

TUESDAY, MAY 6, 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, May 6, 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

Agricultural Preservation and Open Space District
Community Development Commission
Sonoma County Water Agency
Sonoma Valley County Sanitation District

GENERAL COUNTY GOVERNMENT

Approval of Agenda

Consent items pulled
Items to be held
Off Agenda Items
Commendatory/memorial resolutions

BOARD OF SUPERVISORS

Consent Calendar

SPECIAL DISTRICTS

Regular Calendar

Community Development Commission

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:
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))

Closed Session (Cont.):

3. The Board of Supervisors will consider the following in closed session:
Conference with Legal Counsel-Existing Litigation
Name of Case: Patricia Bagley v. County of Sonoma,
Workers' Compensation Appeals Board No.: SRO 0118826
(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. 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))

11:00 Report on Closed Session

11:00 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.

11:00 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

NOTE: There will be no afternoon session.

SPECIAL DISTRICTS

CONSENT CALENDAR

MAY 6, 2008

III. DEVELOPMENT SERVICES

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

1. Amendment to the Resolution Terminating Lease-Purchase Obligations
Resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District authorizing the President to amend Resolution No. 07-0899 dated November 6, 2007 to correct an error concerning the dedication of the Taylor Mountain Ranch necessary for the City of Santa Rosa's Farmers Lane Extension Project

 2. Irrevocable Offer of Trail Easement Over the Quailbrook Ranch Property
Resolution of the Board of Supervisors consenting to the recordation of an irrevocable offer of dedication of a public trail easement over the Quailbrook Ranch Property
-

COMMUNITY DEVELOPMENT COMMISSION

3. County Fund for Housing Loan to New Pueblo, LLC for Las Palmas Subdivision
Concurrent resolution of the Board of Supervisors and the Sonoma County Community Development Commission approving a short-term \$1,422,000 County Fund for Housing (CFH) Loan to New Pueblo, LLC for acquisition and predevelopment financing, and authorizing the Executive Director, subject to County Counsel review and approval, to execute loan documents and agreements, and any future loan modifications, assignments, assumptions, or subordination agreements

**COMMUNITY DEVELOPMENT COMMISSION/PERMIT AND RESOURCE
MANAGEMENT DEPARTMENT**

4. Affordable Housing Week 2008
Resolution establishing May 11-18, 2008 as Affordable Housing Week 2008 in Sonoma County
-

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY

- 5. Organizational Development Analysis for 2008/2009
 Authorize Chair to execute the First Amended Agreement for Organizational Development Analysis for 2008/2009 between the Sonoma County Water Agency and PBS&J

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

- 6. Water Conservation Program - North Marin Water District
 Authorize Chair to execute the Cooperative Agreement for Funding and Administration of the North Marin Water District Water Conservation Program, funded in Fiscal Year 2007/2008 between the Sonoma County Water Agency and North Marin Water District

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 including amendments to allow the North Marin Water District to participate in additional Regional Programs

Resolution authorizing adjustments to the 2007/2008 Final Budget for Water Conservation Fund in the amount of \$180,000

- 7. Appointing Hearing Officer
 Appoint a Hearing Officer in the matter of the appeal of a disciplinary action



SONOMA VALLEY COUNTY SANITATION DISTRICT (3-Member Board)

- 8. Sonoma Valley County Sanitation District Main Sewer Trunk Replacement (Watmaugh Road East to Broadway, South of Leveroni) - Notice of Completion
 Resolution accepting completed work and authorizing the General Manager/Chief Engineer of the Sonoma County Water Agency, on behalf of the Sonoma Valley County Sanitation District, to file Notice of Completion for the Sonoma Valley County Sanitation District Main Sewer Trunk Replacement (Watmaugh Road East to Broadway, South of Leveroni) project (*Contractor - C & D Contractors, Inc.*)



BOARD OF SUPERVISORS

CONSENT CALENDAR

MAY 6, 2008

V. HEALTH AND HUMAN SERVICES

HUMAN SERVICES

9. Foster Parent Recognition Month
Resolution declaring May 2008 Foster Parent Recognition Month

IV. CRIMINAL JUSTICE SYSTEM SERVICES

PROBATION

10. Kids Project 2008 Agreements
Resolution authorizing the Chief Probation Officer, on behalf of the County, to sign Agreements for Professional Services for a term retroactive from April 1, 2008 to June 30, 2009 with Petaluma Peoples Services Center (\$69,950), Social Advocates for Youth (\$180,069), Sonoma County Adult and Youth Development \$62,492), United Against Sexual Assault of Sonoma County (\$63,800) and West County Community Services (\$55,000) to provide delinquency prevention services for the Juvenile Probation's Kids Project
11. Amend Probation Department Allocation List - Administrative Support
Resolution amending the FY 2007-08 Department Allocation List - Probation Department Administration, adding 1.0 time limited FTE Department Analyst (DA) position for a two-year period effective May 6, 2008

