

**TUESDAY, JUNE 10, 2008**

**BOARD OF SUPERVISORS  
SONOMA COUNTY  
REGULAR MEETING**

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

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

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

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

**Santa Rosa CityBus: Rt. 14**

**Golden Gate Transit: Rt. 80**

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

**The agenda is divided into two sections:**

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

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

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

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

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

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

**Tuesday, June 10, 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

Northern Sonoma County Air Pollution Control 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

Development Services

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 Directors of the Sonoma County Water Agency 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. 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.):**

4. The Board of Supervisors will consider the following in closed session:  
Conference with Legal Counsel-Existing Litigation  
Name of Case: County of Sonoma v. Carpenter/McClelland  
SCV 241736  
(Govt. Code Section 54956.9(a))
  
  5. 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)
  
  6. The Board of Supervisors, the Board of Directors of the Sonoma County Water Agency and the Board of Commissioners of the Community Development Commission will consider the following in closed session:  
Conference with Labor Negotiator  
Agency negotiator: Ann Goodrich  
Employee organization: All  
Unrepresented employee: All, including retired employees  
(Govt. Code Section 54957.6(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 agenda 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: To consider ordinances amending water fee schedules for CSA No. 41, Zones of Benefit: Fitch Mountain, Salmon Creek, Freestone and Jenner

2:15 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

**(Continued to August 26, 2008)**

2:30 File No.: PLP05-0108  
Description: To consider a request for Aggregate Resources Management (ARM) Plan and Surface Mining and Reclamation Ordinance (SMARO) amendments to extend the mining period for the Syar Phase 6 terrace pit previously approved under PLP03-0046 (original cutoff date was April 15, 2006) for an additional five years, and a Use Permit to amend the Mining and Reclamation Plan as necessary

Env. Doc.: Subsequent Environmental Impact Report  
Location: 3400 Westside Road, Healdsburg  
Sup. Dist.: Dist. #4

3:00 File No.: N/A  
Description: To consider a resolution authorizing the issuance of a Request for Proposal and Final Draft Purchase and Sale Agreement, in substantially the same form as is on file with the Clerk of the Board, in connection with the possible divestiture of the Central Landfill and transfer stations; declaring its intention to consider proposals for the purchase of such solid waste assets and setting a time for a meeting to receive proposals; making certain findings; and giving direction to staff

**SPECIAL DISTRICTS**

**CONSENT CALENDAR**

**JUNE 10, 2008**

**III. DEVELOPMENT SERVICES**

**NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT**

1. Low Emission School Bus Program  
Resolution authorizing the Northern Sonoma County Air Pollution Control District (District) to participate in the Air Resources Board/California Air Pollution Control Officers Association Proposition 1B (ARB/CAPCOA) Low Emission School Bus Program, and authorizing the Air Pollution Control Officer to execute the Grant Agreement and other documents necessary to implement the program
  
2. Geysers Air Monitoring Program  
Approve and authorize the Chair of the Board of Directors of the Northern Sonoma County Air Pollution Control District (NSCAPCD) to execute a five-year Professional Services Agreement with L.T. Boardman Enterprises for technical services to the Geysers Air Monitoring Program (GAMP) in the amount of \$155,000 for FY 2008-09

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**SONOMA COUNTY WATER AGENCY**

3. 1745 Copperhill Parkway Commercial/Industrial Condominium Conversion Variance Request  
Resolution directing General Manager/Chief Engineer of the Sonoma County Water Agency, upon payment by developer, DJBP LLC, of Variance Application Fee, to sign the Terms and Conditions on behalf of the Airport-Larkfield-Wikiup Sanitation Zone, granting the requested Variances to Sections 3.06, 3.09, 3.18, 3.19, and 6.37 of the Zone's Sanitation Code in accordance with the Terms and Conditions, and to sign the Covenant, and have the Terms and Conditions and the Covenant recorded

**CONSENT CALENDAR (Cont.)**

**SONOMA COUNTY WATER AGENCY (Cont.)**

4. Flow-Related Habitat EIR/EIS Phase I Environmental Services and Stakeholder Assessment

Authorize the Agency's General Manager/Chief Engineer to:

Execute the Agreement for Environmental Services for Russian River Flow EIR/EIS, Phase I between the Sonoma County Water Agency and Environmental Science Associates (\$43,935) (ESA Agreement)

Execute the Contract with California State University, Sacramento, Center for Collaborative Policy for Support for the Russian River Flow Project Stakeholder Assessment, Letter Amendment No. 01 (\$25,000) (CSU Agreement)

