

TUESDAY, APRIL 22, 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 21, 2008

- 1:00 Continuation of Sonoma County General Plan 2020 Deliberations - Not a Public Hearing
(Continued from meeting of April 15, 2008)

Tuesday, April 22, 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
Community Development Commission
Sonoma County Water Agency
Russian River County Sanitation District
Sonoma Valley County Sanitation District
Occidental 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

Criminal Justice System Services
Development Services
General Administrative Services
Health and Human Services

Closed Session:

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

 2. 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)

 3. Conference with Real Property Negotiator
Property: APN 059-350-024 & 059-350-025, 1315 Airport Blvd,
Santa Rosa, CA
Owner: Christopherson Homes
Negotiating parties: For Agency: Randy D. Poole, General Manager/
Chief Engineer, SCWA
For Seller: Shawn Johnson, Keegan & Coppin
Company, Agent
Under negotiation: Price, terms, and conditions of the proposed acquisition
(Govt. Code Section 54956.8)

 4. 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

Uncontested Public Hearings:

- 2:05 File No.: ZCE07-0023
Description: To consider a request for zone change from the RRDWA (Resources and Rural Development/ Williamson Act), B6-20 acre density, SR (Scenic Resources) F2 (Floodplain Combining District) to the RRD (Resources and Rural Development), B6-20 acre density, SR (Scenic Resources), F2 (Floodplain Combining District).
Env. Doc.: Categorical Exemption
Location: 8760 Eastside Road, Windsor
Sup. Dist.: Dist. #4
- 2:05 File No.: ZCE07-0018
Description: To consider a request for a Zone Change from the LIA (Land Intensive Agriculture), B6-40 acre density, SR S(Scenic Resource), VOH (Valley Oak Habitat) to the LIA, B7 (Frozen Lot Size), Z, SR, VOH or other appropriate zoning district on 88 acres as a condition of approval for a previously approved Minor Subdivision (MNS06-0011)
Env. Doc.: Categorical Exemption
Location: 2889 Piner Road, Santa Rosa
Sup. Dist.: Dist. #4

Regular Calendar Public Hearings:

- 2:15 Continuation of Sonoma County General Plan 2020 Deliberations - Not a Public Hearing
(Continued from meeting of April 21, 2008)

Thursday, May 1, 2008

- 1:00 Bid opening: Wohler/Mirabel 12kV Powerline Undergrounding and Overhead
Powerline Modification Project
Location: Sonoma County Water Agency
404 Aviation Blvd.
Santa Rosa, CA

NOTE: The Board of Supervisors will not meet on April 29th. The next meeting will be held on May 6, 2008 at 8:30 a.m.

SPECIAL DISTRICTS

CONSENT CALENDAR

APRIL 22, 2008

III. DEVELOPMENT SERVICES

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

1. Grant to Ocean Song Farm and Wilderness Center - Coastal Grasslands Mapping
Authorize the General Manager, in partnership with the State Coastal Conservancy, to grant \$50,000 to Ocean Song Farm and Wilderness Center, acting on behalf of the Sonoma-Marin Coastal Grasslands Working Group, to map Coastal Grasslands quality and type in Sonoma County

2. Amendment to the Resolution Creating the Sonoma County Agricultural Preservation and Open Space District Advisory Committee
Resolution amending the resolution creating the Sonoma County Agricultural Preservation and Open Space District Advisory Committee

3. Amendment to District Position Allocation List
Resolution approving amendment of the District Allocation List by adding three new FTE's: one (1.0) Assistant General Manager; one (1.0) Associate Planner, and one (1.0) Open Space Technician

COMMUNITY DEVELOPMENT COMMISSION

4. Redevelopment - Public Hearing on New Russian River Redevelopment Five-Year Implementation Plan
Resolution setting date and time for public hearing on June 3, 2008, 2:45 p.m. for the new Five-Year Implementation Plan for the Russian River Redevelopment Project

5. Adoption of The Springs Amended and Restated Redevelopment Plan
Ordinance of the County adopting the Amended and Restated Redevelopment Plan for The Springs Redevelopment Project (Ready for Adoption)

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY

6. Government Consultation and Advocacy
Authorize the Agency's General Manager/Chief Engineer to execute the Agreement for Government Consultation and Advocacy - *Sonoma County Water Agency Sustainability Program Habitat Restoration and Conservation Plan for Anadromous Salmonids Sonoma Region, California* - Strategic and Public Policy Planning between the Sonoma County Water Agency and Natural Resource Results, LLC (\$77,500) in substantially the form as the draft presented to this Board, following review and approval by County Counsel as to form and by Risk Management as to insurance requirements

