

TUESDAY, MARCH 18, 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, March 18, 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
In-Home Supportive Services (IHSS)/Human Services
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
Sonoma County Water Agency

BOARD OF SUPERVISORS

Regular Calendar

Development Services
Health and Human 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))

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-Anticipated litigation or Significant exposure to
litigation pursuant to subdivision (b) of Section 54956.9
(Govt. Code Section 54956.9(b))
5. 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))
6. 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))
7. The Board of Supervisors will consider the following in closed session:
Conference with Legal Counsel-Existing Litigation
Name of Case: Lynda Rocksvold for Stanley Rocksvold, deceased v.
County of Sonoma
Workers' Compensation Appeals Board No: unassigned
(Govt. Code Section 54956.9(b))
8. 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.: C07-4532 JW
(Govt. Code Section 54956.9(a))

Closed Session (Cont.):

9. The Board of Supervisors will consider the following in closed session:
Conference with Legal Counsel-Existing Litigation
Name of Case: County of Sonoma v. CIWMB (California Integrated Waste Management Board)
Case No.: SCV 241364, transferred to
San Francisco Superior Court Case No. CGC-07-469331
(Govt. Code Section 54956.9(a))

10. The Board of Supervisors will consider the following in closed session:
Conference with Legal Counsel-Existing Litigation
Name of Case: Speedway Sonoma, LLC, a Delaware Limited Liability Company v. County of Sonoma,
California Court of Appeal, First Appellate District,
Division 1
Case No. A119394 (Sup. Ct. Case No. SCV-239393)
(Govt. Code Section 54956.9(a))

11. The Board of Supervisors will consider the following in closed session:
Conference with Legal Counsel-Existing Litigation
Name of Case: Anna Rucker v. County of Sonoma
Workers' Compensation Appeals Board No: SRO 0116594
(Govt. Code Section 54956.9(a))

12. The Board of Supervisors will consider the following in closed session:
Conference with Real Property Negotiator
Property: APEX Aviation Ground Lease at the Charles M. Schulz-Sonoma
County Airport
APN 590-260-010 (Portion)
Negotiating parties: For the County: John Merget
For APEX: Jim Markel
For Santa Rosa Jet Center (the prospective assignee):
Sandy Waters
Under negotiation: Assignment of APEX Ground Lease to Santa Rosa Jet
Center, LLC and Amendment of Lease terms

Closed Session (Cont.):

13. 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)
 14. 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(b))
 15. The Board of Supervisors will consider the following in closed session:
Public Employee Performance Evaluation
Title: Director of Permit and Resource Management Department
(Govt. Code Section 54957)
 16. The Board of Supervisors will consider the following in closed session:
Public Employee Performance Evaluation
Title: General Manager, Agricultural Preservation and Open Space District
(Govt. Code 54957)
 17. 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 agenda items.

- 2:00 Permit and Resource Management Department
Review and possible action on the following:
1. Acts and Determinations of Planning
Commission/Board of Zoning Adjustments
 2. Acts and Determinations of Project Review
and Advisory Committee
 3. Administrative Determinations of the Director of Permit and Resource
Management

Uncontested Public Hearings:

- 2:05 File No.: MNS05-0017
Description: To consider a request for a one year extension of time to meet
conditions of a previously approved minor subdivision of 147.2
acres into three parcels of 51.27 acres, 47.32 acres, and 48.56 acres
in size
Env. Doc.: Mitigated Negative Declaration
Location: 2749 Silk Road, Windsor
Sup. Dist.: Dist. #4

Regular Calendar Public Hearings:

- 2:10 File No.: N/A
Description: Concurrent joint public hearing of the Board of Supervisors and
Community Development Commission on the proposed Amended
and Restated Redevelopment Plan for the Springs Redevelopment
Project Area (formerly known as the Sonoma Valley
Redevelopment Project Area) and public hearing of the
Commission on the related Amended Five-Year Implementation
Plan for the Springs Redevelopment Project Area

(CONTINUED TO MAY 13, 2008 AT 2:10)

- 2:30 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 FROM MARCH 11, 2008)

