

**Tuesday, June 24, 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](#)

In-Home Supportive Services (IHSS)
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

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 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. The Board of Supervisors will consider the following in closed session:
Conference with Legal Counsel-Anticipated litigation or Significant exposure to
litigation pursuant to subdivision (b) of Section 54956.9
(Govt. Code Section 54956.9(b))
4. 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)(1) of Section 54956.9
(Govt. Code Section 54956.9(b)(1))
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

Uncontested Public Hearings:

2:05 File No.: ZCE07-0020
Description: To consider a request by Tom Williams, for owner Mildred M. Vail Living Trust, for a Zone Change to remove the HD (Historic District) and the 16 dwelling units per acre designations as a Condition of Approval of PLP05-0019
Env. Doc.: Categorical Exemption
Location: 100 School House Lane, Geyserville
Sup. Dist.: Dist. #4

Regular Calendar Public Hearings:

2:10 File No.: UPE98-0114
Description: To consider a request to modify two Conditions of Approval for a previously approved Use Permit
Env. Doc.: Mitigated Negative Declaration
Location: 5060 Hessel Avenue, Sebastopol
Sup. Dist.: Dist. #2

Thursday, July 3, 2008

1:00 Bid opening: Mirabel Generators Replacement Project

Upcoming Hearings (All dates tentative until each agenda is finalized)

July 1

No Meeting

July 8

- PLP04-0056 (County of Sonoma PRMD) Use Permit requirement for new businesses selling alcohol within County
- PLP05-0108 (Syar Phase 6) Continued Hearing, 3400 Westside Road, Healdsburg

July 15

- UPE05-0090 (Michel-Schlumberger Partners LLP) Appeal of BZA Decision, 4155 Wine Creek Rd., Healdsburg
- Weights and Measures Device Registration Ordinance Revision

July 22

No Afternoon Session

July 29

No Meeting

August 5

- LLA07-0069 (Hoag) Appeal of Planning Commission Decision, 1500 and 1860 Heaven Hill Road

August 12

- Sonoma Valley County Sanitation District Vacation of Sanitary Sewer Easement
- GP 2020 Final Deliberations - Continued to 9/9/08 a.m. session

August 19

- Budget Hearings

August 26

- DRH06-0005 (Mesa Beverage) Appeal of Planning Commission Decision, 3200 N. Laughlin Rd, Santa Rosa

NOTE: The Board of Supervisors will not meet on July 1st. The next meeting will be held on July 8, 2008 at 8:30 a.m.

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SPECIAL DISTRICTS

CONSENT CALENDAR

JUNE 24, 2008

V. HEALTH AND HUMAN SERVICES

IHSS PUBLIC AUTHORITY/HUMAN SERVICES

1. In-Home Supportive Services (IHSS) Public Authority Interagency Agreement
Concurrent resolution authorizing the Chairs of the Sonoma County Board of Supervisors and the Sonoma County IHSS Public Authority Board of Directors to sign the Interagency Agreement between the County of Sonoma and the Sonoma County IHSS Public Authority

III. DEVELOPMENT SERVICES

SONOMA COUNTY WATER AGENCY

2. Agreement for Funding of Town of Windsor's Water Conservation Measures
Authorize Chair to execute the Agreement for Funding of Town of Windsor's Water Conservation Measures funded in Fiscal Year 2007-2008 between the Sonoma County Water Agency and Town of Windsor (\$91,420)

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 Town of Windsor to participate in additional Regional Programs

Resolution authorizing budgetary adjustments to the 2007-2008 final budget for the Water Conservation Fund, in the amount of \$91,420

3. Camp Meeker Wastewater Reclamation Project
Authorize Chair to execute the Second Amended Agreement for Funding of Camp Meeker Wastewater Reclamation Project Supplemental Environmental Impact Report between the Sonoma County Water Agency and Camp Meeker Recreation and Park District (\$21,184.20)

Resolution authorizing budgetary adjustment to the FY 2007-08 Final Budget for the SCWA General Fund in the amount of \$21,184.20 (4/5th 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 \$21,184.20

4. Geyserville Sanitation Zone Treatment Plant Sludge Removal 2007- Construction Change Order
Resolution approving Change Order No. 3 (\$75,477.03 - Increase) for Geyserville Sanitation Zone Treatment Plant Sludge Removal 2007 Project (Contractor - Synagro-WWT, Inc.)

