY WATER AGENCY

1. Conflict of Interest Code - Amendment
Resolution amending Conflict of Interest Code

2. Sea Ranch Sanitation Zone Fiscal Year 2007/2008 Budget Adjustment
Resolution authorizing budgetary adjustment to the Fiscal Year 2007/2008 final budget for the Sea Ranch Construction Fund, in the amount of \$312,000

3. California Legislative Advocacy Services
Authorize Chairman to execute the Agreement to Provide Legislative Advocacy Services 2008 between the Sonoma County Water Agency and Geyer Associates (\$86,000)

Authorize the Agency's General Manager/Chief Engineer to amend the Agreement provided amendments do not cumulatively increase the total cost to the Agency by more than \$25,000 and do not substantially change the scope of work

4. Water Project EIR Economic Analysis
Authorize the Chairman to execute First Amended Agreement for Economic Analysis Services for the Water Supply Transmission and Reliability Project between the Sonoma County Water Agency and M. Cubed (\$116,000)

Authorize the Agency's General Manager/Chief Engineer to amend the Agreement provided amendments do not cumulatively increase the total cost to the Agency by more than \$25,000 and do not substantially change the scope of work

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

5. Airport-Larkfield-Wikiup Sanitation Zone Treatment Plant Aboveground Diesel Fuel Tank - Construction Change Order and Notice of Completion
Resolution approving Change Order No. 2 -Final (\$49,710 -Decrease), accepting work as complete with defects, authorizing filing of Notice of Completion for Airport-Larkfield-Wikiup Sanitation Zone Treatment Plant Aboveground Diesel Fuel Tank project (*Contractor - Technology Engineering & Construction, Inc. dba TEC Accutite*), and authorizing and directing the General Manager/Chief Engineer and County Counsel to take such actions as are necessary to pursue and defend the Agency's contract rights and remedies
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SONOMA VALLEY COUNTY SANITATION DISTRICT (3-Member Board)

6. Sonoma Valley County Sanitation District Recycled Water Irrigation Pipeline - Buena Vista - Construction Notice of Completion
Resolution accepting completed work and authorizing the General Manager/Chief Engineer of the Sonoma County Water Agency to file Notice of Completion for the Sonoma Valley County Sanitation District Recycled Water Irrigation Pipeline - Buena Vista project
7. Conflict of Interest Code - Amendment
Resolution amending Conflict of Interest Code

SONOMA VALLEY COUNTY SANITATION DISTRICT (3-Member Board)/PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

8. Annexation to the Sonoma Valley County Sanitation District
Resolution of the Sonoma Valley County Sanitation District approving annexation of AP 128-311-003 (20451 Palmer Avenue, Sonoma, California) to the Sonoma Valley County Sanitation District (First Supervisorial District)
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BOARD OF SUPERVISORS

CONSENT CALENDAR

FEBRUARY 26, 2008

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

9. Women, Infants and Children (WIC) Amendment
Authorize the Director of Health Services to execute Amendment A02 to Standard Agreement #05-45803 with the State Department of Health Services for the period of October 1, 2005 through September 30, 2008, increasing the amount by \$196,930, and future amendments that do not significantly change the scope of work or the cumulative total by more than ten percent, within approved budget authority (new total of \$4,910,070)

HUMAN SERVICES

10. Amendment to Contract
Authorize the Purchasing Agent, or his designee, to sign an amendment to the 2007-08 agreement with Sharona Elfus-Shatzkin for Job Search & Career Development Workshops. The amendment increases the agreement amount from \$19,800 to \$26,520

II. FISCAL SERVICES/CONSUMER PROTECTION SERVICES

AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR

11. Audit Report
Review and accept the audit report of Sonoma County District Attorney's Spousal Abuser Prosecution Program for the fiscal year ended June 30, 2007
12. County of Sonoma Public Financing Authority Officers
Resolution electing and appointing officers of the County of Sonoma Public Financing Authority

AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR/HUMAN RESOURCES

13. Amendments to Agreements with The Segal Company and Gabriel, Roeder, Smith and Company
- Authorize the Director of Human Resources to execute an amendment to the agreement with The Segal Company for employee and retiree benefits consulting, actuarial, and brokerage services for the period 1/1/2008 to 6/30/2011, increasing the maximum agreement amount by an additional \$65,000, and expanding the scope to include actuarial services for retiree medical insurance
- Authorize the Director of Human Resources to execute an amendment to the agreement with Gabriel, Roeder, Smith and Company for actuarial services for the period 1/1/2007 to 6/30/2008, increasing the maximum agreement amount by an additional \$100,000

AGRICULTURAL COMMISSIONER

14. Light Brown Apple Moth Detection Agreement
- Resolution authorizing the Chair to sign agreement number 06-0844 with the California Department of Food and Agriculture in the amount of \$46,880.13 for Light Brown Apple Moth pest detection activities for FY 2006-07

RETIREMENT

15. Retirees' Loss of Purchasing Power Cost of Living Adjustment
- Resolution approving Loss of Purchasing Power Cost of Living Adjustment

III. DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

16. Historic Resources Program
- Authorize the Chair to execute a contract for \$35,000 under a TOT Advertising Fund Grant for Painter Preservation and Planning to prepare historic resource evaluations for designation of properties as Historic Landmarks

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT (Cont.)

17. Williamson Act Contract Replacement
Resolution granting the request by Wells W. Wagner and Mary C. Wagner, as Trustees of the Wells and Mary Wagner 1994 Trust, to rescind an existing Type 1 Williamson Act contract encumbering a 42.3 acre parcel, and authorize the Chair to sign two replacement contracts encumbering two lots of 20 acres and 22.3 acres in size, as a result of a previously approved Minor Subdivision (MNS04-0017) for property located at 5757 Bennett Valley Road, Santa Rosa; APNs 049-060-062 & 060-063 (formerly 049-060-003); Supervisorial District 1

18. Alternative Equivalent Action under Article 89; Robert Gloeckner, File ORD08-0001
Resolution approving an Alternative Equivalent Action to designate an existing 1,204 square foot legal non-conforming unit as affordable to low-income households for property located at 14999 Rockpile Road, Cloverdale, APN 114-170-033; Supervisorial District 4

REGIONAL PARKS

19. Award of Contract - Storm Damage Projects
Award contract for professional services to Green Valley Consulting Engineers for various storm damage projects

20. Sonoma Valley Regional Park - Acceptance of Easement
Resolution authorizing acceptance of an Easement and Maintenance Agreement from the Gemini Family Trust for a new trail to Sonoma Valley Regional Park, and directing the Chair's execution of a Certificate of Acceptance

Authorize the Director of Regional Parks to prepare and file a categorical exemption under the requirements of the California Environmental Quality Act (CEQA)

TRANSPORTATION AND PUBLIC WORKS

21. Sediment Source Assessment on County Roads within the Dutch Creek Watershed, Mark West Creek Watershed, and the Green Valley Creek Watershed
Approve and authorize the Chairman to execute Agreement for Consulting Services with Pacific Watershed Associates, Inc., in the amount of \$133,930.68, for services necessary to conduct a sediment source assessment on approximately 107 miles of County roads within the Dutch Bill Creek and Mark West Creek watersheds

Approve and authorize the Chairman to execute Agreement for Consulting Services with Tyler Ledwith in the amount of \$89,936 for services necessary to conduct a sediment source assessment on approximately 89 miles of County roads within the Green Valley Creek watershed
22. Meadow Oaks Drive
Resolution accepting the remainder of Meadow Oaks Drive (#66106, P.M. 10.00 to 10.17) into the County highway system for maintenance and declaring Meadow Oaks Drive (# 66106) at Serres Drive (#66067) to be a stop intersection
23. Federal Transit Funding Authorizations for FY 2007-08, 2008-09 and 2009-10
Resolution authorizing filing of applications and providing required assurances for federal transit assistance