- 2:30 File No.: PLP05-0044
Description: To consider request for the legalization of three units in an existing six unit apartment building on a 0.17 acre parcel by 1) a General Plan Amendment from UR (Urban Residential) 5 units per acre to UR 15 units per acre; 2) a Specific Plan Amendment from UR 3-5 units per acre to Multi-Family 11-16 units per acre; 3) a Zone Change from R1 (Low Density Residential), B6-5 du/ac, VOH (Valley Oak Habitat) district(s) to R3 (High Density Residential), B6-15 du/ac, VOH (Valley Oak Habitat) district(s); 4) a Type A 100% Density Bonus in exchange for provision of all 6 units as affordable; and 5) Request for Incentives under Government Code Section 65915.
Env. Doc.: Mitigated Negative Declaration
Location: 18120 Riverside Drive, Sonoma
Sup. Dist.: Dist. #1

(CONTINUED FROM FEBRUARY 26, 2008)

- 3:00 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 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
Env. Doc.: N/A
Location: Sonoma Higway 12
Sup. Dist.: Dist. #1

NOTE: The Board of Supervisors will not meet on March 25th. The next meeting will be held on April 1, 2008 at 8:30 a.m.

BOARD OF SUPERVISORS

REGULAR CALENDAR

MARCH 18, 2008

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR/HUMAN RESOURCES

8:30

1. 2008 Sonoma County Jefferson Awards for Public Service
Resolutions recognizing the five recipients of the Sonoma County Jefferson
Awards for Public Service for 2008:

The Committee on the Shelterless
Patricia Robles-Mitten
Sonoma Valley Mentoring Alliance
Southwest Community Health Center
Linda Stevick

CAO Recommends: Approval

SPECIAL DISTRICTS
CONSENT CALENDAR

MARCH 18, 2008

III. DEVELOPMENT SERVICES

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

2. Saddle Mountain Management Plan - Agreement for Consultant Services
Authorize the General Manager of the Sonoma County Agricultural Preservation and Open Space District to execute an agreement between the District and West Coast Watershed Associates to produce a comprehensive resource management plan for the Saddle Mountain property in an amount not to exceed \$165,000

**AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT/
HUMAN RESOURCES**

3. Approval of 9/8/1 Policy for Non-Exempt Employees of the Sonoma County Agricultural Preservation and Open Space District
Resolution approving the 9/8/1 Policy for Non-Exempt employees of the Sonoma County Agricultural Preservation and Open Space District

**AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT/
REGIONAL PARKS**

4. Land Maintenance Contract with Regional Parks
Authorize the General Manager of the Sonoma County Agricultural Preservation and Open Space District to execute an agreement with Sonoma County Regional Parks in an amount not to exceed \$45,000 for land maintenance and repair on District-owned properties

SONOMA COUNTY WATER AGENCY

5. Legal Services Regarding Salmon Conservation
Authorize Chair to execute the Fifth Amended Agreement for Legal Services Regarding Salmonid Conservation and Restoration Activities between the Sonoma County Water Agency and Hallisey & Johnson (\$99,000 increase)

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

6. Janitorial Services Agreement

Authorize Chair to execute the Joint Agreement for Janitorial Services between the Sonoma County Water Agency and City of Santa Rosa (\$272,286)

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 (taking into account all prior amendments) and do not substantially change the scope of work

7. Agreement for Funding and Joint Implementation of Creek Stewardship Program

Authorize Chair to execute a six-year funding agreement between the Sonoma County Water Agency and City of Santa Rosa (\$416,000) for Joint Implementation of a Creek Stewardship Program and authorize the Agency's General Manager/Chief Engineer to execute amendments to the agreement that cumulatively do not exceed \$25,000 and do not substantially change the scope of work

Authorize the Agency's General Manager/Chief Engineer to terminate the Agreement on twelve months written notice without cause

8. Napa-Sonoma Marsh Restoration Project

Authorize Chair to execute the Seventh Amended Agreement for Engineering Planning and Environmental Services for the Napa-Sonoma Marsh Restoration Project between the Sonoma County Water Agency and Camp Dresser & McKee, Inc. (increase of \$240,000)

SONOMA COUNTY WATER AGENCY/RUSSIAN RIVER COUNTY SANITATION DISTRICT/SONOMA VALLEY COUNTY SANITATION DISTRICT

9. Safe Medicine Disposal Program

Concurrent actions to:

Authorize Chair to execute the Second Amended Agreement for Consulting Services for the Public Education and Outreach Campaign to Prevent Surface Water Pollution with Pharmaceuticals and Personal Care Products between the Sonoma County Water Agency, Russian River County Sanitation District, and Sonoma Valley County Sanitation District and Virginia Strom-Martin (\$50,000)

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY/RUSSIAN RIVER COUNTY SANITATION DISTRICT/SONOMA VALLEY COUNTY SANITATION DISTRICT (Cont.)