Resolution authorizing budgetary adjustments to the 2007-2008 final budget for the Airport-Larkfield-Wikiup Sanitation Zone Construction Fund in the amount of \$56,000

Resolution authorizing budgetary adjustments to the 2007-2008 final budget for

the Geyserville Sanitation Zone Operations Fund in the amount of \$76,000

5. State Government Consulting Services 2006 to 2008
Authorize Chair to execute the First Amended Agreement for State Government Consulting Services for Sanitation, Water Supply, Flood Control, Water Reuse, and Salmonid Recovery between the Sonoma County Water Agency and Danny Walsh and Associates (\$29,225)

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BOARD OF SUPERVISORS

CONSENT CALENDAR

JUNE 24, 2008

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY CLERK/RECORDER/ASSESSOR

6. Contracts to Provide Elections Services
Approve and authorize the Chair to sign contracts with the cities of Cloverdale, Rohnert Park, Sebastopol and Sonoma to provide elections services
7. Contract for Economic and Financial Analysis
Authorize the Chair to execute a contract with J. Bruce Reading for economic and financial analysis services
8. Agreement for Special Counsel Services
Authorize the Chair to execute the 2008-2009 fiscal year agreement for special counsel services related to assessment appeals and litigation provided by Brett L. Price, Attorney-at-Law, of Kronick, Moskovitz, Tiedemann & Girard, A Law Corporation

GENERAL SERVICES

9. Locksmith Services Extension
Authorize Purchasing Agent to extend existing locksmith contract with Bill's Lock and Safe for up to four months

GENERAL SERVICES/INFORMATION SYSTEMS

10. Sleepy Mountain Communications Site
Resolution authorizing the Director of General Services to: (i) execute a First Amendment to Lease with Sandra D. Donnell for premises located at 4499 Stage Gulch Road, Sonoma, California; and (ii) execute a Revocable License Agreement with the State of California for premises located at 4499 Stage Gulch Road, Sonoma, California

Resolution authorizing budgetary adjustments to the 2007-08 Final Budget for the Capital Projects Fund-Sleepy Mountain Communications Facility, in the amount of \$435,000 (4/5ths vote required)

HUMAN RESOURCES

11. Miscellaneous Classification and Compensation Changes

Concurrent resolution amending the Department Allocation List, correcting job classification number for forty-six (46) approved Deputy District Attorney IV positions, effective April 22, 2008, for the following:

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

Resolution amending the Department Allocation Lists for the Human Resources Department to delete 1.0 FTE Administrative Aide - Confidential and add 1.0 FTE Department Analyst, and delete 1.0 FTE Office Assistant II – Confidential, and add 1.0 FTE Senior Office Assistant - Confidential; and the District Attorney's Office to delete 2.0 FTE Case Management Specialist and add 2.0 FTE Victim Witness Advocate II, effective July 1, 2008

Concurrent resolution amending Salary Resolution No. 95-0926, Salary Tables, Administrative Management, to establish the classification and salary for Deputy Director of Regional Parks, effective June 24, 2008, for the following:

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

Resolution authorizing the Letter of Understanding between the County and Sonoma County Law Enforcement Association to establish the new classification and salary of Senior Fire Inspector, effective June 24, 2008, and to include this classification in the equity increases of 0.74% scheduled for classes in the Fire Inspector Series effective July 15, 2008

12. Futures Rehab, Inc. Occupational Health Agreement

Authorize the Human Resources Director to execute an agreement with Futures Rehab, Inc. for Occupational Health Services from July 1, 2008 through June 30, 2009

13. County of Sonoma Health Plan Contract Renewals

Authorize the Director of Human Resources to execute a new purchase agreement with ReliaStar Life through ING Employee Benefits for stop loss coverage for the County of Sonoma Health Plan at the \$275,000 level for the term July 1, 2008 to June 30, 2009