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

CAO Recommends: Submitted with Comment

The recommendation to approve this item is contingent on the alignment of these lobbying efforts with previous direction and other ongoing efforts. Specifically, these lobbying efforts must 1) align with the approved policy direction given to the Water Agency in its March 18, 2008 approval of the Water Agency's "Sustainability Program Update;" and 2) align with emerging and ongoing climate initiatives being undertaken by the County, the cities within Sonoma County, and other stakeholders

7. Dry Creek Agricultural Water Users, Inc. Agreements
Resolution 1) determining that approval of the Amended Agreement By and Between the Sonoma County Water Agency and the Dry Creek Agricultural Water Users, Inc. (Amended Agreement) and the Tri-Party Agreement Among and Between the Dry Creek Agricultural Water Users, Inc., Wagner & Bonsignore Consulting Civil Engineers and Sonoma County Water Agency for Funding and Performance of Engineering Services-Phase 3 (Tri-Party Agreement) will not have a significant adverse effect on the environment, and authorizing the General Manager/Chief Engineer to file a Notice of Exemption; 2) approving and authorizing the Chair to execute the Amended Agreement; 3) authorizing and directing the General Manager/Chief Engineer to approve the Dry Creek Agricultural Water Users, Inc.-Member Agreement form and to take such other actions as are required under that Agreement; and 4) authorizing and directing the

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

7. Dry Creek Agricultural Water Users, Inc. Agreements (Cont.)
General Manager/Chief Engineer to execute the Tri-Party Agreement for continued services related to Dry Creek

Resolution authorizing budgetary adjustments to the 2007-2008 final budget for the fund, Russian River Projects, in the amount of \$53,750

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

8. Maintenance Services of Computers and Other Electronic Instrumentation
Concurrent action to:

Authorize Chair to execute the Agreement between the Sonoma County Water Agency, Russian River County Sanitation District, Sonoma Valley County Sanitation District, Occidental County Sanitation District, and Sonoma County Water Agency on behalf of Airport/Larkfield/Wikiup Sanitation Zone and Geyserville Sanitation Zone, hereinafter collectively referred to as "Agency" and ZSI Automation & Control Systems, Inc. for maintenance of computers and other electronic instruments and related services (\$290,000)

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/Districts by more than \$25,000 and do not substantially change the scope of work

BOARD OF SUPERVISORS

CONSENT CALENDAR

APRIL 22, 2008

III. DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

9. An Ordinance No. 3836R Permit
Resolution issuing an Ordinance No. 3836R Permit for the replacement of a bridge over Thornton Branch of Franz Creek, that was completed at the property located at 8910 Franz Valley School Road, near Calistoga, APN 120-160-024, in the First Supervisorial District (4/5ths vote required)

10. Rodgers Creek Vineyard, LLC; PLP08-0034
Resolution and conditions of approval granting the request by Rodgers Creek Vineyard, LLC to rescind an existing Type I Williamson Act contract encumbering four legal lots, and authorize the Chair to sign three replacement contracts encumbering three lots of 34.29 acres, 140.25 acres, and approximately 36.34 acres, as a condition of a previously approved Lot Line Adjustment (LLA06-0004) for property located at 4202 and 4270 Stage Gulch Road, Sonoma; APN 142-051-010, -027, and-024 (ptn); Supervisorial District No. 1

REGIONAL PARKS

11. 2008 Grant Applications for District Matching Grant Program
Resolution authorizing the Director of Regional Parks to apply for funding from the Sonoma County Agricultural Preservation and Open Space District for Ragle Ranch Regional Park Accessible Play Area, Riverfront Park Phase 3, and Sunset Beach River Access projects, and to act as agent for the County to execute and submit all documents that may be necessary to secure the grant awards for the aforementioned projects

TRANSPORTATION AND PUBLIC WORKS

12. Transportation and Public Works Department Increase in Staff Allocations
Resolution to amend the Department Allocation List for Transportation and Public Works to add one (1) Airport Operations Specialist and one (1) Senior Office Assistant

Authorize department to proceed immediately with recruitment, selection and hiring activities necessary to fill allocations approved as a result of this Board action

TRANSPORTATION AND PUBLIC WORKS (Cont.)