9. Safe Medicine Disposal Program (Cont.)
Concurrent actions to:

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

SONOMA VALLEY COUNTY SANITATION DISTRICT (3-Member Board)

10. Sonoma Valley CSD Sewer Trunk Main Replacement Project CEQA Adoption and Project Approval
Resolution adopting a Mitigated Negative Declaration and Mitigation Monitoring Plan; approving the Sonoma Valley County Sanitation District Sewer Trunk Main Replacement Project; and authorizing the filing of a Notice of Determination
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V. HEALTH AND HUMAN SERVICES

IN-HOME SUPPORTIVE SERVICES (IHSS)/HUMAN SERVICES

11. Memorandum of Understanding with SEIU, UHW West and CDSS Rate Request
Resolution of the IHSS Public Authority Board of Directors approving the Memorandum of Understanding with SEIU, UHW West from October 1, 2007 through September 30, 2009 and authorizing the California Department of Social Services (CDSS) Rate Request

Resolution authorizing budgetary adjustment to the FY 2007-08 final budget in the amount of \$168,998 (4/5ths vote required)

BOARD OF SUPERVISORS

CONSENT CALENDAR

MARCH 18, 2008

II. FISCAL SERVICES

AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR

12. Agreed-Upon Procedures Report
Review and approve the Agreed-Upon Procedures Report regarding compliance of the Sonoma County Treasurer Oversight Committee for the period ending June 30, 2007

III. DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

13. Williamson Act Contract Replacement: Silverado Premium Properties, II LLC, PLP07-0053
Resolution approving the request by Silverado Premium Properties, II LLC to rescind two existing Type I contracts and establish three new Type I contracts to satisfy a Condition of Approval of a previously approved Lot Line Adjustment (LLA06-0031) for three parcels of 95.45 acres, 21.29 acres and 14.13 acres on property located at 11115 Eastside Road, 11799 and 12690 Old Redwood Highway, Windsor, APN's 066-321-001, -018, and 086-120-029; Supervisorial District 4
14. Williamson Act Contract Replacement: Sweetwater Springs LLC, PLP07-0084
Resolution approving the request by Sweetwater Springs LLC to rescind an existing Type II contract for 320 acres and establish two new Type II contracts as a result of a previously approved Minor Subdivision (MNS05-0048) for property located at 3000 Sweetwater Springs Road; APN 110-200-020 and -021; Supervisorial District 4

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT (Cont.)

15. Heritage Tree Certificate; June and Darrell Osbourn

Presentation of a Sonoma County Heritage Tree Certificate

Resolution recognizing a Valley oak tree in Sonoma County as a heritage or landmark tree, authorizing the Chair to sign the Sonoma County Heritage Tree Certificate, directing the Director of the Permit and Resource Management Department to execute a Notice of Heritage or Landmark Tree Designation on the owners property located at 912 Caton Court, Sonoma; APN 054-450-012, Supervisorial District 1, and directing the County Recorder to record the document with no fee

16. Agricultural Agreement and Covenant; Craig Walker for Bruce Cohn, UPE07-0099
Authorize the Chair to execute an Agricultural Agreement and Covenant to allow one full-time agricultural employee dwelling unit for an off-site agricultural operation for property located at 15083 Trestle Glen Drive, Glen Ellen; APN 056-011-060; Supervisorial District 1
17. Grant Deed of Agricultural Easement and Covenant: Ridgeview Vineyards LLC, File PLP06-0109
Authorize the Chair to execute the Deed and Covenant to allow one detached farm family dwelling unit on property located at 1450 Nelligan Road, Glen Ellen, APN 053-040-001; Supervisorial District 1
18. Grant Deed of Agricultural Easement and Covenant: Jackson Family Estates I, LLC, Trustee, File No. PLP07-0074
Authorize the Chair to execute the Deed and Covenant to allow one detached farm family dwelling unit on a 270-acre parcel located at 5440 Red Winery Road, Geyserville, APN 131-120-014; Supervisorial District 4
19. Extend Operating Agreement for Steelhead Beach Regional Park
Resolution authorizing the Chair to execute Amendment No. 2 to the Operating Agreement with the State Wildlife Conservation Board for Steelhead Beach Regional Park and Fishing Access, extending the term to December 31, 2028

