

TUESDAY, JULY 8, 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.

SUPPLEMENTAL MATERIALS: Materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the Board of Supervisor's office at 575 Administration Drive, Room 100A, Santa Rosa, during normal business hours.

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, July 8, 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
In-Home Supportive Services (IHSS)
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

BOARD OF SUPERVISORS

Regular Calendar

Development Services
Fiscal Services/Consumer Protection
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-Existing Litigation
Name of Case: Musser Properties, L.P. v. City of Sebastopol
Sonoma County Superior Court Case No. SCV-240200
(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. Conference with Real Property Negotiator
Property: APN 059-350-024 & 059-350-025, 1315 Airport Blvd. Santa Rosa,
CA 95403
Owners: Christopherson Homes
Negotiating parties: For Agency: Randy D. Poole, General Manager/
Chief Engineer, SCWA
For Seller: Shawn Johnson, Keegan & Coppin
Company, Agent
Under negotiation: Price, terms and conditions of the proposed acquisition
(Govt. Code Section 54956.8)

7. 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))

8. The Board of Supervisors will consider the following in closed session:
Public Employee Performance Evaluation
Title: County Administrator
(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 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:

2:05 File No.: PLP04-0056

Description: To consider a request to amend the Zoning Ordinance to require a Use Permit for the siting of establishments under 10,000 square feet that sell alcohol for off-site consumption in certain commercial zoning districts and set standards for the operation of such businesses

Env. Doc.: Categorical Exemption

Location: Countywide

Sup. Dist.: Countywide

2:10 File No.: PLP05-0108

Description: To consider a request for Aggregate Resources Management (ARM) Plan and Surface Mining and Reclamation Ordinance (SMARO) amendments, and a Use Permit 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

(Continued from June 10, 2008)

Thursday, July 10, 2008

1:00 Bid opening: Water Transmission System Air Valve Upgrade – Phase 1

Agenda - July 8, 2008
Page Five

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

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

- SUR02-0048 Resolution to Vacate Unnamed Public Rights-of-Way in Fruitfarms Subdivision
- SUR07-0059 Resolution to Vacate a Public Right-of-Way Adjacent to E Bellevue Avenue
- 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
- Pepperwood Foundation Claim for Refund
- PLP07-0015 (Campbell) Request for Lot Line Adjustment
- 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

September 23

- Garbage Haulers Collection Rate Increase

SPECIAL DISTRICTS

CONSENT CALENDAR

JULY 8, 2008

V. HEALTH AND HUMAN SERVICES

IN-HOME SUPPORTIVE SERVICES/HUMAN SERVICES

1. In-Home Supportive Services (IHSS) Public Authority Salary Schedule Amendment
Resolution amending the IHSS Public Authority Salary Schedule to provide cost-of-living adjustments effective July 1, 2008

III. DEVELOPMENT SERVICES

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

2. Final Budget Adjustments Related to the 2007 Series A Open Space Measure F Sales Tax Bond
Concurrent resolution of the Board of Supervisors and the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District authorizing budgetary adjustments to the 2007-08 Final Budget for the County Special Revenue Fund, Open Space Special Tax Account and the Sonoma County Agricultural Preservation and Open Space District, in the amount of \$66,000 (4/5ths vote required)
3. Wright Hill (Poff) Ranch Management Plan - Agreement for Consultant Services
Authorize the General Manager of the Sonoma County Agricultural Preservation and Open Space District to execute an agreement between the District and Gold Ridge Resource Conservation District to produce a comprehensive resource Management Plan for the Wright Hill (Poff) Ranch property in an amount not to exceed \$109,570

CONSENT CALENDAR (Cont.)

COMMUNITY DEVELOPMENT COMMISSION

4. Agreement for Auditing Services

Resolution of the Sonoma County Community Development Commission authorizing the Executive Director to (1) execute an Agreement with Wallace Rowe & Associates for FY 2007-2008 auditing services for \$29,625.00, (2) execute addenda to the Agreement with Wallace Rowe & Associates to extend the term of the Agreement for two additional terms for fiscal years ending June 30, 2009 and June 30, 2010 at the sole discretion of the Executive Director, and (3) execute further amendments to the Agreement as may be necessary and appropriate, so long as such amendments do not increase the amount to be paid under the Agreement by more than ten percent (10%) of the agreed-upon annual price in any given contract year and do not significantly change the scope of work or significantly lengthen time schedules