Authorize the Director of Transportation and Public Works to execute grant funding agreements awarded to County of Sonoma/Sonoma County Transit for federal transit assistance
24. FY 2008-09 Federal Transit Programming Request - MTC
Resolution authorizing the filing of an application for FTA Section 5307 and Surface Transportation Programs funding for bus replacement purposes and committing the necessary local match for the project and stating the assurance of County of Sonoma/Sonoma County Transit to complete the project

Resolution authorizing the filing of an application for FTA Section 5307 and Surface Transportation Programs funding for transit operating facility rehabilitation purposes and committing the necessary local match for the project and stating the assurance of County of Sonoma/Sonoma County Transit to complete the project

TRANSPORTATION AND PUBLIC WORKS (Cont.)

25. Amendment to Agreement with Kimley-Horn and Associates, Inc.
Approve and authorize the Chair to sign First Amendment to Agreement for Consulting Services with Kimley-Horn and Associates, Inc., which will allow for the completion of traffic-related engineering services being conducted in the Penngrove area
26. School Crossing Guard Services
Resolution approving and authorizing the Director of Transportation and Public Works to execute agreements for the provision of crossing guard services for FY 2007-08 with the following school districts: Forestville Union School District, Mark West Union School District, Petaluma Elementary School District, Sonoma Valley Unified School District and Roseland Elementary School District
27. Signalize/Channelize Intersection at State Highway 116/Mirabel Road Intersection
Approve and authorize the Chair to sign First Amendment to Agreement for Consulting Engineering Services with HDR Engineering, Inc. for preparation of a combined Project Study Report/Project Report for Caltrans' approval, and to design an intersection signal system for the County's project to channelize and signalize the T-intersection where State Highway 116 intersects with Mirabel Road (\$76,693) (C04000)
28. Academy Lane (#56060A)
Resolution introducing, reading title of and waiving further reading of an Ordinance establishing parking restrictions on the southerly side of Academy Lane (First Supervisorial District)
29. Graton Road (#7901)
Resolution introducing, reading title of and waiving further reading of an Ordinance establishing parking restrictions on Graton Road near State Route 116 (Fifth Supervisorial District)
30. Occidental Road (#7803)
Ordinance establishing a 50 mile per hour prima facie speed limit on Occidental Road (Fifth Supervisorial District) (Ready for Adoption)

EMERGENCY SERVICES

31. County Service Area #40 (Fire) - Strategic Analytical Study Consultant Contract
Authorize the Department of Emergency Services to enter into contract for consulting services by Emergency Services Consulting Incorporated to provide a strategic analytical study of CSA #40

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY CLERK-RECORDER-ASSESSOR

32. Consolidation of Elections
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 on April 8, 2008

HUMAN RESOURCES

33. Department of Child Support Services Classification and Compensation Changes
Concurrent resolution amending the Memorandum of Understanding between the County and SEIU Local 1021 to incorporate the new classification title of Child Support Financial Supervisor (formerly Child Support Accounting Supervisor) and also incorporating Appendix AF to establish the classifications and salary for Child Support Financial Worker I, Child Support Financial Worker II and Senior Child Support Financial Worker, effective February 26, 2008 for the following:

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

Resolution amending the Departmental Allocation List for the Department of Child Support Services to delete 13.0 FTE Account Clerk III and add 13.0 FTE Child Support Financial Worker I/II and delete 1.0 FTE Accounting Technician and add 1.0 FTE Senior Child Support Financial Worker effective February 26, 2008

34. Hansen, Bridgett, Marcus, Vlahos & Rudy, LLP, Contract Amendment
Authorize the Director of Human Resources to execute an amendment to the agreement for legal services, counsel, and assistance regarding tax and benefit issues with Hansen, Bridgett, Marcus, Vlahos & Rudy, LLP, to amend the contract for an amount not to exceed \$50,000

HUMAN RESOURCES (Cont.)