REGIONAL PARKS

20. Annual Park Pass Promotion

Authorize the Director of Regional Parks to conduct the 2008 Annual Day Use Parking Pass Promotion, the Regional Parks Foundation Appeal and donate up to 100 Day Use Park Passes to promote the Park Pass Promotion

Resolutions recognizing the sponsors of the 2008 Annual Day Use Parking Pass Promotion: Longs Drug Stores, REI Santa Rosa, The Bike Peddler/NorCal Bike Sport, Rincon Cyclery, Sonoma Outfitters, The Press Democrat, KRSH, KXTS, KNOB, Getaway Adventures, The Map Store, Sebastopol Hardware Center, River's Edge, Bodega Bay Surf Shack, Bodega Bay Kayak, and Spring Lake Park Concession

REGIONAL PARKS/GENERAL SERVICES

21. Amendment to Lease for Laundry Concession at Spud Point Marina

Resolution authorizing the General Services Director, or his Deputy, to execute a Third Amendment extending the term of the Lease with Coinmach Corporation for an additional three years (4/5ths vote required)

TRANSPORTATION AND PUBLIC WORKS

22. First Amendment to Airline Operating Agreement and Lease and Second Addendum ATE EIR

Resolution authorizing the Chair to execute the first amendment to the Commercial Airline Operating Agreement and Lease with Horizon Air Industries Inc., DBA Horizon Air, and adopting the Second Addendum to the 1988 Environmental Impact Report for the General Plan Air Transportation Element

23. Highway 12 Corridor Improvements Project - Phase II - Stage 1

Resolution accepting Highway Easement Deed, Grant of Temporary Construction Easement and land; authorizing execution of Right of Way Contract-State Highway - Public Highway; accepting land described within the Highway Easement Deed into the County highway system; authorizing payment of \$18,500, including \$17,700 for severance damages, 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 Carl D. Brown and Judith L. Brown Trust; APN 056-620-038; Project No. C03401

TRANSPORTATION AND PUBLIC WORKS (Cont.)

24. Highway 12 Corridor Improvements Project - Phase II - Stage 1
Resolution accepting Grants of Temporary Construction Easements; authorizing execution of Right of Way Contract-Temporary Easement; authorizing payment of \$500, including \$-0- for severance damages, for the herein described conveyances; lands of SMI Real Estate, LLC; APN 056-404-020 and 056-404-023; Project No. C03401
25. Agreement for Central Disposal Site-Final Closure and Postclosure Maintenance Plans
Authorize the Transportation and Public Works Director to execute an Agreement for Professional Services, in a form approved by County Counsel, with GeoSyntec Consultants, Inc. not to exceed \$102,000 to provide engineering services related to the preparation of Final Closure and Postclosure Maintenance Plans for the Central Disposal Site
(Held From March 11, 2008)
26. Consulting Agreements Related to the Potential Divestiture of County Solid Waste Assets
Approve the following actions as they relate to the potential divestiture of County solid waste assets:
- Authorize the Chair to execute the First Amendment to the Agreement for Legal Services between the County of Sonoma and Nossaman, Guthner, Knox & Elliott, LLP, in the amount of \$725,000
- Authorize the Chair to execute an Agreement for Municipal Financial Consultant Services between the County of Sonoma and Kelling, Northcross & Nobriga, a Division of Zions First National Bank, in the amount of \$350,000
- Authorize the Assistant County Administrator to execute amendments to the Agreement with Kelling, Northcross & Nobriga that cumulatively do not exceed \$50,000, and do not substantially change the scope of work. Any such contract amendments will be in a form approved by County Counsel
- Resolution making the necessary budget adjustments to the Refuse Enterprise Fund Fiscal Year 2007-08 budget in the amount of \$1,075,000
27. Watmaugh Road (#5504)
Resolution introducing, reading title of and waiving further reading of an Ordinance establishing a prima facie speed limit of 40 miles per hour on Watmaugh Road (First Supervisorial District)