Authorize the Director of Human Resources to execute an Amendment to the Administrative Services Agreement with Anthem Blue Cross which includes a 3.9% increase to current administrative costs for the term July 1, 2008 to June 30, 2009

Authorize the Director of Human Resources to execute an Amendment to the contract with CVS/Caremark for prescription drug claims administration and network access for the County Health Plans and to accept lower pricing terms and guaranteed rebates for the term July 1, 2008 to June 30, 2011

14. Legal Services Agreement

Authorize the Director of Human Resources to execute an amendment, effective July 1, 2008 through June 30, 2009, between the County and the law firm Renne Sloan Holtzman Sakai LLP for representation and advice in connection with labor relations and employment matters

15. The Permanente Medical Group, Inc. Occupational Health Agreement

Authorize the Human Resources Director to execute an agreement with The Permanente Medical Group, Inc. for Occupational Health Services from July 1, 2008 through June 30, 2009

V. HEALTH AND HUMAN SERVICES

CHILD SUPPORT SERVICES

16. Process Serving Contract

Authorize the Director of the Department of Child Support Services to execute a two (2) year agreement, with three (3) one-year options for renewal (and any addendums that do not significantly change the scope of services) with ABC Legal Services, Inc., dba Process Forwarding International for process serving services for all areas outside of California, effective July 1, 2008 through June 30, 2010; with a total payment limit of \$25,000 in each of the initial two (2) contract years

17. Contract for Genetic Testing Services

Authorize the Child Support Services Director to execute a two (2) year agreement, with three (3) one-year options for renewal (and any addendums that do not significantly change the scope of services), with Laboratory Corporation of America for genetic testing services, effective July 1, 2008 through June 30, 2010; with a total payment limit of \$41,000 in each of the initial two (2) contract years

18. Contract for Security Services

Authorize the Director of Child Support Services and the Director of Human Services to execute a two (2) year agreement, with three (3) one-year options for renewal (and any addendums that do not significantly change the scope of services), with Securitas Security Services USA, Inc, for Security Weapons

Interdiction Services at the Department of Child Support Services, and the Department of Human Services, Family, Youth and Children Division, effective July 1, 2008 through June 30, 2010; with a total payment limit of \$78,000 in each of the initial two (2) contract years

HEALTH SERVICES

19. Donation of Food Safety Equipment
Authorize the Director of Health Services to accept a donation of food safety equipment to be used by the Environmental Health Division Food Program, valued at up to \$2,500, through Partnership Funding with the U.S. Food and Drug Administration, Pacific Region
20. Alcohol and Other Drug Services Contracts
Authorize the Director of Health Services to execute FY 08-09 Alcohol and Other Drug Services contracts, subject to County Counsel review, and any future amendments that do not significantly change the scope of work or program category funding, within approved budget authority (\$6,726,248)

HUMAN SERVICES

21. Renewal Agreement for Welfare Client Data Systems Management
Authorize the Director of Human Services, or designee, to sign the renewal agreement with the California State Association of Counties for the continued provision of Welfare Client Data Systems management services for the period July 1, 2008 through June 30, 2009 in the amount of
22. Amendment No. 1 for Welfare Client Data Systems Management Agreement
Authorize the Director of Human Services, or designee, to sign Amendment No. 1 to the Agreement with California State Association of Counties for provision of additional Welfare Client Data Systems management services for the period July 1, 2007 through June 30, 2008 in the amount of \$55,037
23. 2008-2009 Service Agreements
Approve funding for the Professional Association for Childhood Education Alternative Payment Program and authorize the Director of the Human Services Department, or her designee, to sign a service agreement for the 2008-2009 program year for Child Care Services under the Workforce Investment Act (\$100,000)

Authorize the Director of the Human Services Department, or her designee, to sign service agreement renewals for the 2008-2009 program year for the Youth Education & Employment Services programs and to sign any future amendments that do not significantly change program content and do not increase funding (\$582,684)
24. Realignment Appropriation Transfers

Resolution authorizing budgetary adjustments to the FY 2007-08 final budget in the amount of \$4,496,957 in order to allocate 2007-08 funds from the Human Services Realignment Special Revenue Fund to the Human Services Department-Welfare Programs and Administration (4/5ths vote required)