35. Women's History Month
Resolution proclaiming March 2008 to be Women's History Month in Sonoma County
36. Approval of 9/8/1 Policy
Concurrent resolution approving the attached 9/8/1 Policy and its incorporation in the Salary Resolution for Non-Exempt employees, adopting the attached Addendum to the Memorandum of Understanding for Sonoma County Public Defender Investigator's Association (SCPDIA) and approving the Letter of Understanding between the County and Sonoma County Law Enforcement Association (SCLEA) for the following:
- Sonoma County Water Agency
Community Development Commission
Northern Sonoma County Air Pollution Control District
Board of Supervisors

INFORMATION SYSTEMS

37. Email Migration Project, Training Services Agreement
Approve the Agreement for Professional Services with CompuCom for an amount not to exceed \$239,875 and authorize the Chairperson to sign the agreement. The agreement 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 \$25,000 from the original amount

COUNTY ADMINISTRATOR

38. Agreement - Criminal Justice Planning Services
Authorize the County Administrator to execute an agreement with David Bennett Consulting for Phase 2 work on the "Sonoma County Criminal Justice Master Plan," in the amount of \$262,950 for the term of January 2008 through January 2010 and authorize any future amendments up to \$50,000

COUNTY ADMINISTRATOR (Cont.)

39. Consulting Assistance for Strategic Plan Implementation
Authorize County Administrator to sign agreement with The Results Group for consulting services to support Strategic Plan Implementation up to an amount of \$96,500

BOARD OF SUPERVISORS

40. Save Our State Parks Campaign
Resolution supporting “Save Our State Parks Campaign” and urging the Legislature to reject Governor Schwarzenegger’s proposal to close 48 state parks and drastically reduce lifeguard staffing on 16 state beaches, to uphold the public’s trust in protecting and preserving public access to the treasures in the state park system, and to identify funding to enable all 278 state parks to remain open for the public’s access and enjoyment
41. Appointment
Resolution appointing Susan Elaine Kirks to the Agricultural and Open Space District Advisory Committee for a term of two years, representing the Second District
42. Commendation
Resolution commending and acknowledging Gundlach Bundschu Winery on the event of their 150th anniversary
43. Commendation
Resolution recognizing and commending Ann Healy for her 58 years of service to the Hanna Boys Center
44. Commendation
Resolution recognizing March 2 - 6, 2008 as Sonoma Valley Artisan Cheese Week in Sonoma County
45. Proclamation
Resolution proclaiming February 25 to March 3, 2008 as Peace Corps Week in Sonoma County

MISCELLANEOUS

46. Minutes

Concurrent resolution approving the minutes for the meeting of January 29, 2008 for the following:

Community Development Commission
Sonoma County Agricultural Preservation and Open Space District
Board of Supervisors

Actions setting hearings and bid openings:

47. Set Time and Date for Appeal: PLP06-0070, Steven Star/Brian Hines

Setting March 11, 2008 at 2:30 p.m. as the time and date for an appeal of a Board of Zoning Adjustments decision to approve a request for Coastal Permit to construct a single-family dwelling and a detached garage and Use Permit to reduce the riparian corridor at 221 Los Santos Drive, Bodega Bay; APN 101-173-002; Supervisorial District 5

48. Set Time and Date for Hearing of Sonoma County Transit FY 2008 Short Range Transit Plan Update

Setting April 8, 2008 at 2:10 p.m. as the time and date for a public hearing for adoption of Sonoma County Transit's FY 2008 Short Range Transit Plan Update

SPECIAL DISTRICTS

REGULAR CALENDAR

FEBRUARY 26, 2008

III. DEVELOPMENT SERVICES

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

49. Proposed Reorganization Plan
Accept Proposed Reorganization Plan recommendations and authorize the General Manager to immediately proceed with implementation of the Reorganization Plan
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OCCIDENTAL COUNTY SANITATION DISTRICT

50. Camp Meeker/Occidental Wastewater Reclamation Project Final SEIR Certification Resolution certifying the Camp Meeker/Occidental Wastewater Reclamation Project Final Subsequent Environmental Impact Report and making certain findings therewith in accordance with the California Environmental Quality Act
- Direct the General Manager/Chief Engineer of the District to work with the Occidental community and Regional Board to identify an economically feasible alternative project that will satisfy the conditions of the Cease and Desist Order violation and report back to the Board with options for moving forward
-

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT/TRANSPORTATION AND PUBLIC WORKS

10:00 a.m.