IV. CRIMINAL JUSTICE SYSTEM SERVICES

PROBATION

28. Department of Juvenile Justice (DJJ) Realignment Funds
Resolution authorizing the Chief Probation Officer to submit and/or to sign the County's Juvenile Justice Development Plan, as a requirement to accepting State funding from the Youthful Offender Block Grant (YOBG) for FY 2007-08
- Resolution authorizing budgetary adjustments to the FY 2007-08 final budget for the Special Revenue Fund, Probation/Institutions Department-Juvenile Funds, in the amount of \$261,015 (4/5ths vote required)

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY CLERK/RECORDER/ASSESSOR

29. Consolidated Presidential Primary Election Official Canvass
Resolution adopting the Official Canvass of the Vote for the February 5, 2008 Consolidated Presidential Primary Election

GENERAL SERVICES

30. Sonoma County Comprehensive Energy Project
Authorize the Chair to execute a contract with Aircon Energy in the amount of \$189,500 for the Sonoma County Comprehensive Energy Project
31. Report on Facilities Operations "CCFSA Award of Excellence" and Certification of Facilities Manager
Resolution recognizing the General Services Department and its employees John D. Haig, Dick Kowalski, James McBeth, Barry Leducq, and Jon Martens for their certification as Facilities Managers

HUMAN RESOURCES

32. Withdrawal from Cooperative Personnel Services ("CPS")
Resolution approving Sonoma County's withdrawal from the CPS Joint Powers Authority effective June 30, 2008

HUMAN RESOURCES (Cont.)

33. Liability Claims Administration Services Agreement Amendment
Authorize the Human Resources Director to execute an amendment to the agreement with Risk Management Services, dba Trinity Associates, Inc., for liability claims administration and related risk management services, to extend the term to June 30, 2009, amend the scope of services and fee structure effective March 1, 2008, and amend the maximum agreement amount to not exceed \$200,000

INFORMATION SYSTEMS

34. Service Agreement with Nelson Technology
Approve and authorize the Chair to execute the agreement between the County of Sonoma and Nelson Technology for an amount not to exceed \$105,000 for the provision of project management services for the Human Resource Management System (HRMS) project

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

35. Contract Amendment - Ambulance Franchise Consultation Services
Authorize the Director of Health Services to execute Amendment #1 to the Agreement for Services with The Abaris Group, expanding the scope of work and increasing maximum payment obligation to \$200,000 and any future amendments that do not significantly change scope of work or funding amounts in excess of \$25,000
- Resolution authorizing budgetary adjustments to the FY 2007-08 Final Budget within the Special Revenue Fund - Department of Health Services - in the amount of \$175,000 (4/5ths vote required)

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

36. LAFCO Executive Officer Contract, MOU and Related CAO Allocation Change
Authorize the County Administrator to enter into an employment contract with Richard Bottarini for the position of LAFCO Executive Officer
- Authorize the County Administrator to amend the Memorandum of Understanding for the Sonoma Local Agency Formation Commission (LAFCO) for Fiscal Year 2007-08 to reflect the change in appointment of Executive Officer
- Resolution amending the Departmental Allocation List for the County Administrator's Office adding 1.0 LAFCO Executive Officer effective April 2, 2008

BOARD OF SUPERVISORS

37. Appointment
Resolution appointing David Salaun to the Mental Health Board, representing Supervisorial District 2
38. Reappointment
Resolution reappointing Andy Rodgers to the Agricultural Preservation and Open Space District Advisory Committee, representing Supervisorial District 2

MISCELLANEOUS

39. Minutes
Concurrent resolution approving the minutes for the meeting of February 26, 2008 for the following:
Sonoma County Agricultural Preservation and Open Space District
Northern Sonoma County Air Pollution Control District
Community Development Commission
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 February 26, 2008 for Sonoma Valley County Sanitation District

MISCELLANEOUS (Cont.)

