

TUESDAY, APRIL 1, 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, April 1, 2008
8:30 A.M.

Call to order and pledge of allegiance

Board member announcements and reports on meetings and other activities

Presentation of Retirement Certificates

SPECIAL DISTRICTS

Consent Calendar

Sonoma County Water Agency/All County Sanitation Districts
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

Community Development Commission
Sonoma County Water Agency/All County Sanitation Districts
South Park County Sanitation District

BOARD OF SUPERVISORS

Regular Calendar

Development 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:
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))

3. 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))

4. 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))

5. 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))

6. The Board of Supervisors will consider the following in closed session:
Conference with Legal Counsel-Existing Litigation
Name of Case: Estate of Jeremiah Chass, Mark Chass, Yvette Chass, and
I.C., a minor, by and through his Guardian Ad Litem,
Yvette Chass v. County of Sonoma, et al.
Case No. United States District Court CV 08 0111
(Govt. Code Section 54956.9(a))

7. Conference with Real Property Negotiator
Property: Central Landfill, 500 Mecham Road, Petaluma, CA
Negotiating parties: For Seller: Jim Andersen, Asst. 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: Director of Permit and Resource Management Department
(Govt. Code Section 54957)
 10. The Board of Supervisors will consider the following in closed session:
Public Employee Performance Evaluation
Title: County Administrator
(Govt. Code Section 54957)
(Rescheduled from March 18, 2008)
- 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 Hearings

- 2:05 File No.: ZCE07-0016
Description: To consider a request for a Zone Change to place a B7 (Frozen Lot Size) designation on two parcels as a condition of a previously approved Minor Subdivision (PLP05-0115) as follows: (1) Lot 1 (APN: 027-040-016) - rezone the 10.86 acre site from the AR (Agriculture and Residential) B6 10 acre density, J (Mobile Home Exclusion), SR (Scenic Resource) district to the AR B7 (Frozen Lot Size) J, SR district or other appropriate district; and (2) Lot 2 (APN: 027-040-017) - rezone the 74.42 acre site from the LEA (Land Extensive Agriculture) B6 60 Acre J, Z, SR district to the LEA B7 (Frozen Lot Size) J, Z, SR district or other appropriate district
Env. Doc.: Categorically Exempt
Location: 5500 Burnside Road, Sebastopol
Sup. Dist.: Dist. #2
- 2:05 File No.: AGP07-0006
Description: To consider a request to include 159.35 acres into an existing Agricultural Preserve (2-387), and authorize a new Type II Williamson Act contract for the same 159.35 acres, used for pasture for grazing dairy cattle
Env. Doc.: Categorically Exempt
Location: 1051 Walker Road, Petaluma
Sup. Dist.: Dist #2

Regular Calendar Public Hearings

- 2:15 Continuation of Sonoma County General Plan 2020 Deliberations - Not a Public Hearing
(Continued from meeting of January 29, 2008)

SPECIAL DISTRICTS

CONSENT CALENDAR

APRIL 1, 2008

III. DEVELOPMENT SERVICES

SONOMA COUNTY WATER AGENCY

1. Bay Area Integrated Regional Water Management Plan - Consultant Services
Authorize the Chair to execute the Seventh Amended Agreement for the Bay Area Integrated Regional Water Management Plan between the Sonoma County Water Agency and Morrison and Associates, Inc. (additional funding of \$169,000)

2. Project Management Implementation and Web Hosting Services
Authorize Chair to execute the Agreement for Primavera Implementation Services and Remote Website Hosting Services for Capital Improvement Project Management between the Sonoma County Water Agency and DRMcNatty and Associates, Inc. (\$143,000)

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

3. Emergency Slope Repair at Odd Fellows Recreation Club
Resolution ratifying General Manager/Chief Engineer's Determination of Emergency Conditions

Resolution authorizing budgetary adjustments to the 2007/2008 final budget for the Flood Control Zone 5A Lower Russian River Fund, in the amount of \$89,250 (4/5ths vote required)