51. Amendment of Regulation 1, Rule 200, Permit Requirements
Resolution of the Board of Directors of the Northern Sonoma County Air Pollution Control District amending 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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REGULAR CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY AND ALL COUNTY SANITATION DISTRICTS

CONTINUED TO APRIL 1, 2008 ON REGULAR CALENDAR AT 10:00 A.M.

52. Sanitation Code Ordinance Sewer Lateral Amendments

Ordinance amending Ordinance No. 28 (known as Sanitation Code of the Sonoma County Water Agency) to provide additional requirements for Side Sewer Maintenance and Inspection and Building Sewer Repair for the Sonoma County Water Agency

Ordinance amending Ordinance No. 56 (known as Sanitation Code of the Sonoma Valley County Sanitation District) to provide additional requirements for Side Sewer Maintenance and Inspection and Building Sewer Repair for the Sonoma Valley County Sanitation District

Ordinance amending Ordinance No. 47 (known as Sanitation Code of the South Park County Sanitation District) to provide additional requirements for Side Sewer Maintenance and Inspection and Building Sewer Repair for the South Park County Sanitation District

Ordinance amending Ordinance No. 53 (known as Sanitation Code of the Occidental County Sanitation District) to provide additional requirements for Side Sewer Maintenance and Inspection and Building Sewer Repair for the Occidental County Sanitation District

Ordinance amending Ordinance No. 47 (known as Sanitation Code of the Russian River County Sanitation District) to provide additional requirements for Side Sewer Maintenance and Inspection and Building Sewer Repair for the Russian River County Sanitation District

BOARD OF SUPERVISORS

REGULAR CALENDAR

FEBRUARY 26, 2008

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

53. Helping Mothers, Saving Babies - Perinatal Substance Abuse Treatment
Accept a report with recommendations from the Sonoma County Perinatal Alcohol and Other Drug (AOD) Action Team on the problem of perinatal AOD exposure and the benefits of early intervention and treatment

CAO Recommends: Approval

III. DEVELOPMENT SERVICES

TRANSPORTATION AND PUBLIC WORKS

54. Memorandum of Understanding between the California Integrated Waste Management Board and the County of Sonoma regarding the Geysers Road Slipout Repair
Approve and authorize the Director of Transportation and Public Works to sign a Memorandum of Understanding between the County of Sonoma and the California Integrated Waste Management Board (CIWMB) that will provide the use of tire derived aggregate (TDA) to repair the St. George slipout on Geysers Road

CAO Recommends: Approval

I. GENERAL ADMINISTRATIVE SERVICES

HUMAN RESOURCES

55. Safety Management Program and Policy
Concurrent resolution approving the updated County Safety Management Program and Policy (SMP); directing the County Administrator to incorporate this policy into the County's Administrative Policy Manual; directing mandatory Safety Management Program training for all County, district, and agency managers and supervisors and authorizing the Human Resources Director, or designee, to approve any future changes to the SMP for the following:

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

CAO Recommends: Approval

BOARD OF SUPERVISORS

56. Fee Waiver
Waive Petaluma Veteran's Hall use fee of \$1,787.50 for the Red Cross CPR Saturday, March 15, 2008

CAO Recommends: For policy determination of the Board

57. Fee Waiver
Waive Petaluma Veteran's Hall use fee of \$3,853 for an event on March 29, 2008 celebrating the City of Petaluma's 150th anniversary of its incorporation

CAO Recommends: For policy determination of the Board

BOARD OF SUPERVISORS (Cont.)

