

TUESDAY, MAY 13, 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, May 12, 2008

- 1:00 Continuation of Sonoma County General Plan 2020 Deliberations - Not a Public Hearing
(Continued from meeting of April 22, 2008)

Tuesday, May 13, 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
Northern Sonoma County Air Pollution Control District
Occidental 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
Sonoma County Water Agency/All County Sanitation Districts

BOARD OF SUPERVISORS

Regular Calendar
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. 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. Conference with Real Property Negotiator
Property: Central Landfill, 500 Meham 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)

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))

5. The Board of Supervisors will consider the following in closed session:
Public Employee Performance Evaluation
Title: Public Defender
(Govt. Code Section 54957)

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.: DRH06-0005
Description: To consider an appeal of a Planning Commission decision to approve a request from Liquid Investments, Inc., for a new 155,149 square foot warehouse/distribution facility and a detached 8,400 square foot repair shop for Mesa Beverage on a 12.5 acre portion of a vacant 19.54 acre site in the Airport Industrial Park at 3200 North Laughlin Road, Santa Rosa; APN 059-370-006; Zoning MP (Industrial Park) 2 acre average density, F2 (Floodplain Combining District), BR (Biotic Resource), F1 (Floodway Combining District)
Env. Doc.: Mitigated Negative Declaration
Location: 3200 North Laughlin Road, Santa Rosa
Sup. Dist.: Dist. #4
- 2:30 File No.: PRMD File No. UPE04-0040
Description: Continued public hearing for the limited purpose of providing staff and the applicant the opportunity to respond to written comments received by the County after the close of the Planning Commission hearing and before the Board of Supervisors hearing: request for amendments to the Aggregate Resources Plan and Mining Ordinance revising mining standards for the mining reach of the Gualala River; Use Permit to extend the permit term for an additional 10 years, Reclamation Plan update for instream operations and gravel processing site on various parcels
Env. Doc.: Mitigated Negative Declaration
Location: 39900 and 40200 Annapolis Road, Sea Ranch
Sup. Dist.: Dist. #5

CONTINUED TO A FUTURE DATE AND TIME TO BE DETERMINED

Regular Calendar Public Hearings (Cont.):

- 2:30 Continuation of Sonoma County General Plan 2020 Deliberations - Not a Public Hearing
(Continued from meeting of May 12, 2008)

Wednesday, May 14, 2008

- 2:00 Bid opening: Moorland Avenue Improvement Project (C02237)

Thursday, May 15, 2008

- 9:00 Board Workshops

County Service Area 40 Fire Services Study Workshop
Informational study session to present project status and solicit Board of Supervisors' input on the ongoing CSA #40 Fire Services study

Solid Waste Asset Divestiture Evaluation Project
To receive a report on the status of the Solid Waste Asset Divestiture Evaluation Project to include a discussion of the process and schedule, public/stakeholder input received through outreach activities and next steps; and, to provide an opportunity for additional public/stakeholder input regarding the divestiture process.

Wednesday, May 21, 2008

- 2:00 Bid opening: Central Disposal Site Blower Flare Station Project (W06939)

NOTE: The Board of Supervisors will not meet on May 20th or May 27th. The next meeting will be held on June 3, 2008 at 8:30 a.m.

SPECIAL DISTRICTS

CONSENT CALENDAR

MAY 13, 2008

III. DEVELOPMENT SERVICES

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

1. Burns Property: Conservation Easement Interpretation and Amendment
Resolution requesting that the Board of Directors interpret the Conservation Easement over the Burns Property with respect to permissibility of wetland mitigation bank and approve amendment to evidence interpretation
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COMMUNITY DEVELOPMENT COMMISSION

2. Mortgage Credit Certificate (MCC) Program
Resolution authorizing an application to California Debt Limit Allocation Committee for a \$3.2 million bond allocation to permit issuance of qualified Mortgage Credit Certificates throughout Sonoma County and all of its nine cities
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**NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT/
TRANSPORTATION AND PUBLIC WORKS**

3. Carl Moyer Grant Projects Funding
Resolution of the Board of Directors authorizing disbursement of \$268,000 in Carl Moyer grant funds for five qualified projects

**NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT/
TRANSPORTATION AND PUBLIC WORKS/EMERGENCY SERVICES**

4. Air Quality Grant of \$30,600 to Fire Safe Sonoma to Purchase a New Brush Chipper
Resolution authorizing the Air Quality Grant funds in the amount of \$30,600 [\$15,600 from the Northern Sonoma County Air Pollution Control District's (NSCAPCD) Community Programs Fund combined with \$15,000 in Unanticipated Revenue from the Bay Area Air Quality Management District (BAAQMD)] to Fire Safe Sonoma for the purchase of a new brush chipper and authorizing Chair to sign Agreement with Fire Safe Sonoma

CONSENT CALENDAR (Cont.)

**NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT/
TRANSPORTATION AND PUBLIC WORKS/GENERAL SERVICES**

5. AB 2766 (VPMP) Community Trip Reduction and Climate Protection Program Resolution (1) establishing the Community Trip Reduction and Climate Protection Program to fund efforts in communities in Northern Sonoma to reduce vehicle trips and promote sustainable transportation; authorizing the allocation of \$50,000 in VPMP contract funds to the Community Trip Reduction and Climate Protection Program; and (2) authorizing the Air Pollution Control Officer to expend funds for projects consistent with the goals of the Program, not to exceed \$10,000 per project or a total of \$50,000 for all projects

Resolution authorizing a budgetary adjustment transferring \$50,000 from VPMP Fund Balance for FY 2007-08 (4/5ths vote required)

OCCIDENTAL COUNTY SANITATION DISTRICT

6. Occidental County Sanitation District Sludge Removal 2007 - Construction Change Order
Resolution approving Change Order No. 1 (\$35,000 - Increase) for Occidental County Sanitation District Sludge Removal 2007 Project (*Contractor - Synagro-WWT, Inc.*)

Resolution authorizing budgetary adjustment to the FY 2007-08 final budget for the Sonoma County Water Agency General Fund in the amount of \$35,000 (4/5ths vote required)

Resolution authorizing budgetary adjustment to the FY 2007-08 final budget for the Occidental County Sanitation District Construction Fund in the amount of \$35,000

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY

7. Wohler Surge Protection System Collectors 1 and 2 - Advertise for Bids
Resolution 1)making findings regarding experience requirements and items for which no substitution is permitted; 2) adopting plans and specifications for the Wohler Surge Protection System Collectors 1 and 2; 3) authorizing advertisement for bids to be received by Thursday, June 19, 2008; and 4) authorizing the General Manager/Chief Engineer of the Sonoma County Water Agency to administer the contract, including taking specified actions

 8. Geyserville Sanitation Zone Treatment Plant Sludge Removal 2007 - Construction Change Order
Resolution approving Change Order No. 2 (\$56,000 - Increase) and time extension of 75 non-compensable calendar days for Geyserville Sanitation Zone Treatment Plant Sludge Removal 2007 Project (*Contractor - Synagro-WWT, Inc.*)
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BOARD OF SUPERVISORS

CONSENT CALENDAR

MAY 13, 2008

IV. CRIMINAL JUSTICE SYSTEM SERVICES

SHERIFF/CORONER

9. Renewal of Hardware and Software Annual Maintenance Services Agreement with Imageware Systems, Inc.

Approve the Agreement between the County of Sonoma and Imageware Systems, Inc. for annual maintenance of the public safety photo ID software and hardware for the term July 1, 2008 through June 30, 2011, and authorize the Sheriff to sign the Agreement on behalf of the County, and sign any amendments and modifications to the Agreement that do not substantially change the content thereof, upon approval of County Counsel

I. GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES

10. Santa Rosa Veterans Building ADA Sidewalk Repairs
Resolution authorizing budgetary adjustments to the 2007-08 final Capital Project Fund from Community Development Block Grant (CDBG) budget for the Santa Rosa Veterans Building Sidewalk ADA Improvements Project, in the amount of \$50,000 (4/5ths vote required)
11. Bay Area Air Quality Management District Grant
Authorize the Director of General Services, or designee, to execute 1) the Agreement and accept grant from the Bay Area Air Quality Management District for a Utility Management Project in the amount of \$75,000; and 2) the Consulting/Professional Services Agreement with Brown and Caldwell in the amount of \$49,009 for the Utility Management Project
12. 2008 Bike and Walk to Work Promotion
Resolution recognizing the week of May 12-May 16, 2008 as California Bike Commute Week, proclaiming Thursday, May 15, 2008, as "Bike and Walk to Work Day" in Sonoma County, and commending Genevieve Navar for her dedicated use of bicycling as her primary mode of transportation for work and recreation

GENERAL SERVICES(Cont.)