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

4. Wohler/Mirabel 12kV Powerline Undergrounding and Overhead Powerline Modifications Project

Resolution:

Determining the Wohler/Mirabel 12kV Powerline Undergrounding and Overhead Powerline Modifications Project (Project) will not have a significant adverse impact on the environment, approving the Initial Study and Mitigated Negative Declaration of Environmental Impact, adopting the Mitigated Negative Declaration, adopting the Mitigation Monitoring Plan, approving the project, and authorizing the filing of a Notice of Determination

Making findings regarding experience requirements for the Project

Adopting plans and specifications for the Project

Authorizing advertisement for bids to be received by Thursday, May 1, 2008

Authorizing the General Manager/Chief Engineer of the Agency to administer the contract, including taking specified actions

SONOMA COUNTY WATER AGENCY AND ALL COUNTY SANITATION DISTRICTS

5. Financial Advising Services Agreement

Concurrent action authorizing Chair to execute the Agreement for As-Needed Financial Advising Services between the Sonoma County Water Agency, Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District and KNN Public Finance (\$500,000)

Concurrent action authorizing the Agency's General Manager/Chief Engineer acting on behalf of Occidental, Russian River, Sonoma Valley and South Park County Sanitation Districts to amend the Agreement provided amendments do not cumulatively increase the total cost to the Agency/District by more than \$25,000 (taking into account all prior amendments) and do not substantially change the scope of work

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY AND ALL COUNTY SANITATION DISTRICTS (Cont.)

5. Financial Advising Services Agreement (Cont.)
Resolution authorizing budgetary adjustments to the 2007/08 final budget for the Sonoma County Water Agency Water Transmission System Fund in the amount of \$50,000

Resolution authorizing adjustments to the 2007/08 final budget for the Sonoma County Water Agency General Fund in the amount of \$50,000 (4/5ths vote required)
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SONOMA VALLEY COUNTY SANITATION DISTRICT (3-Member Board)

6. Sonoma Valley County Sanitation District Recycled Water Irrigation Pipeline, Reservoir R2 to Manzoni Property - Notice of Completion
Resolution accepting completed work and authorizing the General Manager/Chief Engineer to file Notice of Completion for the Sonoma Valley County Sanitation District Recycled Water Irrigation Pipeline, Reservoir R2 to Manzoni Property Project (Contractor - Ghilotti Construction Company)
 7. Property Acquisition for Sonoma Valley CSD Sewer Trunk Main Replacement (Watmaugh Road East to Treatment Plant) Project
Resolution authorizing the General Manager/Chief Engineer to acquire necessary property rights for the Sonoma Valley County Sanitation District Sewer Trunk Main Replacement (Watmaugh Road East to Treatment Plant) Project; and authorizing the General Manager/Chief Engineer to offer property owner up to \$5,000 for an independent appraisal of property rights needed in accordance with Code of Civil Procedure Section 1263.025
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BOARD OF SUPERVISORS

CONSENT CALENDAR

APRIL 1, 2008

III. DEVELOPMENT SERVICES

REGIONAL PARKS

8. Parks Celebration Month
Designate the month of April 2008 as Sonoma County Regional Parks Celebration Month

Resolutions recognizing the co-sponsors of the Annual Celebration: Agricultural Preservation and Open Space District, Green Valley Consulting Services, Redwood Credit Union, Mary's Pizza Shack, and The Press Democrat

REGIONAL PARKS/TRANSPORTATION AND PUBLIC WORKS

9. Measure M Cooperative Funding Agreements for Bodega Bay Trail and Central Sonoma Valley Trail
Authorize the Chair to execute Cooperative Funding Agreement with Sonoma County Transportation Authority for Measure M projects

Resolution approving and authorizing the Chair to execute a Cooperative Funding Agreement with Sonoma County Transportation Authority for Bodega Bay Trail