13. Sixth Amendment to the Sonoma Compost Company Agreement
Approve and authorize the Chair to sign the Sixth Amendment to the Agreement for Organic Material Processing, Composting and Marketing Services with the Sonoma Compost Company

14. Cooperative Installation of Emergency Vehicle Preemption Equipment at Intersection of Arnold Drive and Highway 12
Approve and authorize the Chair to sign Contribution Agreement with Caltrans for cooperative installation of an Emergency Vehicle Preemption System in the new signal at Arnold Drive and Highway 12 in Sonoma Valley which includes a \$7,500 contribution by the County and the purchase of an Emergency Vehicle Preemption System

Resolution authorizing budgetary adjustments to the 2007-08 final budget for the Special Revenue Fund, Public Works - Road Department in the amount of \$17,500, (4/5ths vote required)

15. Deletion of Parking Restrictions on East Fulton Road (#88048)
Ordinance deleting parking restrictions on East Fulton Road (#88048) between Mark West Springs Road (#8801A) and Old Redwood Highway (#7812)
(Ready for Adoption)

IV. CRIMINAL JUSTICE SYSTEM SERVICES

SHERIFF-CORONER

16. Agreement with Cogent Systems, Inc. for Live-Scan (Phase I) and AFIS (Phase II) Equipment Maintenance and Support Services
Approve the Agreement for maintenance and support of fingerprint identification equipment with Cogent Systems, Inc. for the term April 1, 2008 through March 31, 2011 and authorize the Sheriff to sign the Agreement on behalf of the County; sign any amendments and modifications to the Agreement that do not substantially change the content thereof, upon approval of County Counsel; and extend the Agreement for two additional one-year terms, provided that the vendor's proposed prices do not increase more than 3% each year

17. Out-of-State Travel Authorization for Assistant Sheriff
Authorize the third and fourth out-of-state travel requests for FY 2007-08 for Assistant Sheriff Linda Suvoy to gain understanding and support of the Functional Programming phase of the Long Range Planning for Criminal Justice Efficiencies and Jail Alternative Programs

I. GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES

18. Main Adult Detention Facility Jail Doors Installation - Phase 2
Resolution authorizing the remaining phases of a project (Main Adult Detention Facility Jail Doors Installation) to be performed by County employees without competitive bidding (4/5ths vote required)

HUMAN RESOURCES

19. Sonoma County Agricultural Preservation and Open Space District Classification Change
Concurrent resolution amending Salary Resolution 95-0926, Salary Tables, Administrative Management, to revise the salary for OSD Community Relations Manager effective April 22, 2008 for the following:

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

20. Classification Changes - Transportation and Public Works Department
Concurrent resolution amending Salary Resolution 95-0926, Salary Tables, Administrative Management effective April 22, 2008 to revise and retitle the class specification of Recycling Manager (formerly titled Recycling, Marketing, and Integrated Waste Manager) and establish the new classifications and salaries for Road Operations Division Manager and Integrated Waste Operations Division Manager-Project for the following:

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

21. Recognition of County Volunteers in Observance of National Volunteer Week April 27 to May 3, 2008
Resolution recognizing over 2,000 County volunteers

HUMAN RESOURCES/COUNTY COUNSEL/DISTRICT ATTORNEY/PUBLIC DEFENDER

22. Amend the Departmental Allocation List for the County Counsel's Office, District Attorney's Office, and the Public Defender's Office to Change the Classification Concept for the Working Level Attorney Classifications from Alternately Staffed Series at Levels I-III to Alternately Staffed Series at Levels I-IV

Concurrent resolution amending the Departmental Allocation List for the County Counsel's Office to delete 7.95 FTE Deputy County Counsel III and add 7.95 FTE Deputy County Counsel IV for a total of 19.25 FTE allocations of Deputy County Counsel I-IV, District Attorney's Office to delete 19 FTE Deputy District Attorney III and add 19 FTE Deputy District Attorney IV for a total of 46 FTE allocations of Deputy District Attorney I-IV, and the Public Defender's Office to delete 14 FTE Deputy Public Defender III, and add 14 FTE Deputy Defender IV for a total of 26 FTE Deputy Public Defender I-IV effective April 22, 2008 for the following:

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

INFORMATION SYSTEMS

23. Approve Records Retention Schedule
Resolution approving records retention schedule and authorizing the destruction of records (Probation.Juvenile Hall) (4/5ths vote required)

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

24. Mental Health Month
Resolution proclaiming May 2008 as Mental Health Month in Sonoma County

Resolution honoring Goodwill Industries of the Redwood Empire for its ongoing work, dedication and achievements

Resolution honoring New Directions Adolescent Services, Inc. for its ongoing work, dedication and achievements

HEALTH SERVICES (Cont.)