Amend the ESA 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

Amend the CSU 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

5. Grant of Easement to City of Sebastopol for Sewer Force Main

Consideration of resolution determining that the execution of easement agreement will not adversely affect the Agency in any respect and will not have a significant adverse effect on the environment; authorizing the Chairman to execute an Easement Agreement conveying property rights to the City of Sebastopol for construction of the City's Laguna Force Main Replacement Project; and authorizing the General Manager/Chief Engineer to file a Notice of Determination in accordance with the California Environmental Quality Act. Resolution to be adopted on June 17, 2008

6. Water Transmission System Air Valve Upgrade - Phase 1 – Advertise for Bids

Resolution making findings regarding experience requirements and items for which no substitution is permitted; adopting plans and specifications for the Water Transmission System Air Valve Upgrade - Phase 1; authorizing advertisement for bids to be received by Thursday, July 10, 2008; authorizing the General Manager/Chief Engineer of the Sonoma County Water Agency to administer the contract, including taking specified actions

**BOARD OF SUPERVISORS**

**CONSENT CALENDAR**

**JUNE 10, 2008**

**I. GENERAL ADMINISTRATIVE SERVICES**

**GENERAL SERVICES**

7. Confidential Material Pickup, Shredding & Disposal Service  
Authorize the Purchasing Agent to execute a Blanket Purchase Order with DataShred, Inc., for confidential material pickup, shredding, and disposal service effective July 10, 2008, through July 9, 2009, with the option to extend for two additional one-year periods
  
8. Garment Rental/Laundry Service  
Authorize the County Purchasing Agent to execute a Blanket Purchase Order with Aramark Uniform Services for garment rental and laundry service effective June 1, 2008, through May 31, 2009, with the option to extend for three additional one-year periods

**HUMAN RESOURCES**

9. Cost of Living Adjustment for Engineers and Scientists of California, Local 20  
Concurrent Resolution for the Engineers and Scientists of California, Local 20 (ESC), implementing a 3.18% Cost of Living Adjustment (COLA), effective June 17, 2008, consistent with the formula negotiated in the current Memorandum of Understanding (MOU) 2003-2009, and authorize the Human Resources Director to take any administrative steps necessary to effectuate this action for the following:  
    Sonoma County Water Agency  
    Community Development Commission  
    Northern Sonoma County Air Pollution Control District  
    Board of Supervisors

**V. HEALTH AND HUMAN SERVICES**

**HEALTH SERVICES**

10. Childhood Injury Prevention  
Authorize the Director of Health Services to execute an Agreement with California Parenting Institute, for July 1, 2008 through June 30, 2011, and any future amendments that do not significantly change the scope of work or the cumulative total by more than ten percent, within approved budget authority (\$27,000)

**HEALTH SERVICES (Cont.)**

11. Software License Maintenance Agreement  
Authorize the Director of Health Services to execute an agreement with Decade Software Company, for October 1, 2007 through September 30, 2010, subject to County Council review, and any future amendments that do not significantly change the scope of work or the cumulative total by more than ten percent, within approved budget authority (\$84,108)
12. Psychiatric Consultation Agreement  
Authorize the Director of Health Services to execute an agreement with Sutter Medical Center to provide psychiatric consultation services for the term July 1, 2007 to June 30, 2009, and any future amendments that do not significantly change the scope of work or the cumulative total by more than ten percent, within approved budget authority (\$219,300)

**HUMAN SERVICES**

13. Child Care Planning Council Funding Priorities by Zip Code  
Approve the Child Care Funding Priorities by Zip Code as identified by the Sonoma County Child Care Planning Council; authorize the Director of the Human Services Department, or her designee, to sign the Department of Education's Local Priorities Report forms on behalf of the Board of Supervisors
14. 2008-2009 Service Agreement Renewals  
Authorize the Director of Human Services, or her designee, to sign renewals of service agreements for program year 2008-2009 for SonomaWORKS services, and to sign any future amendments that do not significantly change program content and do not increase funding (\$81,500)
15. Unanticipated Revenue  
Resolution authorizing budgetary adjustments to the Human Service Department's 2007-08 Final Budget in the amount of \$739,795 (4/5ths vote required)
16. Child Care Planning Council Membership  
Resolution approving appointment of five new members to the Sonoma County Child Care Planning Council, which will fill required memberships

**III. DEVELOPMENT SERVICES**

**TRANSPORTATION AND PUBLIC WORKS**

17. Central Disposal Site, Site Conceptual and Numeric Model Update and Technical Support  
Approve and authorize the Chairman to sign Agreement for Professional Services with Shaw Environmental, Inc. in the amount of \$75,000 to provide environmental consulting services in support of the site conceptual and numeric model for the Central Disposal Site