13. Commendation
Resolution commending Richard and Ann Weber for nine years of excellent cafeteria service at the County Administration Center

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

14. Healthcare Compliance Program Annual Report
Receive 2007 Healthcare Compliance Program Annual Report
15. HIV Treatment and Care Funding and Contracts
Accept the Ryan White HIV/AIDS Treatment Modernization Act, Part A-Formula award of \$731,404 and Part A-Supplemental award of \$290,695 for March 1, 2008 - February 28, 2009 (total grant award \$1,022,099)
- Authorize the Director of Health Services to execute modifications to contracts for March 1, 2008 - June 30, 2009 with community HIV service providers, and any amendments, subject to County Counsel review, that do not significantly change the scope of work or the cumulative total by more than 10 percent of the total grant award (\$1,022,099)
16. Solid Waste Local Enforcement Agency Grant Application
Resolution authorizing the Director of Health Services to execute the Solid Waste Local Enforcement Agency (LEA) grant application, and all related agreements, documents and amendments that do not significantly change the program content or funding amounts, subject to County Counsel review, to secure LEA funding from the California Integrated Waste Management Board to implement and carry out the purposes specified in the grant application from July 1, 2008 to June 30, 2009 (\$25,162)
17. Families First Home Visiting Contracts
Authorize the Director of Health Services to execute contracts with home visiting agencies for FY 2008-09 (\$701,100) and FY 2009-10 (\$701,100), subject to County Counsel review, and any future amendments that do not significantly change the scope of work or the cumulative total by more than 10 percent, within approved budget authority

HEALTH SERVICES (Cont.)

18. Communities of Excellence Agreement
Authorize the Director of Health Services to execute an Agreement with the Public Health Institute for January 1, 2008 through September 30, 2008, subject to County Counsel review, and any future amendments that do not significantly change the scope of work or the cumulative total by more than 10 percent, within approved budget authority (\$15,000)
19. Commission on AIDS Appointment
Resolution appointing one member to the Sonoma County Commission on AIDS/HIV Health Services Planning Council
20. Emergency Medical Services Week
Resolution declaring May 18-24, 2008 as Emergency Medical Services Week in Sonoma County

HUMAN SERVICES

21. 2008-09 Area Agency on Aging Area Plan Update
Resolution authorizing the Chair to approve the Area Agency on Aging Area Plan Update for FY 2008-09
22. Area Agency on Aging FY 2008-09 Older American Act (OAA), Community Based Services Program (CBSP) and Health Insurance Counseling and Advocacy Program (HICAP) Funding Recommendations
Approve AAA recommendations for the allocation of FY 2008-09 funding in the amount of \$2,008,408

Authorize the Director of the Human Services Department or her designee to sign FY 2008-09 service provider contracts and to amend the agreements provided amendments do not cumulatively increase the total cost of each contract by more than 10 percent, not to exceed \$25,000, and do not substantially change the scope of work and are within the Department budget authority
23. Execution of Contract, FY 2008-09, Area Agency on Aging
Resolution authorizing the Director of Human Services or designee to sign and execute Standard Agreement AP-0809-27 with the California Department of Aging for FY 2008-09 in the amount of \$2,259,745 and to amend the Agreement, provided amendments do not cumulatively increase the total cost by more than 10 percent, not to exceed \$25,000, and do not substantially change the scope of the work, and are within the Department budget authority

HUMAN SERVICES (Cont.)

24. Appointment to the Workforce Investment Board
Resolution appointing Frank Rearden, business agent with Local 38, to the Workforce Investment Board
25. Execution of FY 2008-09 Health Insurance Counseling and Advocacy Program (HICAP) Contract
Resolution authorizing the Director of Human Services or designee to sign and execute Standard Agreement HI-0809-27 with the California Department of Aging for FY 2008-09 in the amount of \$399,385 and to amend the Agreement, provided amendments do not cumulatively increase the total cost by more than 10 percent, not to exceed \$25,000, and do not substantially change the scope of the work and are within the Department budget authority
26. Amendment to Agreement
Authorize the Director of Human Services, or her designee, to sign an amendment to the 2007-08 agreement with Sharona Elfus-Schatzkin for Job Search & Career Development Workshops. The amendment increases the agreement amount from \$26,520 to \$30,520

HUMAN SERVICES/DISTRICT ATTORNEY

27. Elder Abuse Prevention Month
Resolution proclaiming May 2008 as Elder Abuse Prevention Month

HUMAN SERVICES/DISTRICT ATTORNEY/COMMUNITY DEVELOPMENT COMMISSION/HEALTH SERVICES/REGIONAL PARKS

28. Older Americans Month
Resolution proclaiming May as Older Americans Month

FISCAL SERVICES/CONSUMER PROTECTION SERVICES

AGRICULTURAL COMMISSIONER

29. Position Allocation List Change - Animal Care and Control Division
Resolution amending the Department Allocation, List, correcting job class number for three approved animal care assistant positions

AGRICULTURAL COMMISSIONER (Cont.)

