

**TUESDAY, APRIL 8, 2008**

**BOARD OF SUPERVISORS  
SONOMA COUNTY  
REGULAR MEETING**

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

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

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

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

**Santa Rosa CityBus: Rt. 14**

**Golden Gate Transit: Rt. 80**

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

The agenda is divided into two sections:

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

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

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

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

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

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

**Tuesday, April 8, 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  
Sonoma County Water Agency  
Occidental County Sanitation District  
Russian River County Sanitation District  
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

**BOARD OF SUPERVISORS**

Regular Calendar

General Administrative Services

**Closed Session:**

1. The Board of Supervisors will consider the following in closed session  
Initiation of litigation pursuant to subdivision (c) of Section 54956.9  
(Govt. Code Section 54956.9(c))
2. The Board of Supervisors will consider the following in closed session  
Initiation of litigation pursuant to subdivision (c) of Section 54956.9  
(Govt. Code Section 54956.9(c))

**Closed Session (Cont.):**

3. 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  
(Govt. Code Section 54956.9(a))
  
  4. 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)
  
  5. Conference with Real Property Negotiator  
Property: APN 060-060-063, 5590 Sebastopol Road  
Owners: Sonoma County Water Agency  
Negotiating parties: Agency: Randy D. Poole, General Manager/  
Chief Engineer, SCWA  
Transferee: City of Sebastopol  
Under negotiation: Price, terms, and conditions of the proposed acquisition  
(Govt. Code Section 54956.8)
  
  6. 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))
- 2:00 Report on Closed Session
- 2:00 Public Comment on Issues Not on the Agenda  
Note: Please limit comments to 3 minutes each. The Board will hear public  
comments on non-agenda issues for up to 30 minutes. At that time, they  
will hear scheduled agenda items. Any additional public comments will  
be heard at the conclusion of the agendized items.

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

**Uncontested Public Hearings:**

- 2:05 File No.: PLP07-0083  
Description: To consider a request to establish a Type I Agricultural Preserve  
and authorize four new Type I Williamson Act Contracts for 88  
acres; APN 025-070-036, -037, -038  
Env. Doc.: Categorical Exemption  
Location: 6020 Volkerts Road, Sebastopol  
Sup. Dist.: Dist. #2
- 2:05 File No.: N/A  
Description: To consider a new lease for Department of Health Services, with  
P & K Properties LLC at al  
Env. Doc.: NA  
Location: 490 Mendocino Avenue, Suites 202, 203, 204 and 207, Santa Rosa  
Sup. Dist.: Dist. #3
- 2:05 File No.: N/A  
Description: To consider approval of the Sonoma County Public Housing  
Agency (PHA) Annual Plan for the period of July 1, 2008 through  
June 30, 2009 and authorization of its submission to the U.S.  
Department of Housing and Urban Development  
Location: Countywide  
Sup. Dist.: Countywide

**Regular Calendar Public Hearings:**

- 2:10 File No.: N/A  
Description: To consider adoption of Sonoma County Transit's FY 2008 Short-  
Range Transit Plan Update  
Location: Countywide  
Sup. Dist.: Countywide

**Regular Calendar Public Hearings (Cont.):**

2:30 File No.: N/A  
Description: To consider abatement of outdoor advertising structure, property of Thomas and Marilyn Engle, APN 091-090-013, zoned LIA (Land Intensive Agriculture)  
Env. Doc.: N/A  
Location: 18100 Geyserville Avenue, Geyserville  
Sup. Dist.: Dist. #4

**Thursday, April 10, 2008**

2:00 Bid opening: Job Order Contract - JOC-2008-01

**SPECIAL DISTRICTS**

**CONSENT CALENDAR**

**APRIL 8, 2008**

**III. DEVELOPMENT SERVICES**

**AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT**

1. Contract between the Sonoma County Agricultural Preservation and Open Space District and Fluoresco Lighting-Sign Maintenance Corporation  
Authorize the District General Manager to execute a contract between the Sonoma County Agricultural Preservation and Open Space District and Fluoresco Lighting-Sign Maintenance Corporation in the amount of \$88,355 for the purchase of signs for easement properties
- 