Actions setting hearings and bid openings:

40. Set Time and Date for Hearing: AGP07-0006, Joe and Kathy Tresch
Setting April 1, 2008 at 2:05 p.m. as time and date for an Uncontested Public Hearing for a request to include 159.35 acres into an existing Agricultural Preserve (2-387) and authorize the Chair to sign a new Type II Williamson Act contract for property located at 1051 Walker Road, Petaluma; APN 022-050-014, 005, 013; Supervisorial District No. 2
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SPECIAL DISTRICTS

REGULAR CALENDAR

MARCH 18, 2008

III. DEVELOPMENT SERVICES

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

41. North Slope Sonoma Mountain Ridge Trail Project
Resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District adopting a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the North Slope Sonoma Mountain Ridge Trail Project (“the Project”); determining the Project is consistent with the 1989 Sonoma County General Plan; approving the Project; and making certain findings in connection therewith
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SONOMA COUNTY WATER AGENCY

42. Water Agency Sustainability Program Update
Authorize the General Manager/Chief Engineer of the Agency to pursue “Zero Net Energy” projects at several locations within the Agency’s service area, including performing feasibility studies, investigation of assessment district and bond financing, preparing environmental documentation, and investigation of design-build contracting
- Authorize the General Manager/Chief Engineer of the Agency, in coordination with other local public and private entities, to enter into negotiations with major automakers for volume purchase of plug-in/electric vehicles for use by the Agency and other local public and private entities within the Agency’s service area as a pilot study and to pursue incentive programs with PG&E and the Air Quality Boards to make such vehicles affordable
- Authorize the General Manager/Chief Engineer of the Agency, following review and approval by County Counsel as to form, to enter into an agreement with the Climate Protection Campaign (\$66,000) to analyze electrical data gathered from PG&E’s records in the Agency’s service area to facilitate the development of Agency “Zero Net Energy” projects
- Authorize the General Manager/Chief Engineer of the Agency to investigate the formation of an irrigation district in the Agency’s service area

REGULAR CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

42. Water Agency Sustainability Program Update (Cont.)

Authorize the General Manager/Chief Engineer of the Agency to pursue partnerships with other like-minded communities in the United States and to advocate for State and Federal funding and legislative policy to advance joint efforts with these communities

Authorize the General Manager/Chief Engineer of the Agency to convene a conference in the fall to promote the Agency as a “Climate Change Laboratory”

Authorize the Chairman to execute an agreement between the Sonoma County Water Agency and West Coast Watershed (\$475,000) to develop and implement a strategic planning framework that supports the Agency’s sustainability program, including the coordination of local and regional outreach, website support, conference planning, GIS development and the development of technical, and legislative and grant funding proposals

Resolution authorizing budgetary adjustments to the 2007/2008 final budget for the Sonoma County Water Agency General Fund in the amount of \$1,000,000 (R1) (4/5ths vote required)

Resolution authorizing budgetary adjustments to the 2007/2008 final budget for the fund, Recycled Water Fund, in the amount of \$1,000,000 (R2)

Resolution to amend the Department Allocation List for budget Code 7210-5100 to add one (1) Water Agency Public Information Officer (R3)

Authorize department to proceed immediately with recruitment and hiring activities to fill position allocation approved as a result of this Board action

BOARD OF SUPERVISORS

REGULAR CALENDAR

MARCH 18, 2008

III. DEVELOPMENT SERVICES

REGIONAL PARKS

43. Regional Parks Deferred Maintenance Plan
Accept a status report on the Regional Parks Deferred Maintenance Plan

CAO Recommends: Approval

V. HEALTH AND HUMAN SERVICES

HUMAN SERVICES

44. Status Report on West County Senior Dining Site Transition Plan
Accept status report and approve staff recommendation to support local communities' efforts in fundraising for senior dining sites and contracting with a West County agency to act as the legal entity for these sites

CAO Recommends: Approval

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

45. FY 2008-09 Budget Policy Workshop
Provide policy direction on items detailed in report

CAO Recommends: Approval

COUNTY ADMINISTRATOR (Cont.)

46. Policy Direction and Fiscal Projections for the Advertising Program/Fund
Accept status report on Transient Occupancy Tax (TOT) collections and Advertising Fund multi-year projections
- Provide policy direction on funding for FY 2008-09 Advertising Program

CAO Recommends: Approval

47. Santa Rosa Annexation Discussions
Receive a report on City/County discussions regarding the potential annexation of unincorporated areas within the City of Santa Rosa's urban growth boundary
- Consider and provide direction to staff on various issues related to current discussions with the City

Authorize staff to continue to meet with representatives of the City and to return to the Board with recommended actions related to annexation strategy

Authorize the County Administrator to execute an amendment to an agreement with Rosenow Spevacek Group, Inc., (RSG) in an amount not to exceed \$50,000, to provide fiscal analysis, review, and negotiations support related to potential annexations