**IV. CRIMINAL JUSTICE SERVICES**

**PROBATION**

18. American Building Maintenance Industries, Inc. - Janitorial Contract Amendment  
Authorize the Chief Probation Officer, to sign a contract amendment for the term of July 1, 2008, to December 19, 2008, with American Building Maintenance Industries, Inc. to provide janitorial services for the detention areas of the Juvenile Justice Center. The contract amount is determined on a sliding scale and will cost approximately \$89,049 for the term of the contract extension
19. Volunteer Center – Court Referral Program Contract  
Authorize the Chief Probation Officer, to sign a contract for a term to begin on July 1, 2008, to June 30, 2009, and any amendments or extension that do not significantly change the contract content, with the Volunteer Center – Court Referral Program in the amount of \$138,200, maintaining FY 07-08 levels of funding

**SHERIFF-CORONER**

20. Agreement to Extend the Court Security Services Agreement  
Approve and authorize the Chairman to execute an Agreement to Extend Term of the Court Security Services Agreement between the County and the Sonoma County Superior Court of California for court security services provided by the Sheriff's Department for one year (July 1, 2008-June 30, 2009)
21. Agreement for a School Resource Officer Program  
Authorize the Sheriff to execute the Agreement with the Sonoma Valley Unified School District for a School Resource Officer Program at Sonoma Valley High School from July 1, 2008 to June 30, 2012, and any amendments that do not substantially alter the Agreement, upon County Counsel approval

**I. GENERAL ADMINISTRATIVE SERVICES**

**COUNTY ADMINISTRATOR**

22. Appointment of Julie S. Paik as the Director of Child Support Services  
Authorize County Administrator to sign Personal Services Agreement with Julie S. Paik to be the Director of Child Support Services effective July 15, 2008

**BOARD OF SUPERVISORS**

23. Reappointment  
Resolution reappointing John Abrahams to the Alcohol and Drug Problems Advisory Board for a term of three years representing the Fourth District

**MISCELLANEOUS**

24. Minutes  
Concurrent resolution approving the minutes for the meeting of April 21-22, 2008 for the following:

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

Resolution approving the minutes for the meeting of April 21-22, 2008 for Sonoma Valley County Sanitation District

25. Minutes  
Concurrent resolution approving the minutes for the meeting of May 6, 2008 for the following:

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

Resolution approving the minutes for the meeting of May 6, 2008 for Sonoma Valley County Sanitation District

**BOARD OF SUPERVISORS**

**REGULAR CALENDAR**

**JUNE 10, 2008**

**III. DEVELOPMENT SERVICES**

**EMERGENCY SERVICES**

26. Department of Emergency Services Reorganization Plan  
Accept the proposed reorganization plan and authorize the Director of Emergency Services to proceed with implementation of the plan

Resolution amending the Departmental Position Allocation List, Department of Emergency Services, CSA #40-Fire Services adding: 1.0 FTE Senior Fire Inspector, 1.0 FTE Senior Office Assistant Position; Deleting: (vacant) 1.0 FTE Fire Services Officer, 0.5 FTE Fire Inspector II, 0.5 FTE Office Assistant II – Extra Help

CAO Recommends: Approval

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**TRANSPORTATION AND PUBLIC WORKS**

**9:00**

27. Geyserville Visitor's Plaza/Park & Ride – Construction Contract Award  
Adopt resolution rejecting bid protest filed by Pipeline Excavators; accept bid from and award contract for construction to lowest responsible bidder, Sonoma Engineering, Inc., in the amount of \$352,639.00 (W07077)

CAO Recommends: Approval

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**I. GENERAL ADMINISTRATIVE SERVICES**

**BOARD OF SUPERVISORS**

28. One Time Financial Support to the Coast Life Support District  
Resolution authorizing budgetary adjustments to the FY 2007-08 Final Budget, allocating Transient Occupancy Tax funds to the Coast Life Support District as a one time contribution in the amount of \$10,000

CAO Recommends: For policy determination of the Board

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29. Fee Waiver  
Waive Special Event Permit fee in the amount of \$250 for the 4<sup>th</sup> Annual Tour d'Organics bicycle ride

CAO Recommends: For policy determination of the Board

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30. Fee Waiver  
Waive fee in the amount of \$965 for the Bodega Bay Area Chamber of Commerce's Fourth of July fireworks celebration

CAO Recommends: For policy determination of the Board

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31. Fee Waiver  
Waive Special Event Permit fee in the amount of \$250 for the Penngrove Social Firemen's 2008 Fourth of July Parade

CAO Recommends: For policy determination of the Board

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