**SONOMA COUNTY WATER AGENCY**

2. Out-of-State Travel Request  
Authorize the General Manager/Chief Engineer to approve Cordel Stillman, Deputy Chief Engineer, to travel to Washington, D.C. from April 14, 2008 to April 16, 2008 to attend a meeting of the Ocean Research and Resources Advisory Panel (ORRAP) and to speak at a session of the meeting entitled "State of the Ocean Energy Industry"
3. USGS Russian River Aquifer Sediment Study  
Authorize the Agency's General Manager/Chief Engineer to execute the Joint Funding Agreement for Federal Fiscal Year 2008 to continue the aquifer sediment study in the vicinity of the Russian River Basin between the Sonoma County Water Agency and U.S. Department of the Interior - U.S. Geological Survey (\$297,100)  
  
Authorize the Agency's General Manager/Chief Engineer to terminate the Agreement pursuant to Agreement provisions  
  
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.)**

4. Headwaters 2 Ocean Education Unit

Resolution authorizing the General Manager/Chief Engineer to evaluate acquisition of Lake Sonoma, Tract 1607 and work with the Sonoma County Office of Education (SCOE) and/or area school district offices to develop a water education program for the property and to develop any necessary applications and contracts for Board consideration, as are necessary to fulfill the requirements of the U.S. Department of Education for use of this property

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

5. Service Agreement for Low and Medium Voltage Switchgears

Concurrent actions:

Authorize Chair to execute the Agreement between the Sonoma County Water Agency, Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and Sonoma County Water Agency on behalf of all Zones (hereinafter "Agency"), and Eaton Electrical Services and Systems, Inc. for Maintenance Services of Low and Medium Voltage Switchgears, Transformers, and Appurtenances Term Ending June 30, 2010 (\$180,000)

Authorize the Agency's General Manager/Chief Engineer to terminate the Agreement on five calendar days' written notice without cause

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

---

**BOARD OF SUPERVISORS**

**CONSENT CALENDAR**

**APRIL 8, 2008**

**III. DEVELOPMENT SERVICES**

**PERMIT AND RESOURCE MANAGEMENT DEPARTMENT**

6. Lot Line Adjustment: Gallo Glass Company and George Davis, LLA04-0016  
Resolution and Conditions of Approval for a one-year extension of time to meet conditions of a previously approved Lot Line Adjustment as requested by the Gallo Glass Company and George Davis for property located at 8575, 8721, 8934, and 9015 Westside Road, Healdsburg; APNs 110-200-004, 110-230-001, -003, -016, -024, and -025; Supervisorial District 4

**REGIONAL PARKS**

7. Grant Application - Transportation Development Act Article 3 Funds for Central Sonoma Valley Bikeway  
Resolution approving application for grant funds for the Central Sonoma Valley Bikeway under the Transportation Development Act Article 3 Grant Program

**TRANSPORTATION AND PUBLIC WORKS**

8. 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 \$8,600, including \$4,935 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 Michael and Carol Beale Trust et al; APN 056-620-033; Project No. C03401
9. Francisco Avenue Extension Project - Land Acquisition  
Resolution accepting Grant Deed, and land; authorizing execution of Agreement for Purchase and Sale of Land; authorizing payment of \$78,612, including \$30,210 severance for the herein described conveyance; 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 Elizabeth T. Hugill and Edmond C. Stecker; APN 059-020-039; Project No. C04005

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

10. Moorland Avenue Improvement Project  
Approve plans and specifications, authorize construction, authorize call for bids, and authorize the Director of Transportation and Public Works to award contract for construction to the lowest qualified bidder (Bid Opening: May 14, 2008 at 2:00 p.m.)(C02237)
  
11. Transportation Development Act (TDA) Article 3 - Bicycle and Pedestrian Projects  
Resolution authorizing the Transportation and Public Works Department to apply for \$125,000 in Fiscal Year 2008-09 Transportation Development Act (TDA) Article 3 funds allocated to the County of Sonoma for the completion of the Sonoma County Unincorporated Bicycle and Pedestrian Plan, for the installation of additional "Share the Road" bicycle caution signs in the unincorporated areas, and for the widening of a portion of Arnold Drive to provide multi-use access
  