SHERIFF-CORONER

12. Town of Windsor Law Enforcement Services Agreement
Approve and authorize the Chair to execute a ten year (July 1, 2008 - June 30, 2018) Agreement with the Town of Windsor for law enforcement services to be provided to the Town by the Sonoma County Sheriff's Department

I. GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES

13. 370 Administration Drive Reroof
Resolution approving Invitation to Bidders for the 370 Administration Drive Reroof Project (Bid opening June 17, 2008)

GENERAL SERVICES/HEALTH SERVICES

14. Photovoltaic Power System for Health Services Leased Office Space at 625 Fifth Street, Santa Rosa
Authorize the General Services Director, or his Deputy, to execute a Third Amendment to Lease with Sonoma Commercial Investors, L.P., to: i) confirm extension of the Lease; ii) provide for tenant improvements, and iii) convey to County all renewable energy credits and future benefits for reduced greenhouse gas emissions from the installation of a solar photovoltaic power roofing system, at the landlord's sole cost and expense

HUMAN RESOURCES

15. Public Service Recognition Week 2008
Resolution proclaiming the week of May 5-11, 2008 as Public Service Recognition Week in Sonoma County

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

16. Nurses Week
Resolution declaring May 6-12, 2008 as Nurses Week in Sonoma County

HUMAN SERVICES

17. Children's Services Provider Agreements
Authorize the Director of Human Services, or her designee, to sign and execute agreements with service providers for child welfare service clients and to sign and execute future amendments, provided that the future amendments do not substantially change the scope of work and do not cumulatively increase the total costs of the agreement by more than 10%, within budget authority
18. Amendment to Agreement
Authorize the Director of Human Services, or her designee, to sign an amendment to the 2007-08 agreement with Kathleen Holland for Learning Disabilities Diagnostic Testing Services. The amendment increases the agreement amount from \$31,500 to \$38,500
19. Workforce Development Professionals' Month
Resolution designating the month of May as Workforce Development Professionals' Month

HUMAN SERVICES (Cont.)

20. Commendation
Resolution acknowledging and commending Guy Fieri, Owner, and J.C. Adams, General Manager, Johnny Garlic's Restaurant for their service to the 2008 Youth Symposium and Youth Job Fair

II. FISCAL SERVICES

AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR

21. Quarterly Treasury Financial Report - January 1, 2008 through March 31, 2008
Review and approve the quarterly financial report
22. Audit Report
Review and accept the audit report of the Sonoma County Economic Development Board Foundation for the fiscal years ended June 30, 2006 and June 30, 2007
23. Engagement Report
Review and approve the Auditor-Controller's report on processes and procedures of the Economic Development Board Department for the fiscal year ended June 30, 2007

III. DEVELOPMENT SERVICES

ECONOMIC DEVELOPMENT DEPARTMENT

24. 2006-07 Economic Development Board Foundation Annual Report
Accept the 2006-07 Economic Development Board Foundation Annual Report
25. Recognition
Resolution recognizing Larry Simons for his contributions to the "built" environment for the business and institutional community in Sonoma County over the last 42 years

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

26. Contract Agreement: Cinquini & Passarino, Inc.
Authorize the Chair to execute an agreement with Cinquini & Passarino, Inc. to perform monument preservation services along Todd Road in the amount of \$31,000

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT (Cont.)

27. Williamson Act Contract Replacement: Silverado Sonoma Vineyards LLC, PLP06-0041 Resolution approving the request by Silverado Sonoma Vineyards LLC to rescind three existing Type I contracts for 147.2 acres and establish three new Type I contracts as a result of a previously approved Minor Subdivision (MNS05-0017) for property located at 2749 Silk Road, Windsor; APNs 066-240-009, -020, -021 and 066-220-030; Supervisorial District No. 4

TRANSPORTATION AND PUBLIC WORKS

28. River Road Left Turn Channelization at Sunset Beach Project
Resolution accepting a Grant Deed and Grant of Temporary Construction Easement, and land; authorizing execution of Agreement for Purchase and Sale of Real Property; accepting land described therein into the County highway system; authorizing payment of \$2,172, including \$-0-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 John E. Rainey Revocable Living Trust; APN 070-360-040; Project No. C03410
29. River Road Channelization and River Access Project
Approve Contract Change Order No. 2 with North Bay Construction, Inc., in an amount not to exceed \$69,444.69 for work required on the River Road Channelization and River Access Project (C03410)
30. Overlay 2008 Various County Roads
Reject all bids received on September 27, 2007 for the construction of Overlay 2007 Various County Roads
- Direct staff to revise plans and specifications, and readvertise for bids
- Authorize the Clerk of the Board to publish a notice calling for bids for construction of the same in a newspaper of general circulation one time at a date as directed by the Director of Transportation and Public Works
- Direct the Clerk of the Board to receive bids at the time and date as directed by the Director of Transportation and Public Works
- Authorize the Director of Transportation and Public works to award contract for construction to the lowest responsible bidder

TRANSPORTATION AND PUBLIC WORKS (Cont.)