30. High Risk Pest Exclusion Agreement
Resolution authorizing the Chair to sign agreement #07-0771 with the State of California, Department of Food and Agriculture in the amount of \$13,746 for High Risk Pest Exclusion activities for FY 2007-08

AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR

31. Sale of Tax Defaulted Property
Resolution approving the sale of Tax Defaulted Property at Public Auction commencing on August 16, 2008 through August 19, 2008 pursuant to Chapter 7, of Part 6 of Division 1, of the California Revenue and Taxation Code, and authorizing the Auditor-Controller/Treasurer-Tax Collector to execute the amendment to the contract with Tax Sale Services of California to provide the Tax Collector's Office with notification and communication to owners of tax defaulted properties, and authorizing the Auditor-Controller/Treasurer-Tax Collector to execute the contract with Bid4Assets, Inc. to conduct the tax sale via the Internet
32. Rincon Valley Union School District 2008 Tax and Revenue Anticipation Notes
Resolution providing for the borrowing of funds in the name of the Rincon Valley Union School District for FY 2008-09 and the issuance and sale of 2008 Tax and Revenue Anticipation Notes (in an amount not to exceed \$4,000,000)

III. DEVELOPMENT SERVICES

EMERGENCY SERVICES

33. Replacement of Fire Apparatus for The Sea Ranch Fire Department
Approve lease-purchase of replacement fire apparatus

Resolution authorizing budgetary adjustments to the 2007-08 final budget for the CSA #40-Fire Services in the amount of \$30,000 (4/5ths vote required)
34. Recognition of Retired Fire Chief Gary Duignan
Resolution recognizing Fire Chief Gary Duignan for over 37 years of service to the Forestville Fire Protection District and to the citizens of Sonoma County

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

35. Syar Phase VI Terrace Mining Extension of Time Project - SEIR Contract Amendment
Authorize the Chair to sign a contract amendment that would increase the Environmental Science Associates SEIR Services contract by \$49,210 to \$299,210
36. An Ordinance No. 3836R Permit and Permit Extensions
Resolution issuing an Ordinance No. 3836R permit and necessary permit extensions to the Russian River Recreation and Park District for the recreation dam installation, maintenance and removal at Johnson's and Vacation Beaches (Russian River) (4/5ths vote required)
37. Dutra Haystack Landing Asphalt Plant and Recycling Facility; EIR Contract Amendment No. 1
Authorize the Chair to sign a contract amendment that would increase the original Christopher A. Joseph and Associates (CAJA) Agreement for Professional Services by \$158,765.56 to \$443,333.56, including contingencies

REGIONAL PARKS

38. Steelhead Beach Outside Service Area Agreement
Approve an Outside Service Area Agreement with the Forestville Water District and authorize the Chair to execute the agreement to provide sanitary sewer service for Steelhead Beach Regional Park
39. Appropriation Transfers: Parks Capital Improvement Projects
Resolution of the Board authorizing budgetary adjustments to the 2007-08 Final Budget for the Park Mitigation Special Revenue Funds, and various Regional Parks Capital Improvement Projects in the amount of \$529,188 (4/5ths vote required)
40. License Agreement with the City of Cloverdale
Resolution authorizing the Chair to execute a three-year license agreement with the City of Cloverdale for the operation of the Cloverdale Veterans Memorial Building Swimming Pool
41. Watson School - Professional Services Agreement
Authorize the Chair to execute a professional services agreement with Garavaglia Architecture, Inc. in the amount of \$35,850 for the preparation of the Watson School Historic Restoration Plan

TRANSPORTATION AND PUBLIC WORKS

42. Certified Mileage of County Maintained Roads
Resolution petitioning the Department of Transportation in connection with the provisions of Section 2121 of the Streets and Highways Code, that the certified mileage of maintained roads in the County of Sonoma be in accordance with Exhibit "A," Exhibit "B," and Exhibit "C" on file in the Transportation and Public Works Department, County of Sonoma, showing a total of 1,381.41 miles of maintained roads
43. TDA and STA Annual Claim of Funds
Resolution authorizing the filing of a claim with the Metropolitan Transportation Commission (MTC) for Allocation of Transportation Development Act (TDA) and State Transit Assistance Act (STA) Funds for FY 2008-09 in the amount of \$11,352,318
44. Central Disposal Site Electrical Power Generation
Approve the following actions as they relate to the Central Disposal Site Landfill Gas-to-Energy Power Plant:
- Approve the assignment of Landfill Energy Systems to LES Project Holdings, LLC, and authorize the Director of Transportation and Public Works to execute the Letter of Assignment
- Authorize the Chair to execute the Third Amendment to the Preventative Maintenance Agreement between LES Project Holdings, LLC, formerly known as Michigan Cogeneration Services, Inc. and the County
- Resolution authorizing budgetary adjustments to the Refuse Enterprise Fund FY 2007-08 budget in the amount of \$72,000
45. National Public Works Week
Resolution recognizing the week of May 18-24, 2008 as National Public Works Week