25. Safe Kids Sonoma County
Resolution declaring April 26-May 3, 2008 as Safe Kids Week in Sonoma County
- Authorize the Director of Health Services to execute a grant agreement with San Diego State University Research Foundation for the Safe Kids Sonoma County Program, and any amendments that do not significantly change program or funding amounts (\$956)
26. Substance Abuse Offender Treatment Program (OTP)
Approve reallocation of County General Funds within the Department of Health Services FY 2007-08 in the amount of \$7,501 to match available Offender Treatment Program funds of \$67,512 for a total increase of \$75,013
- Resolution authorizing budgetary adjustments to the FY 2007-08 Final Budget within the Special Revenue Fund - Department of Health Services, increasing the amount by \$67,512 (4/5ths vote required)
27. Maternal, Child and Adolescent Health Advisory Board
Resolution appointing/reappointing members to the Maternal, Child and Adolescent Health (MCAH) Advisory Board

HUMAN SERVICES

28. Unanticipated Revenue for Kinship Support Services Program (KSSP)
Resolution authorizing budgetary adjustments to the Human Services Department's 2007-2008 Final Budget in the amount of \$43,000 (4/5ths vote required)
- Authorize the Human Services Department Director, or her designee, to sign and execute an amended agreement with Sunny Hills Services to fund the Sonoma Kinship Family Center for \$200,700, reflecting an increase of \$38,700 over the current agreement, and any amendments that do not increase the contract amount more than 10%, provided the increase does not exceed prior approved budget authority, or significantly change the scope of services

HUMAN SERVICES (Cont.)

29. Adult and Aging Division Vendor Agreements FY 2008-09 and FY 2009-2010
Authorize the Director of Human Services, or designee, to sign and execute Adult and Aging Division Vendor Agreements for FY 2008-09 and FY 2009-2010, each expected to exceed \$25,000 per fiscal year, and to amend the agreements, provided amendments do not cumulatively increase the total cost of each agreement by more than 10% and do not substantially change the scope of work and are within the Department budget authority

II. FISCAL SERVICES/CONSUMER PROTECTION SERVICES

AGRICULTURAL COMMISSIONER

30. Position Allocation List Change - Animal Care and Control Division
Resolution amending the Department Allocation List, establishing three positions (3 FTE) Animal Care Assistant (per Resolution No. 08-0108)

AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR

31. Agreed-Upon Procedures Report
Review and accept the Agreed-Upon Procedures Report of the Sea Ranch, Zone 2 (County Service Area No. 41) of Sonoma County for the fiscal year ended June 30, 2007

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY COUNSEL

32. Property Tax Claims for Refund
Resolution denying claim for refund of property taxes

BOARD OF SUPERVISORS

33. County Design Guidelines for Main Street, Penngrove
Minute Order requesting Board consideration and direction to change the County Design Guidelines for Main Street, Penngrove to allow for wider sidewalks and Class III bikeways and aid in the ultimate revitalization of Main Street

BOARD OF SUPERVISORS (Cont.)

34. Reappointment
Resolution reappointing Patricia Kuta to the Community Action Partnership of Sonoma County, Public Sector Member

 35. Appointment
Resolution appointing Kevin McConnell to Alcohol and Drug Problems (Advisory Board), representing Supervisorial District 5
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SPECIAL DISTRICTS

REGULAR CALENDAR

APRIL 22, 2008

III. DEVELOPMENT SERVICES

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

36. Acquisition of a Conservation Easement over the Quailbrook Ranch Property
Resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District authorizing and directing the President to execute an agreement for the acquisition of a conservation easement over the 160-acre Quailbrook Ranch property for a total price of \$1,600,000; determining that the acquisition is consistent with the 1989 Sonoma County General Plan; authorizing and directing the execution of a certificate of acceptance; and directing the preparation of escrow instructions

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 acquisition of the Quailbrook Ranch property in the amount of \$1,610,000, utilizing 2007 Series A Measure F Sales Tax Bond Proceeds (4/5ths vote required)

BOARD OF SUPERVISORS

REGULAR CALENDAR

APRIL 22, 2008

III. DEVELOPMENT SERVICES

ECONOMIC DEVELOPMENT BOARD

37. Sonoma County Green Business Program (SGBP) Recognition for Certified Organizations
Recognize the organizations that have met Bay Area Green Business Program standards for Green Business certification

CAO Recommends: Approval

TRANSPORTATION AND PUBLIC WORKS

38. Refuse Division - Proposal from Wine Country Flyers Model Aircraft Club (WCF) to Extend Existing Revocable License at the Healdsburg Closed Landfill Site and Establish a New Revocable License at 403 Mecham Road
Do not approve extension of the existing Revocable License with WCF at the Healdsburg Closed Landfill Site at this time. Direct staff to bring the matter of a new Revocable License back to the Board for consideration at such time as the project developer has sufficiently detailed their proposal, completed necessary due diligence including appropriate permit applications and pre-permit efforts, and informed neighbors of their proposal