Resolution approving and authorizing the Chair to execute a Cooperative Funding Agreement with Sonoma County Transportation Authority for Central Sonoma Valley Trail

TRANSPORTATION AND PUBLIC WORKS

10. Kinley Drive Guard Rails
Approve plans and specifications, authorize construction, authorize the Director of Transportation and Public Works ("Director") to call for bids at the time and date as determined by the Director (Bid Opening: To Be Determined) (C05025)
11. Contract for Cleaning Weigh Scales for Refuse Division
Authorize the Purchasing Agent to execute Blanket Purchase Order Agreement with Environmental Pollution Abatement Company (EPACO) for a one-year period with two one-year optional extensions

TRANSPORTATION AND PUBLIC WORKS (Cont.)

12. 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; authorizing payment of \$44,155, including \$26,818 severance, for the herein described conveyances; authorizing proration and transfer of taxes on said land; and authorizing refund, if applicable, pursuant to §5096 of the Revenue and Taxation Code; lands of Savage Living Trust; APN 056-415-014; Project No. C03401

13. Highway 12 Corridor Improvements Project - Phase II - Stage 1
Resolution accepting Highway Easement Deeds, 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 \$57,200, including \$49,900 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 Ferrando family; APN 056-464-016; Project No. C03401

14. Highway 12 Corridor Improvements Project - Phase II - Stage 1
Resolution accepting Highway Easement Deed and Grant of Temporary Construction Easement and land; authorizing execution of Right of Way Contract-State Highway - Public Highway; authorizing payment of \$1,400, including \$-0- 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 Molavi Trust; APN 056-511-047; Project No. C03401

15. Runway 14-32 Surface Treatment and Pavement Marking
Resolution accepting construction as being complete and authorizing the Chair to execute a Notice of Completion for construction of Charles M. Schulz - Sonoma County Airport Runway 14-32 Surface Treatment and Pavement Marking (Valley Slurry Seal Company) (W09582)

16. Watmaugh Road (#5504)
Ordinance establishing a prima facie speed limit of 40 miles per hour on Watmaugh Road (First Supervisorial District) (Ready for Adoption)

IV. CRIMINAL JUSTICE SYSTEM SERVICES

PROBATION

17. Circles Across Sonoma Year 02 Contracts
Resolution authorizing the Chief Probation Officer, on behalf of the County, to sign Grant Year 02 contracts for the term March 31, 2008 to March 31, 2009, and any amendments or extensions which do not significantly change the program content and are within approved budget authority, with: Girls Circle Association (\$42,953), Ceres Policy Research (\$25,960), Petaluma People Services Center (\$28,530), R House, Inc. (\$50,904), Social Advocates for Youth (\$54,000), Sonoma County Adult and Youth Development (\$32,000), United Against Sexual Assault of Sonoma County (\$79,200) and West County Community Services (\$19,200) to provide Girls Circle services to Juvenile Probation's Circles Across Sonoma Program

SHERIFF/CORONER

18. Year 2008 Domestic Cannabis Eradication/Suppression Program
Approve and authorize the Sheriff to execute the agreement with the Drug Enforcement Administration to provide \$75,000 in Year 2008 Domestic Cannabis Eradication Suppression Program funds for marijuana suppression and eradication activities to be performed by the Sonoma County Sheriff's Department

I. GENERAL ADMINISTRATIVE SERVICES

HUMAN RESOURCES

19. Miscellaneous Classification and Compensation Changes
Concurrent resolution amending Salary Resolution 95-0926, Salary Tables, Administrative Management, to establish the classification and salary of Fairgrounds Golf Manager, effective April 1, 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 Sheriff's Department to delete 1.0 FTE Secretary and add 1.0 FTE Administrative Aide; Department of Health Services to delete 1.0 FTE Departmental Accounting Manager and add 1.0 FTE Administrative Services Officer II, effective April 8, 2008

INFORMATION SYSTEMS

20. Change in Department and/or Division Names on Existing Records Retention Schedules
Approve changes to Department and/or Division names on some existing retention schedules

