

TUESDAY, APRIL 15, 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.

Monday, April 14, 2008

- 1:00 Continuation of Sonoma County General Plan 2020 Deliberations - Not a Public Hearing
(Continued from meeting of April 1, 2008)

Tuesday, April 15, 2008
8:30 A.M.

Call to order and pledge of allegiance

Board member announcements and reports on meetings and other activities

SPECIAL DISTRICTS

Consent Calendar
Community Development Commission
Russian River County Sanitation District
Sonoma County Water Agency

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

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))

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. 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. 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))
- 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

Regular Calendar Public Hearings:

- 2:10 File No.: N/A
Description: The Board of Supervisors will consider fee and permit increases and/or new fees for the following departments and agencies:
Agricultural Commissioner
Emergency Services
Permit and Resource Management Department
Probation
Regional Parks
Sonoma County Water Agency
Env. Doc.: N/A
Location: Countywide
Sup. Dist.: Countywide
- 2:45 Continuation of Sonoma County General Plan 2020 Deliberations - Not a Public Hearing
(Continued from meeting of April 14, 2008)

Thursday, April 17, 2008

- 2:00 Bid opening: Geyserville Visitor Plaza/Park N Ride

SPECIAL DISTRICTS
CONSENT CALENDAR

APRIL 15, 2008

III. DEVELOPMENT SERVICES

COMMUNITY DEVELOPMENT COMMISSION

1. The Springs Amended and Restated Redevelopment Plan - Certification of the EIR
Concurrent resolution of the Board of Supervisors and the Sonoma County
Community Development Commission, in its capacity as governing body of the
Sonoma County Community Redevelopment Agency, certifying the
Environmental Impact Report for The Springs Amended and Restated
Redevelopment Plan, adopting identified mitigation measures and a Mitigation
Monitoring Program, adopting a Statement of Overriding Considerations, and
making certain findings relating to the Amended and Restated Redevelopment
Plan for The Springs Redevelopment Project (formerly known as the “Sonoma
Valley” Redevelopment Project)

2. Adoption of The Springs Amended and Restated Redevelopment Plan and Five-Year
Implementation Plan
Resolution of the Board of Supervisors adopting written findings and responses to
written comments or objections received in connection with consideration of the
Amended and Restated Redevelopment Plan for The Springs Redevelopment
Project (formerly known as the “Sonoma Valley” Redevelopment Project)

Resolution of the Sonoma County Community Development Commission, in its
capacity as the governing body of the Sonoma County Community
Redevelopment Agency, approving an Amended and Restated Five-Year
Implementation Plan for The Springs Redevelopment Project

Resolution introducing, reading title of and waiving further reading of an
Ordinance adopting the Amended and Restated Redevelopment Plan for The
Springs Redevelopment Project

CONSENT CALENDAR (Cont.)

RUSSIAN RIVER COUNTY SANITATION DISTRICT

3. Annexation to the Russian River County Sanitation District
Resolution approving annexation of Assessor Parcel Numbers 069-270-021 and 069-270-023 (16427 and 16443 Melody Lane, Guerneville, California) to the Russian River County Sanitation District (Fifth Supervisorial District)
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SONOMA COUNTY WATER AGENCY

4. Funding for City of Santa Rosa's LRT2 Projects
Authorize Chair to execute the Agreement for funding of City of Santa Rosa's Local Supply Project (LRT2 Program) A Place to Play Recycled Water Treatment and Expansion between the Sonoma County Water Agency and City of Santa Rosa (\$1.1 million)

Authorize Chair to execute the Agreement for Funding of City of Santa Rosa's Local Supply Project (LRT2 Program) West College Recycled Water Treatment and Expansion between the Sonoma County Water Agency and City of Santa Rosa (\$1.1 million)

Resolution authorizing budgetary adjustments to the 2007/2008 final budget for the fund, Recycled Water and Local Supply Fund, in the amount of \$190,000 (R1)

Resolution authorizing budgetary adjustments to the 2007/2008 final budget for the fund, Water Transmission System Fund, in the amount of \$190,000 (R2)