12. Natural Gas Systems Maintenance and Repair Services  
Approve and authorize Chair to execute Agreement for Natural Gas Station Maintenance with Natural Gas Systems (NGS) to provide ongoing maintenance and repair services for Sonoma County Transit's compressed natural gas fueling facility for Fiscal Years 2007-08, 2008-09 and 2009-10 in the annual amount of up to \$145,000

**IV. CRIMINAL JUSTICE SYSTEM SERVICES**

**DISTRICT ATTORNEY**

13. Sonoma County Auto Theft Task Force (SCATT)  
Resolution authorizing the District Attorney to execute a Memorandum of Understanding between the Sonoma County District Attorney, California Highway Patrol, the City of Petaluma Police Department and the City of Santa Rosa Police Department

**DISTRICT ATTORNEY/SHERIFF-CORONER/HEALTH SERVICES/HUMAN SERVICES**

14. National Crime Victims' Rights Week  
Resolution proclaiming April 13, 2008 through April 19, 2008 to be National Crime Victims' Rights Week in Sonoma County

**SHERIFF-CORONER**

15. Agreement for Automated Property/Evidence Inventory Tracking System  
Approve and authorize the Sheriff to execute a 3-year Agreement (4/8/2008-4/8/2011) in the amount of \$76,305 for the provision, installation and ongoing maintenance of Evidence OnQ, an automated property/evidence inventory tracking system, with File OnQ, Inc., as well as make any modifications and amendments thereto that do not substantially alter the primary terms of the Agreement, upon approval of County Counsel

**I. GENERAL ADMINISTRATIVE SERVICES**

**GENERAL SERVICES**

16. Medical Waste Pickup, Transportation and Disposal Service  
Authorize the Purchasing Agent to execute a Blanket Purchase Order with Asepsis Technology for medical waste pickup, transportation and disposal service effective May 1, 2008 through April 30, 2009, with the option to extend for two additional one-year periods, providing that extensions are agreeable to both parties
17. Fleet Fuel Station Leak Repair  
Resolution finding an emergency was caused by an underground fuel leak at the County Administration Center Fuel Station, suspending the requirement of competitive bidding, and authorizing the Purchasing Agent to enter into contracts necessary to fix the leak and protect public health and safety
18. SOMAX Facilities Maintenance System  
Authorize the County Purchasing Agent to execute a two-year agreement with SOMAX, Inc. for Facilities Operations maintenance database improvements

**HUMAN RESOURCES/COUNTY ADMINISTRATOR**

19. Establish Classifications and Amend Department Allocation List  
Concurrent resolution amending Salary Resolution 95-0926, Salary Tables, Administrative Management, to establish the classifications and salaries of County Public Information Officer and Community and Governmental Affairs Manager, effective April 8, 2008 for the following:

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

**HUMAN RESOURCES/COUNTY ADMINISTRATOR (Cont.)**

19. Establish Classifications and Amend Department Allocation List (Cont.)

Resolution amending the County Administrator's department allocation list to:  
Delete 2.0 FTE Principal Administrative Analysts  
Add 1.0 FTE County Public Information Officer  
Add 1.0 FTE Community and Governmental Affairs Manager

**V. HEALTH AND HUMAN SERVICES**

**HEALTH SERVICES**

20. Public Health Week, Public Health Champions  
Resolution declaring April 7-13, 2008 as Public Health Week in Sonoma County

Resolutions in recognition of local Public Health Champions who have played a significant role in promoting public health in Sonoma County: Terese Voge, Judith Goodin, Cheryl Willett, Marie Ibanez, Tim Gonzalez, Tom Maunder, David Rosas, Jane Bender, Jim Boyce, and Jesus Marcos Garcilazo

21. STD Community Interventions Program (SCIP) State Standard Amendment  
Authorize the Director of Health Services to execute State Department of Health Services Standard Agreement Amendment #04-35761-A01 for FY 2004-05 through FY 2008-09, increasing the amount by \$80,000 (\$40,000 in FY 2007-08), 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 (new total \$132,720)

**HUMAN SERVICES**

22. Unanticipated Revenue for Area Agency on Aging for FY 2007-08  
Resolution authorizing budgetary adjustments in the amount of \$47,900 (4/5ths vote required)
23. Appointment to the Workforce Investment Board  
Resolution appointing Stephen Thomas of The Results Group to the Workforce Investment Board