III. DEVELOPMENT SERVICES

EMERGENCY SERVICES

25. Contract - City of Healdsburg
Authorize the Chair to enter into an agreement with the City of Healdsburg to provide fire protection to the following agencies:

CSA #40 FS-Dry Creek (Sotoyome) (twelve-month period)
CSA #40 FS-Fitch Mountain (thirty-six-month period)

PERMIT AND RESOURCE MANAGEMENT

26. Final Map for Old School House Plaza Subdivision, Tract No. 1057
Resolution approving and accepting the Final Map for "Old School House Plaza Subdivision, Tract No. 1057" and making findings in accordance with the Subdivision Map Act
27. Ordinance No. 3836R Permit and Permit Extensions
Resolution issuing an Ordinance No. 3836R permit and necessary permit extensions to Sonoma County Regional Parks for beach grooming and installation and removal of a summer dam at Healdsburg Veterans Memorial Beach (Russian River) (4/5ths vote required)
28. Agricultural Agreement and Covenant; Chuck Peterson for A. George Battle and Hilary Perkins, ZPE08-0088
Authorize the Chair to execute an Agricultural Agreement and Covenant to allow one full-time agricultural employee dwelling unit on property located at 13415 Flora Ranch Road, Geyserville; APN 132-120-045; Supervisorial District 4
29. Agricultural Agreement and Covenant; Arbor Acres Farm, Inc., ZPE07-0296
Authorize the Chair to execute an Agricultural Agreement and Covenant to allow one full-time agricultural employee dwelling unit on property located at 2630 Napa Road, Sonoma, APN: 126-101-032; Supervisorial District 1

REGIONAL PARKS

30. Community Partnerships for Youth (CPY II)
Approve a time extension for City of Sebastopol Skate Park and Community Gardens Project and authorize the Chair to sign an amended grant agreement

Approve a change in scope of work to the Monte Rio Recreation and Park District - Cultural & Recreation Center Project and authorize the Chair to sign an amended grant agreement

31. Steelhead Beach Phase 2 - Notice of Completion
Resolution accepting the construction of the Steelhead Beach Phase 2 Improvements in Forestville, under contract with Siri Grading and Paving, Inc., as complete and authorizing the Chair to execute a Notice of

TRANSPORTATION AND PUBLIC WORKS

32. Heavy Equipment Fund Budgetary Adjustments
Resolution authorizing budgetary adjustments increasing appropriations in the Heavy Equipment Operations fund, index 587014, as follows: Maintenance Equipment (6140), \$225,000; Administrative Costs (6573), \$50,000; Fiscal Accounting (6629), \$1,000; Small Tools (6880), \$4,000; Gas & Oil (7201), \$50,000, to be drawn from the Heavy Equipment Operations Fund Balance (4/5ths vote required)
33. Central Disposal Site Blower Flare Station Project - Construction Contract Award
Authorize award of contract for construction for Central Disposal Site Blower Flare Station Project to the lowest responsible bidder, LFG Control Corporation, in the amount of \$708,787

IV. CRIMINAL JUSTICE SERVICES

SHERIFF-CORONER

34. Infineon Raceway, Inc. NHRA Law Enforcement Services Agreement
Approve and authorize the Sheriff to execute the Agreement for Supplemental Law Enforcement Services with Infineon Raceway for the NHRA Races on July 24, 2008 through July 27, 2008, in the amount of \$71,753
35. Supplemental Law Enforcement Services for Bohemian Grove
Approve and authorize the Sheriff to execute the Agreement for Supplemental Law Enforcement Services with Bohemian Grove for July 10, 2008 through July 27, 2008, in the amount of \$35,818
36. City of Sonoma Law Enforcement Services Agreement - Fourth Amendment
Approve and authorize the Chair to execute the fourth contract amendment with the city of Sonoma which incorporates the FY 08-09 Service Plan and budget for law enforcement services to be provided to the City by the Sonoma County Sheriff's Department (\$3,488,840)
37. Friends Outside of Sonoma County Inmate Services Agreement
Authorize the Chair to execute the two-year Agreement (07/01/08-06/30/10) between the County and Friends Outside of Sonoma County for services and support provided to inmates incarcerated in Sonoma County's Detention Facilities