Authorize the Agency's General Manager/Chief Engineer to amend the Agreements provided amendments do not substantially change the scope of work
 5. State Legislative Recommendations
Authorize the General Manager/Chief Engineer to sign letters expressing approved Sonoma County Water Agency Positions on Current California Legislation
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BOARD OF SUPERVISORS

CONSENT CALENDAR

APRIL 15, 2008

III. DEVELOPMENT SERVICES

EMERGENCY SERVICES

6. Assistance to Firefighter Grant - Budgetary Adjustment to CSA #40-Fire Services
FY 2007-2008 Budget
Resolution authorizing budgetary adjustments to the 2007-08 Final Budget for the
CSA #40-Fire Services in the amount of \$403,905 (4/5ths vote required)

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

7. Ordinance No. 3836R Permit and Permit Extensions
Resolution issuing an Ordinance No. 3836R Permit and necessary permit
extensions to owner of property located at 4900 Westside Road near Healdsburg,
APN 110-110-022, in the Fourth Supervisorial District for levee repair on an
unnamed tributary of the Russian River (4/5ths vote required)
8. Lot Line Adjustment; Bendan LLC and Denise Hale Family Trust, LLA07-0047
Resolution granting the request by Bendan LLC and Denise Hale Family Trust for
a Lot Line Adjustment between two parcels, 98.58 acres (Lot A) and 440 acres
(Lot B) in size, resulting in two parcels, 194.18 acres (Lot A) and 344.4 acres
(Lot B) in size, subject to conditions of approval requiring the rescission and
replacement of two existing Williamson Act contracts with two new contracts for
property located at 33344 and 34333 Pine Mountain Road, Cloverdale; APNs
117-240-044 and 117-240-008; Supervisorial District No. 4

REGIONAL PARKS

9. Sutter Medical Center Landscape Management Agreement
Authorize the Chair to approve the professional services agreement with Sutter
Medical Center of Santa Rosa for landscape maintenance management services
for the time period beginning January 1, 2007 and ending December 31, 2008

TRANSPORTATION AND PUBLIC WORKS (Cont.)

10. Letter of Understanding with State Department of Forestry and Fire Protection
Authorize the Director of Transportation and Public Works to execute Letters of Understanding with the State Department of Forestry and Fire Protection to use inmates in the State's Conservation Camp Program to perform various road maintenance tasks
11. Deletion of Parking Restrictions on East Fulton Road (#88048)
Resolution introducing, reading title of and waiving further reading of an Ordinance deleting parking restrictions on East Fulton Road (#88048) between Mark West Springs Road and Old Redwood Highway (#7812)
12. Mark West Station Road (#88006)
Resolution to remove a portion of Mark West Station Road (#88006) from the County's maintained road system
13. Central Disposal Site Blower Flare Station Project
Approve plans and specifications, authorize construction, and call for bids (Bid Opening: 2:00 p.m., May 21, 2008 (WO6939))
14. Eighth Street East Encroachment
Resolution accepting an offer of dedication of a 55-foot-wide strip of land designated as street on an 1850 "Map of Sonoma," and accepting land described in Exhibit "A" into the County highway system for widening and channelization of Eighth Street from P.M. 12.86 to P.M. 12.90 a distance of 380 feet

IV. CRIMINAL JUSTICE SYSTEM SERVICES

PROBATION

15. B1 Incorporated Electronic Monitoring Contract
Resolution authorizing the Chief Probation Officer, on behalf of the County, to sign a contract for a term to begin on April 15, 2008 to April 15, 2011, and any amendments or extensions which do not significantly change the contract content, with B1 Incorporated to provide electronic monitoring equipment and services for clients of the Sonoma County Probation Department

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY CLERK-RECORDER-ASSESSOR

16. Consolidation of Primary Election
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 to require elections to be held on June 3, 2008
17. Central Committee/County Council Appointments
Resolution appointing nominees for Central Committee/County Council Member to their respective offices

COUNTY CLERK-RECORDER-ASSESSOR/GENERAL SERVICES

18. County Participation in 2008 Day of Caring
Resolution authorizing County employee participation in the United Way Day of Caring on September 10, 2008 and reaffirming a partnership with the City of Santa Rosa to develop joint projects that benefit the community