58. Fee Waiver

Waive fees in the amount of \$4,893 for the Redwood Empire Food Bank to use the Guerneville and Sebastopol Veterans Buildings for the Emergency Food Assistance Program for FY 2007/08

CAO Recommends: For policy determination of the Board

59. Fee Waiver

Waive fees in the amount of \$3,392 for Bodega Bay Fisherman's Festival to be held April 12 and 13, 2008

CAO Recommends: For policy determination of the Board

60. Fee Waiver

Waive permit fees for the Annual Forestville Youth Park Parade and Bar-B-Que to be held on June 7 and 8, 2008 in the amount of \$3,412

CAO Recommends: For policy determination of the Board

61. Fee Reimbursement

Authorize Environmental Health to reimburse Cloverdale Harvest 4-H Club for fees paid in the amount of \$410 for their food booth at the Cloverdale Citrus Fair February 16-18, 2008

CAO Recommends: For policy determination of the Board

BOARD OF SUPERVISORS (Cont.)

The following item will be heard at the Board of Supervisors Chambers, 575 Administration Drive, Room 102A, Santa Rosa, California. Supervisor Mike Kerns will be participating via teleconferencing at the Hyatt Regency Savannah, 2 West Bay Street, Savannah, Georgia. The room number at the Hyatt Regency Savannah will be available at the front desk of the hotel.

10:15 a.m.

62. Graton Tribe Casino Ballot Advisory Measure
Resolution approving an advisory measure regarding development of new casinos in Sonoma to be placed before County voters on the June 3, 2008 ballot

CAO Recommends: For policy determination of the Board

BOARD OF SUPERVISORS

AGENDA ADDENDUM

FEBRUARY 26, 2008

CLOSED SESSION

6. The Board of Supervisors will consider the following in closed session:
Conference with Real Property Negotiator
Property: Pacific Coast Air Museum at the Charles M. Schulz-
Sonoma County Airport
APN 590-260-010 (Portion)
Negotiating parties: For the County: John Merget
For Pacific Coast Air Museum: Jim Long
Under negotiation: Ground Lease
(Govt. Code Section 54956.8)
WITHDRAWN
10. The Board of Supervisors will consider the following in closed session:
Conference with Real Property Negotiator
Property: APNs 059-350-024 and 059-350-025
1315 Airport Blvd., Santa Rosa, CA 95403
Owners: Christopherson Homes
Negotiating parties: For Agency: Randy D. Poole, General Manager/Chief
Engineer, SCWA
For Seller: Shawn Johnson, Keegan & Coppin Company,
Agent
Under negotiation: Price, terms and conditions of the proposed acquisition
(Govt. Code Section 54956.8)

BOARD OF SUPERVISORS

CONSENT CALENDAR

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

- 48a. Commendation
Resolution honoring Sergeant Kevin Young of the Healdsburg Police Department
as Sonoma County's Peace Officer of the Year.

CORRECTION

SPECIAL DISTRICTS

REGULAR CALENDAR

III. DEVELOPMENT SERVICES

OCCIDENTAL COUNTY SANITATION DISTRICT

50. Camp Meeker/Occidental Wastewater Reclamation Project Final SEIR Certification Resolution assuming lead agency status, certifying the Camp Meeker/Occidental Wastewater Reclamation Project Final Subsequent Environmental Impact Report, and making certain findings therewith in accordance with the California Environmental Quality Act

Direct the General Manager/Chief Engineer of the District to work with the Occidental community and Regional Board to identify an economically feasible alternative project that will satisfy the conditions of the Cease and Desist Order violation and report back to the Board with options for moving forward

CORRECTIONS

BOARD OF SUPERVISORS

REGULAR CALENDAR

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

58. Fee Waiver
Waive fees in the amount of \$4,524 for the Redwood Empire Food Bank to use the Guerneville and Sebastopol Veterans Buildings for the Emergency Food Assistance Program for FY 2007/08

CAO Recommends: For policy determination of the Board

The following item will be heard at the Board of Supervisors Chambers, 575 Administration Drive, Room 102A, Santa Rosa, California. Supervisor Mike Kerns will be participating via teleconferencing at the Hyatt Regency Savannah, 2 West Bay Street, Savannah, Georgia. The room number at the Hyatt Regency Savannah will be available at the front desk of the hotel.

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