CAO Recommends: Approval

COUNTY COUNSEL/COUNTY ADMINISTRATOR

10:00

48. Dry Creek Rancheria - Mitigation Agreement
Resolution to approve a Memorandum of Agreement with the Dry Creek Rancheria Band of Pomo Indians (Mitigation Agreement) and directions to staff on implementation actions regarding the Mitigation Agreement

CAO Recommends: Approval

BOARD OF SUPERVISORS

49. Fee Waiver

Waive building permit fees for Kenwood Fire Protection District, 9045 Sonoma Highway, Kenwood for construction permit to build a covered porch addition to the Kenwood Fire Station in the amount of \$1,415.43

CAO Recommends: For policy determination of the Board

50. Fee Waiver

Waive permit fees in the amount of \$250 for the fourth annual Occidental Fools Parade (sponsored by the Occidental Chamber of Commerce) to be held April 5, 2008

CAO Recommends: For policy determination of the Board

BOARD OF SUPERVISORS

AGENDA ADDENDUM

MARCH 18, 2008

CORRECTION

BOARD OF SUPERVISORS

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

REGIONAL PARKS

19. Extend Operating Agreement for Steelhead Beach Regional Park
Resolution authorizing the Chair to execute Amendment No. 2 to the Operating Agreement with the State Wildlife Conservation Board for Steelhead Beach Regional Park and Fishing Access, extending the term to December 31, 2028

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

- 40a. Reappointment
Resolution reappointing Louis Funk to the Advisory Council to Area Agency on Aging, representing Supervisorial District 3

CORRECTION

SPECIAL DISTRICTS

REGULAR CALENDAR

III. DEVELOPMENT SERVICES

SONOMA COUNTY WATER AGENCY

42. Water Agency Sustainability Program Update
Authorize the General Manager/Chief Engineer of the Agency to pursue "Zero Net Energy" projects at several locations within the Agency's service area, including performing feasibility studies, investigation of assessment district and

SPECIAL DISTRICTS (Cont.)

REGULAR CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

42. Water Agency Sustainability Program Update)Cont.)
bond financing, preparing environmental documentation, and investigation of design-build contracting.

Authorize the General Manager/Chief Engineer of the Agency, in coordination with other local public and private entities, to enter into negotiations with major automakers for volume purchase of plug-in/electric vehicles for use by the Agency and other local public and private entities within the Agency's service area as a pilot study and to pursue incentive programs with PG&E and the Air Quality Boards to make such vehicles affordable.

Authorize the General Manager/Chief Engineer of the Agency, following review and approval by County Counsel as to form, to enter into an agreement with the Climate Protection Campaign (\$66,000) to analyze electrical data gathered from PG&E's records in the Agency's service area to facilitate the development of Agency "Zero Net Energy" projects.

Authorize the General Manager/Chief Engineer of the Agency to pursue partnerships with other like minded communities in the United States and to advocate for State and Federal funding and legislative policy to advance joint efforts with these communities.

Authorize the General Manager/Chief Engineer of the Agency to convene a conference in the fall to promote the Agency as a "Climate Change Laboratory".

Authorize the Chairman to execute an agreement between the Sonoma County Water Agency and West Coast Watershed (\$475,000) to develop and implement a strategic planning framework that supports the Agency's sustainability program, including the coordination of local and regional outreach, website support, conference planning, GIS development and the development of technical, and legislative and grant funding proposals.

Resolution authorizing budgetary adjustments to the 2007/2008 final budget for the Sonoma County Water Agency General Fund in the amount of \$1,000,000. (R1)

Resolution authorizing budgetary adjustments to the 2007/2008 final budget for the fund, Recycled Water Fund, in the amount of \$1,000,000. (R2)

SPECIAL DISTRICTS (Cont.)

REGULAR CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

42. Water Agency Sustainability Program Update)Cont.)
Resolution to amend the Department Allocation List for Budget Code 7210-5100 to add one (1) Water Agency Public Information Officer. (R3)

Authorize department to proceed immediately with recruitment and hiring activities to fill position allocation approved as a result of this Board action.

BOARD OF SUPERVISORS

REGULAR CALENDAR

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

51. Sutter Health Care Access Agreement Update
Accept an update from Department of Health Services regarding Sutter Medical Center of Santa Rosa's confirmation that it will continue acute inpatient hospital services in Sonoma County and comply with the Health Care Access Agreement
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