- 31. Signalize/Channelize Intersection at State Highway 116/Mirabel Road Intersection
Approve and authorize the Chair to sign Second Amendment to Agreement for Consulting Engineering Services with HDR Engineering, Inc. for preparation of a combined Project Study Report/Project Report for Caltrans' approval, conceptual design of an intersection signal layout, and conceptual design of a roundabout for the County's project to channelize and signalize the T-intersection of State Route 116 and Mirabel Road (\$15,674)(C04000)

- 32. Highway 12 Corridor Improvements Project - Phase II - Stage 1
Resolution accepting Highway Easement Deed, Grant of Temporary Construction Easement, Grant of Road and Public Utility Easement, and land; authorizing execution of Right of Way Contract-State Highway; accepting land described within the Grant of Road and Public Utility Easement into the County highway system; authorizing payment of \$7,000, including \$-0- 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 Ross Drulis Partners; APN 056-405-001; Project No. C03401

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

- 33. Amendment to General Manager Agricultural Preservation and Open Space District Personal Services Agreement
Authorize the District President to execute an Amendment to the Personal Services Agreement with Andrea Mackenzie

BOARD OF SUPERVISORS

- 34. Support H.R. 5844 to Transfer Skaggs Island to the Department of the Interior
Resolution declaring support for H.R. 5844 to provide for the transfer of Skaggs Island from the Department of the Navy to the Department of the Interior for conversion into a wildlife refuge and inclusion in the National Wildlife Refuge System

- 35. Appointment
Resolution appointing Theresa Bruton to the Mental Health Board representing the Third District

CONSENT CALENDAR (Cont.)

May 6, 2008

BOARD OF SUPERVISORS (Cont.)

36. Wildfire Awareness Week
Resolution proclaiming the week of May 5-11, 2008 as Wildfire Awareness Week in Sonoma County

 37. Commendation
Resolution commending the Lions Project for Canine Companions for Independence on celebrating its 25th anniversary

 38. Proclamation
Resolution proclaiming the 9th Annual “National Women’s Health Week”
May 11-17, 2008
-

SPECIAL DISTRICTS

REGULAR CALENDAR

MAY 6, 2008

III. DEVELOPMENT SERVICES

COMMUNITY DEVELOPMENT COMMISSION

39. Sonoma County Consolidated Plan Action Plan: One-Year Use of Funds Fiscal Year 2008-2009

Concurrent resolution of the Board of Supervisors and the Sonoma County Community Development Commission adopting the Sonoma County Consolidated Plan Action Plan: One-Year Use of Funds FY 2008-2009 for the proposed use of 2008-2009 Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME) and Federal Emergency Shelter Grants (FESG) funds, and authorizing the Executive Director to execute HUD Funding Approval Grant Agreements, FY 2008-2009 Subrecipient Agreements, construction contracts and related agreements on behalf of program beneficiaries

Concurrent resolution of the Board of Supervisors and the Sonoma County Community Development Commission authorizing the Executive Director of the Community Development Commission and the Directors of the Transportation and Public Works, General Services and Regional Parks Departments to execute the standard CDBG Agreements and any subsequent amendments to the Agreements

CAO Recommends: Submitted with Comment

The County's FY 2008-09 Proposed Budget is currently being prepared by this office along with numerous cuts to General Fund budgets. At this time, the proposed funding for Jones Hall consists of: \$40,000 from the General Fund, \$30,000 from the Human Services Commission and \$30,000 from CDBG.

BOARD OF SUPERVISORS

REGULAR CALENDAR

MAY 6, 2008

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

40. State Ballot Initiatives

Resolution declaring **opposition** to the enactment of Proposition 98 - California Property Owners and Farmland Protection Act

Resolution declaring **support** for the enactment of Proposition 99 - Homeowners and Private Property Protection Act

CAO Recommends: For policy determination of the Board

BOARD OF SUPERVISORS

41. Fee Waiver

Waive \$600 of permit fees for the Earle Baum Center of the Blind's fundraiser, EarleFest, to be held September 27, 2008

CAO Recommends: For policy determination of the Board

42. Fee Waiver

Waive fees of \$230 for encroachment permit for the Russian River Chamber of Commerce's 62nd Annual Stumptown Daze Parade to be held May 31, 2008

CAO Recommends: For policy determination of the Board

BOARD OF SUPERVISORS (Cont.)

43. Fee Waiver

Waive special event permit fees for an event held in the public right-of-way for the 10 Kilometer, or 2.2 mile, 2008 Hit the Road Jack run on June 1, 2008, in the amount of \$275

CAO Recommends: For policy determination of the Board

44. Fee Waiver

Waive parking fees at Spring Lake Regional Park for 75 vehicles at \$5 each on May 18, 2008 for participants in the Cystic Fibrosis Great Strides walk in the amount of \$375

CAO Recommends: For policy determination of the Board

BOARD OF SUPERVISORS

AGENDA ADDENDUM

May 6, 2008

REGULAR CALENDAR

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

45. FY 07-08 General Fund Savings Actions
Direct all county departments to work with the County Administrator to implement measures in order to meet the General Fund year-end fund balance needed to finance the FY 08-09 budget (\$30 million)