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

46. Personal Services Agreement - Director of Child Support Services
Authorize County Administrator to execute an Amendment to extend the Agreement for Personal Services for Cindy Moore, Director of Child Support Services

BOARD OF SUPERVISORS

- 47. Appointment
Resolution appointing James dePriest to the Commission on Human Rights, representing Supervisorial District 5
- 48. Appointment
Resolution appointing Pat Stevens to the Sonoma Valley Citizens Advisory Commission representing the El Verano West category
- 49. Commendation
Resolution honoring and commending Jim Griewe, Director of the Sonoma Valley Chorale, on the occasion of his retirement

MISCELLANEOUS

- 50. Minutes
Concurrent resolution approving the minutes for the meeting of April 1, 2008 for the following:

Northern Sonoma County Air Pollution Control District
Sonoma County Water Agency
Community Development Commission
Occidental County Sanitation District
Russian River County Sanitation District
South Park County Sanitation District
Board of Supervisors

Resolution approving the minutes for the meeting of April 1, 2008 for the Sonoma Valley County Sanitation District

- 51. Minutes
Concurrent resolution approving the minutes for the meeting of April 8, 2008 for the following:

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

Resolution approving the minutes for the meeting of April 8, 2008 for the Sonoma Valley County Sanitation District

MISCELLANEOUS (Cont.)

Actions Setting Hearings and Bid Openings:

52. Small District Fee Schedules FY 2008-09

Setting June 10, 2008 at 2:10 p.m. as time and date for a public hearing for the purpose of adopting ordinances amending FY 2008-09 water fee schedules for CSA No. 41, Zones of Benefit - Fitch Mountain, Freestone, Jenner and Salmon Creek

SPECIAL DISTRICTS

REGULAR CALENDAR

MAY 13, 2008

III. DEVELOPMENT SERVICES

SONOMA COUNTY WATER AGENCY

53. Flood Control Design Criteria - Low Impact Development Addition
Direct Agency staff to include a Low Impact Development Component in the
Flood Control Design Criteria
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**SONOMA COUNTY WATER AGENCY AND ALL COUNTY SANITATION
DISTRICTS**

10:00

54. CONTINUED TO JUNE 3, 2008 ON REGULAR CALENDAR AT 10:00 A.M.
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
- 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

SPECIAL DISTRICTS (Cont.)

May 13, 2008

REGULAR CALENDAR (Cont.)

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

10:00

54. CONTINUED TO JUNE 3, 2008 ON REGULAR CALENDAR AT 10:00 A.M.
Sanitation Code Ordinance Sewer Lateral Amendments (Cont.)

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

BOARD OF SUPERVISORS

REGULAR CALENDAR

MAY 13, 2008

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

55. Community Health Needs Assessment
Accept a report on the Community Health Needs Assessment for 2008-2011, a joint project of Sutter Medical Center of Santa Rosa, St. Joseph Health System - Sonoma County, Kaiser Permanente Medical Center - Santa Rosa, and the Department of Health Services

CAO Recommends: Approval

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

INFORMATIONAL

56. Laguna Foundation Ludwigia Control Project Final Report and Next Steps
Receive informational presentation on the Laguna de Santa Rosa Foundation's Ludwigia Control Project Final Report and Next Steps

CAO Recommends: Approval

III. DEVELOPMENT SERVICES

TRANSPORTATION AND PUBLIC WORKS

57. Management Review Implementation Plan
Approve the Department of Transportation and Public Work's Phase 1 Plan for the implementation of Management Review recommendations

CAO Recommends: Approval

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

58. Fee Waiver
Waive special event permit fee of \$1,237 for the Russian Riverkeeper Riverfest 2008 to be held September 21, 2008

CAO Recommends: For policy determination of the Board

59. Fee Waiver
Waive fees of \$603 towards the Russian River Rodeo Association's special event permit for their local rodeo to be held on May 31 and June 1, 2008, which helps organizations or local families in need

CAO Recommends: For policy determination of the Board

60. Fee Reimbursement
Authorize Permit and Resource Management Department to reimburse Bike Sonoma Coalition for fees paid in the amount of \$1,487 for their Bike event of June 7, 2008 in Geyserville

CAO Recommends: For policy determination of the Board