**HUMAN SERVICES/IN-HOME SUPPORTIVE SERVICES (IHSS) PUBLIC AUTHORITY**

24. In-Home Supportive Services (IHSS) Advisory Committee Appointments  
Resolution appointing Nancy Hall and Richard Ruge to the In-Home Supportive Services Advisory Committee

**II. FISCAL SERVICES**

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

25. 2007-2008 Impound Property Taxes  
Resolution authorizing the Auditor-Controller-Treasurer-Tax Collector to impound \$1,860,835 for certain property taxes for the 2007-2008 fiscal year derived from the assessment of business appeals in accordance with Section 26906.1 of the Government Code, State of California
26. Audit Report  
Review and accept the audit report of the Sonoma County District Attorney's Victim Assistance Program for the period July 1, 2006 to June 30, 2007

**I. GENERAL ADMINISTRATIVE SERVICES**

**BOARD OF SUPERVISORS**

27. Reappointment  
Resolution reappointing Anne Taylor to the Mental Health Board representing Supervisorial District 2
28. Commendation  
Resolution honoring Neil Iversen for five decades of community service through the Healdsburg Kiwanis Club, the Boy Scouts of America, and the City of Healdsburg
29. Commendation  
Resolution commending and acknowledging Jane Kunde's 20 years of service to the people of Sonoma County on the Library Commission
-

**SPECIAL DISTRICTS**

**REGULAR CALENDAR**

**APRIL 8, 2008**

**III. DEVELOPMENT SERVICES**

**AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT**

30. Matching Grant with City of Sebastopol - Sebastopol Skate Park and Community Garden Resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District authorizing and directing the President to grant \$529,575 through the Competitive Matching Grant Program to the City of Sebastopol for the Sebastopol Skate Park and Community Garden Improvement Project, authorizing the execution of a grant agreement, and making certain determinations pursuant to the California Environmental Quality Act

Concurrent Resolution of the Board of Supervisors and the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District authorizing Final Budget adjustments related to the Sebastopol Skate Park and Community Garden Improvement Project in the amount of \$529,575; utilizing 2007 Series A Measure F Sales Tax Bond Proceeds (4/5ths vote required)

---

**BOARD OF SUPERVISORS**

**REGULAR CALENDAR**

**APRIL 8, 2008**

**I. GENERAL ADMINISTRATIVE SERVICES**

**GENERAL SERVICES/REGIONAL PARKS**

31. Spring Clean 2008

Support the efforts of the County to facilitate community group efforts in the upcoming 2008 Spring Clean event planned for May 3 and 4, 2008

Authorize the County's Risk Manager to obtain insurance coverage, at a reasonable expense not to exceed \$5,000, to provide limited medical treatment in the event of injury or property damage occurring during the two-day event

CAO Recommends: Approval

---

**BOARD OF SUPERVISORS**

32. Fee Waiver

Waive zoning permit fees in the amount of \$1,206 for event at Johnson's Beach, Guerneville and waive encroachment permit fee in the amount of \$250 for the Vineman race to be held on August 2, 2008

CAO Recommends: For policy determination of the Board

---

33. Fee Waiver

Waive annual food permit renewal fees for Meals on Wheels of Sonoma, 275 Spain Street, Sonoma, P.O. Box 662, Sonoma, CA 95476, in the amount of \$866

CAO Recommends: For policy determination of the Board

---

**REGULAR CALENDAR (Cont.)**

April 8, 2008

**BOARD OF SUPERVISORS (Cont.)**

34. Roseland Cinco de Mayo Event  
Approve the County's annual sponsorship/donation of \$5,000 to the Cinco de Mayo celebration in Roseland

CAO Recommends: Approval

---

**BOARD OF SUPERVISORS**

**AGENDA ADDENDUM**

**APRIL 8, 2008**

**BOARD OF SUPERVISORS**

**CONSENT CALENDAR**

**III. DEVELOPMENT SERVICES**

**TRANSPORTATION AND PUBLIC WORKS**

- 29a. Utility Locating Services Agreement for Highway 12 Corridor Improvement Project Phase 2, Stage 1

Approve and authorize the Chair to sign Agreement between the County of Sonoma and Arrow Construction, for utility locating services in the amount of \$58,550, for the Highway 12 Corridor Improvement Project Phase 2, Stage 1 (C03401)

---