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY COUNSEL

38. Settlement of Workers' Compensation and Third Party Civil Suit
Resolution formalizing settlement of workers' compensation and third party civil suit of Travis Klein in SRO-135995, SRO-135996 and SCV-241330 previously approved in Closed Session of June 17, 2008, on the terms and conditions set forth in the Resolution

COUNTY ADMINISTRATOR

39. Advertising Program Award Sonoma Valley Visitors Bureau (SVVB)
Approve a one-time, \$25,500 request from SVVB for funding from the FY 07-08 Advertising & Promotions budget designated for new, additional Sonoma Valley non-profit organizations applications
- Authorize the Chair to execute a funding agreement not to exceed \$25,500 with SVVB to support a culinary tourism marketing campaign promoting Sonoma Valley's locally originating food and wine products

COUNTY ADMINISTRATOR/LAFCO

40. Local Agency Formation Commission (LAFCO) Memorandum of Understanding
Authorize the County Administrator to sign the Memorandum of Understanding for LAFCO for Fiscal Year 2008-09

COUNTY ADMINISTRATOR/PERMIT AND RESOURCE MANAGEMENT

41. Flood Elevation Fee Waivers - Appropriation Transfer
Resolution authorizing budgetary adjustment to the FY07-08 Final Budget for Permit Resource Management Department and Appropriations for Contingencies in the amount of \$49,198.08 to cover fee waivers approved by the Board on April 18, 2006 (Board Action #51) for the FEMA-funded Flood Elevation Program (4/5th vote required)

BOARD OF SUPERVISORS

42. Appointment
Resolution reappointing Kirsten Lindquist to the Sonoma Valley Citizens Advisory Commission representing the North Valley for a term of two years

MISCELLANEOUS

43. Minutes
Concurrent resolution approving the minutes for the meeting of June 3, 2008 for the following:

Sonoma County Agricultural Preservation and Open Space District
Community Development Commission
Occidental County Sanitation District
Russian River County Sanitation District
Sonoma County Water Agency
South Park County Sanitation District
Board of Supervisors

Resolution approving the minutes for the meeting of June 3, 2008 for
Sonoma Valley County Sanitation District

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SPECIAL DISTRICTS

REGULAR CALENDAR

JUNE 24, 2008

The following item will be heard at the Board of Supervisors Chambers, 575 Administration Drive, Room 102A, Santa Rosa, California. Supervisor Valerie Brown will be participating via teleconferencing at the Green Mountain Inn, 18 Main Street, Stowe, VT.

9:00

III. DEVELOPMENT SERVICES

SONOMA COUNTY WATER AGENCY

44. Water Project Draft EIR
Discussion and possible direction to General Manager/Chief Engineer regarding deferral of release of Water Project Draft EIR

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BOARD OF SUPERVISORS

REGULAR CALENDAR

JUNE 24, 2008

III. DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT

45. Santa Rosa Plain Conservation Strategy Implementation
Staff recommends that the Board decline to participate financially in the Implementation Plan process and that the process be put on indefinite hold

CAO Recommends: Approval

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

46. Campaign Contribution Limitations for County Offices
Information item to discuss possible amendments to the County Code governing Campaign Contribution Limits; provide direction to County Counsel

CAO Recommends: For policy determination of the Board

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BOARD OF SUPERVISORS

AGENDA ADDENDUM

JUNE 24, 2008

CLOSED SESSION

7. The Board of Supervisors will consider the following in closed session:
Conference with Legal Counsel-Existing Litigation
Name of Case: Ralph Coleman, et al. & Marciano Plata, et al. v. Arnold
Schwarzenegger
Case No.: CIV-S-90-0520 LKK JFM P & No. C01-1351 TEH
In the United States District Court, For the Eastern District of
California, and the Northern District of California, United
States District Court Composed of Three Judges, Pursuant to
Section 2284, Title 28 United States Code
(Govt. Code Section 54956.9(a))