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

21. Children and Families Commission North Region Child Care Improvement Projects
Authorize the Director of Health Services to execute a contract with Jewish Family and Children Services for April 1, 2008 through June 30, 2009, subject to County Counsel review, and any amendments that do not significantly change the scope of work or the cumulative total by more than ten percent, within approved budget authority (\$87,400)

Authorize the Director of Health Services to execute a contract with Community Action Partnership to renovate a building to house a Head Start preschool program, subject to County Counsel review, and any amendments that do not significantly change the scope of work or the cumulative total by more than ten percent, within approved budget authority (\$272,600)

22. Commission on AIDS Appointments
Resolution appointing one member to the Sonoma County Commission on AIDS/HIV Health Services Planning Council
23. Housing Opportunities for Persons with AIDS (HOPWA)
Authorize the Director of Health Services to execute California Department of Health Services Agreement #05-45923, amending the period to extend through June 30, 2008, and any future amendments that do not significantly change the scope of work or the cumulative total by more than ten percent, within approved budget authority (\$218,927)

HUMAN SERVICES

24. Amendment to Agreement with the Volunteer Center
Authorize the Director of Human Services, or her designee, to sign an amendment to the 2007-08 agreement with the Volunteer Center of Sonoma County for Information & Referral Services. The amendment increases the agreement amount by \$15,500 for a total of \$85,610

HUMAN SERVICES (Cont.)

25. Children's Services Provider Agreement Amendments
Authorize the Director of Human Services, or her designee, to execute amendments to increase funding for Children's Services Provider Agreements and future amendments that do not cumulatively increase the total cost by more than ten percent within approved budget authority, and do not substantially change the scope of work
26. Designation of County Jails as "Treatment Facilities"
Resolution designating the county jails as "treatment facilities" pursuant to the provisions of Penal Code Section 1369.1 (Senate Bill 568) for the purpose of providing medically-approved medication to defendants found mentally incompetent to stand trial, pursuant to court order
27. 2008 Blue Ribbon Campaign for Child Abuse Prevention
Authorize the Director of Human Services, or her designee, to amend the Agreement with California Parenting Institute to increase the contract from \$53,100 to \$73,100 to assist in the coordination of the April 2008 Blue Ribbon Campaign for child abuse prevention
28. Child Abuse Prevention Month
Resolution proclaiming April as Child Abuse Prevention Month

Display the Children's Memorial Flag the week of April 14, 2008 and on April 25, 2008

II. FISCAL SERVICES

AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR

29. Audit Report
Review and acceptance of the Audit Report of the Sonoma County District Attorney's Vertical Prosecution Program for the period July 1, 2006 to June 30, 2007
30. Audit Report
Review and acceptance of the Audit Report of the County of Sonoma Health Plan - Internal Service Fund for the fiscal year ended June 30, 2007

AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR (Cont.)

31. Windsor Unified School District, Election of 2008 General Obligation Bonds, Series A Resolution providing for the issuance and sale of Windsor Unified School District, Election of 2008, General Obligation Bonds, Series A in an amount not to exceed \$16,000,000

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

32. Appropriation Transfer
Resolution authorizing budgetary adjustment to the FY 2007-08 Final Budget for the Permit and Resource Management Department, Regional Parks, Transportation and Public Works Department, Department of Health Services, and Appropriations for Contingencies in the amount of \$30,127.93 miscellaneous fee waivers approved by the Board (4/5ths vote required)
33. Status Report
Transfers from Appropriations for Contingencies General Fund

BOARD OF SUPERVISORS

34. Reappointment
Resolution reappointing Marguerite Longtin to the board of the Community Action Partnership of Sonoma County in the public sector category
35. Proclamation
Resolution proclaiming April 2008 as Sexual Assault Awareness Month in Sonoma County
36. Commendation
Resolution commending and acknowledging Diana Painter's service on The Landmarks Commission from August 5, 2003 through November 6, 2007, representing Supervisorial District 2
37. Commendation
Resolution commending Lawrence A. Doherty for his 27 years of exemplary public service to the citizens of Sonoma County and congratulating him on the occasion of his retirement