FAIRGROUNDS

19. Classification Change to Fair Position Allocation List
Resolution amending the Departmental Allocation List for the Fair to add 1.0 FTE Fairgrounds Golf Manager, effective May 1, 2008

GENERAL SERVICES

20. Human Services Job Start Reroof and HVAC Replacement
Authorize the Chair to approve an amendment to the contract with Interactive Resources, increasing the contract amount by \$14,730 and extending the contract time six months for the bidding and construction phase of the design contract for the Human Services Reroof and HVAC Replacement
21. MADF Security Door Retrofit Project
Resolution authorizing budgetary adjustments to the FY 2007-2008 final budget in the amount of \$154,000 for the MADF Security Door Retrofit Project (4/5ths vote required)

Resolution authorizing County employees to modify and retrofit the MADF security doors without competitive bidding

HUMAN RESOURCES

22. Human Resources Department Allocation Changes
Resolution amending Departmental Allocation List for the Human Resources Department effective April 22, 2008 to delete 1.0 FTE Accountant II and add 1.0 FTE Accountant III, and delete 1.0 FTE Department Analyst and add 1.0 FTE Risk Management Analyst II
23. Supplement to Military Leave Pay
Concurrent resolution to continue to provide supplemental pay and health and welfare benefits for regular County employees on active military duty in response to the war in Iraq/Afghanistan through April 19, 2009 for the following:
- Sonoma County Water Agency
Northern Sonoma County Air Pollution Control District
Community Development Commission
Board of Supervisors

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

24. Biosolids Land Application Inspection Services for City of Santa Rosa
Authorize the Director of Health Services to execute a Memorandum of Understanding, subject to County Counsel review, with the City of Santa Rosa to continue inspection services for the land application of biosolids at the Santa Rosa North Biosolids Land Application Site

HUMAN SERVICES

25. Unanticipated Revenue
Resolution authorizing budgetary adjustments to the Human Services Department's 2007-08 Final Budget in the amount of \$11,020
(4/5ths vote required)

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY COUNSEL

26. Conflict of Interest Code
Resolution approving conflict of interest code for the Graton Community Services District

BOARD OF SUPERVISORS

27. Reappointment
Resolution reappointing Cynthia Wood to the Sonoma Valley Citizens Advisory Commission representing the South Valley

MISCELLANEOUS

28. Minutes
Concurrent resolution approving the minutes for the meeting of March 18, 2008 for the following:

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

Resolution approving the minutes for the meeting of March 18, 2008 for Sonoma Valley County Sanitation District

BOARD OF SUPERVISORS

REGULAR CALENDAR

APRIL 15, 2008

I. GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES

29. Criminal Justice Interim Facilities Expansion Project
Concur with staff's recommendation that an interim facilities expansion plan for Criminal Justice Departments' space needs be approved, and that long-term facilities uses be a part of a broader assessment of the County Administration Center as envisioned by the Sonoma County Strategic Plan

Authorize the Chair to approve an amendment to the contract with RossDrulisCusenbery, in the amount of \$68,698 and extend the contract by six months for architectural design and services for the Criminal Justice Interim Facilities Expansion Project

CAO Recommends: Approval

BOARD OF SUPERVISORS

30. Fee Waiver
Waive \$35,000 of County fees for the Bodega Volunteer Fire Department building project

CAO Recommends: For policy determination of the Board

31. Fee Waiver
Waive special event fee of \$1,039 for the Southwest Cinco de Mayo celebration

CAO Recommends: For policy determination of the Board

BOARD OF SUPERVISORS

AGENDA ADDENDUM

APRIL 15, 2008

CORRECTION

Regular Calendar Public Hearings:

2:10 File No.: N/A
Description: The Board of Supervisors will consider fee and permit increases and/or new fees for the following departments and agencies:
Agricultural Commissioner
Emergency Services
Permit and Resource Management Department
Probation
Regional Parks
Sheriff - Coroner
Sonoma County Water Agency
Env. Doc.: N/A
Location: Countywide
Sup. Dist.: Countywide