CAO Recommends: Approval

IV. CRIMINAL JUSTICE SYSTEM SERVICES

PROBATION

39. Amend Department Allocation List
Resolution amending the FY 2007-08 Department Allocation List - Probation Department Juvenile Hall, adding 4 FTE Juvenile Correctional Counselor (JCC) II positions effective April 22, 2008

CAO Recommends: Approval

40. Assessments.com Risk Assessment Tool Agreement
Authorize the Chief Probation Officer, on behalf of the County, to sign an agreement for the term April 22, 2008 to April 22, 2011, and any amendments or extensions which do not significantly change the contract content, with Assessments.com not to exceed \$281,000, to provide validated assessments, a web-based, fully-integratable software application, implementation support and consultation, training and quality assurance curricula for the Sonoma County Probation Department

CAO Recommends: Approval

I. GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES

41. Capital Project Plan
Receive the recommended five-year Sonoma County Capital Project Plan, covering FY 2008/09 through FY 2012/13, and direct staff to submit the Plan to the Sonoma County Planning Commission for General Plan Consistency Review

CAO Recommends: Approval

HUMAN RESOURCES

42. Work Plans for the Commission on Human Rights and the Commission on the Status of Women and Amendment to Bylaws of the Commission on Human Rights
Approval of the 2007 - 2008 Fiscal Year Work Plan for the Commission on Human Rights

Approval of the 2007 - 2008/2008 - 2009 Biennial Work Plan for Commission on the Status of Women

Approval of an amendment to the Bylaws for the Commission on Human Rights for a change in the regular meeting date

CAO Recommends: Approval

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

43. Healthy Kids Sonoma County
Accept progress report on the Healthy Kids Health Coverage Business Plan for uninsured children of low-income families

Authorize the Department of Health Services to act as Administrator of Healthy Kids Sonoma County for FY 2008-09

Resolution declaring April 27 - May 3, 2008 as Cover the Uninsured Week in Sonoma County

Resolution recognizing certified application assistors for their contribution to facilitating health coverage for uninsured adults and children in Sonoma County

CAO Recommends: Approval

HEALTH SERVICES (Cont.)

44. Health Action Update
Accept an update from Department of Health Services regarding Health Action, a health-focused planning council convened to develop recommendations on collaborative approaches to promote the health of our community and improve the health care delivery system

CAO Recommends: Approval

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR/SHERIFF-CORONER

45. Sonoma County Law Enforcement Consortium Joint Powers Authority
Resolution authorizing the Chair to sign the Joint Powers Agreement that establishes a separate public agency to operate and maintain a public safety communication system in Sonoma County

CAO Recommends: Approval

BOARD OF SUPERVISORS

46. Fee Waiver
Waive non-profit special event fee of \$250 for the Roseland Youth Center's First Annual 10K and 3K Fun Run to be held on May 4, 2008, benefiting after-school programs and activities for youth in the Southwest/Roseland Area of Santa Rosa

CAO Recommends: For policy determination of the Board

BOARD OF SUPERVISORS (Cont.)

47. Fee Waiver

Waive Special Event Permit fee in the amount of \$250 for American Diabetes Association's 17th annual Tour de Cure cycling benefit that will take place on May 4, 2008

CAO Recommends: For policy determination of the Board

48. Fee Waiver

Waive Special Event Permit fee in the amount of \$250 for the Fitch Mountain footrace that will take place on June 8, 2008, sponsored by the Healdsburg Kiwanis Club

CAO Recommends: For policy determination of the Board

BOARD OF SUPERVISORS

AGENDA ADDENDUM

APRIL 22, 2008

CORRECTION

Monday, April 21, 2008

2:00 Continuation of Sonoma County General Plan 2020 Deliberations - Not a Public Hearing
(Continued from meeting of April 15, 2008)

BOARD OF SUPERVISORS

CONSENT CALENDAR

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

- 35a. Commendations
Resolutions honoring and commending the members of the Sonoma Valley Basin Advisory Panel for their participation in completion of the Sonoma Valley Groundwater Management Plan
- 35b. Amending Chapter 26-20-010 (R1 Residential Zoning District) of Sonoma County Code
Minute order amending Chapter 26-20-010 (R1 Residential Zoning District) of Sonoma County Code under permitted uses to allow the raising, feeding and maintaining of up to a maximum of six hens