MISCELLANEOUS

38. Minutes

Concurrent resolution approving the minutes for the meeting of March 11, 2008 for the following:

Sonoma County Agricultural Preservation and Open Space District
In-Home Supportive Services (IHSS) Public Authority
Sonoma County Water Agency
Occidental County Sanitation District
Russian River County Sanitation District
Board of Supervisors

Resolution approving the minutes for the meeting of March 11, 2008 for Sonoma Valley County Sanitation District

SPECIAL DISTRICTS

REGULAR CALENDAR

APRIL 1, 2008

III. DEVELOPMENT SERVICES

COMMUNITY DEVELOPMENT COMMISSION

39. Policy Direction for Use of Redevelopment Funds
Concurrent resolution of the Board of Supervisors and the Sonoma County Community Development Commission (Commission) adopting the Sonoma County Policy Guidance for Use of Redevelopment Funds, directing Commission staff and advisory committees to implement the criteria contained in the Policy Guidance for all future projects in the Roseland, Russian River, and The Springs redevelopment project areas, and adopting a policy to limit to \$300 million cumulatively and \$8 million annually amount of tax increment revenue that may be collected and used for the Russian River Redevelopment Project
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SONOMA COUNTY WATER AGENCY AND ALL COUNTY SANITATION DISTRICTS

- CONTINUED TO MAY 13, 2008 ON REGULAR CALENDAR AT 10:00 A.M.
40. 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

SPECIAL DISTRICTS (Cont.)

April 1, 2008

REGULAR CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY AND ALL COUNTY SANITATION DISTRICTS (Cont.)

CONTINUED TO MAY 13, 2008 ON REGULAR CALENDAR AT 10:00 A.M.

40. Sanitation Code Ordinance Sewer Lateral Amendments (Cont.)
- 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
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SOUTH PARK COUNTY SANITATION DISTRICT

8:45 a.m.

41. South Park County Sanitation District Moorland Avenue Collection System Replacement Project (West Robles Avenue to Todd Road) - Construction Contract Award
- Resolution rejecting the bid protest received from Team Ghilotti, accepting the bid for the South Park County Sanitation District Moorland Avenue Collection System Replacement Project (West Robles Avenue to Todd Road), and letting the contract for construction to TerraCon Pipelines, Inc. for \$802,676
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BOARD OF SUPERVISORS

REGULAR CALENDAR

APRIL 1, 2008

III. DEVELOPMENT SERVICES

TRANSPORTATION AND PUBLIC WORKS

42. Supporting Extended Producer Responsibility
Resolution supporting Extended Producer Responsibility

CAO Recommends: Approval

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

43. Fee Waiver
Waive parking fees at Spring Lake Regional Park for 75 vehicles at \$5 each on April 19, 2008 for participants in the March of Dimes annual fundraiser “March for Babies” in the amount of \$375

CAO Recommends: For policy determination of the Board

BOARD OF SUPERVISORS

AGENDA ADDENDUM

APRIL 1, 2008

BOARD OF SUPERVISORS

CONSENT CALENDAR

CORRECTION

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES/SHERIFF

26. Designation of County Jails as “Treatment Facilities”
Resolution designating the county jails as “treatment facilities” pursuant to the provisions of Penal code section 1369.1 (Senate Bill 568) for the purpose of providing medically-approved medication to defendants found mentally incompetent to stand trial, pursuant to court order

III. DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

- 38a. Agricultural Impact Easement; Roger Stuhlmuller, PLP08-0005
Authorize the Chair to sign and approve the execution of an Agricultural Impact Easement located at 5080 Soda Rock Lane, Healdsburg; APN 088-040-007 and 088-050-009; Supervisorial District 4
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