5. Sonoma Valley Economic Development Program Funding Agreement

Resolution of the Sonoma County Community Development Commission ("Commission"), in its capacity as the governing body of the Sonoma County Community Redevelopment Agency, approving a Memorandum of Understanding ("MOU") with the City of Sonoma Community Development Agency and the Sonoma Valley Chamber of Commerce regarding joint funding of an economic development program, authorizing the Commission's Executive Director to execute the MOU, and authorizing funding of up to fifteen thousand six hundred and forty dollars (\$15,640) per year for two years from The Springs Redevelopment Project non-housing funds

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT

6. Northern Sonoma County Air Pollution Control District Budget Hearing

Setting August 19, 2008, at 2:05 p.m. as the date and time for a public hearing to review the District's FY 2008-09 budget, and authorize publication of the required 30-day notice

CONSENT CALENDAR (Cont.)

OCCIDENTAL COUNTY SANITATION DISTRICT

7. Occidental County Sanitation District Sludge Removal 2007 - Construction Notice of Completion
Resolution accepting completed work and authorizing the General Manager/Chief Engineer of the Sonoma County Water Agency, on behalf of the Occidental County Sanitation District, to file Notice of Completion for the Occidental County Sanitation District Sludge Removal 2007 Project

SONOMA COUNTY WATER AGENCY

8. U.S. Army Corps of Engineers Surface Water/Groundwater Investigation of the Wohler and Mirabel Facilities
Authorize Chair to execute the Memorandum of Agreement between the Sonoma County Water Agency and U.S. Army Corps of Engineers Institute for Water Resources, Hydrologic Engineering Center (\$0)
- Authorize General Manager/Chief Engineer, following review and approval by County Counsel as to form, to execute the Support Agreement between the Sonoma County Water Agency and U.S. Army Corps of Engineers Institute for Water Resources, Hydrologic Engineering Center (\$62,300)
- Authorize General Manager/Chief Engineer, following review and approval by County Counsel as to form, to execute future Support Agreements between the Sonoma County Water Agency and U.S. Army Corps of Engineers Institute for Water Resources, Hydrologic Engineering Center in a total amount not to exceed \$269,100
- Authorize the Agency's General Manager/Chief Engineer to amend the Support Agreements provided amendments do not cumulatively increase the total cost to the Agency by more than \$50,000 and do not substantially change the scope of work
- Authorize the Agency's General Manager/Chief Engineer to terminate the Memorandum of Agreement or Support Agreements pursuant to provisions in said documents

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

9. Siskiyou County Incidental Take Permit Operations Manual

Authorize Chairman to execute First Amended Agreement for Funding Assistance to Siskiyou County for the Programmatic Incidental Take Permit Pilot Program for the Shasta-Scott River Valleys between the Sonoma County Water Agency and County of Siskiyou (\$25,000)

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

Authorize the Agency's General Manager/Chief Engineer to terminate the Agreement for Funding Assistance to Siskiyou County for the Programmatic Incidental Take Permit Pilot Program for the Shasta-Scott River Valleys with thirty days written notice

Resolution authorizing the Auditor-Controller to adjust the Russian River Projects Fund in the amount of \$25,000

Resolution authorizing the Auditor-Controller to adjust the SCWA General Fund in the amount of \$25,000 (4/5ths vote required)

BOARD OF SUPERVISORS

CONSENT CALENDAR

JULY 8, 2008

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

10. Children and Families Commission Gateway to Quality Program
Authorize the Director of Health Services to execute a contract with the Sonoma County Office of Education for July 1, 2008 through June 30, 2011, subject to County Counsel review, and any amendments that do not significantly change the scope of work, within approved budget authority (\$61,297)
11. Childhood Lead Poisoning Prevention Program
Resolution authorizing the Director of Health Services to execute the Childhood Lead Poisoning Prevention Program Standard Agreement (Number 08-85096) with the California Department of Public Health for July 1, 2008 to June 30, 2011, and any future amendments that do not significantly change the scope of work, within approved budget authority (\$318,832)
12. Medi-Cal Administrative Activities (MAA) Program
Authorize the Director of Health Services to execute Standard Agreement Number 08-85136 with the California Department of Health Care Services for July 1, 2008 through June 30, 2011, and any future amendments that do not significantly change the scope of work, within approved budget authority (\$18,000,000)
13. Supplemental Beach Sanitation Standard Agreement
Resolution authorizing the Director of Health Services to execute a Supplemental Beach Sanitation Standard Agreement with the California Department of Public Health for October 1, 2008 to September 30, 2009, and all related agreements, documents and amendments, subject to County Counsel review, that do not significantly change the scope of work, within approved budget authority (\$25,000)

HEALTH SERVICES (Cont.)

14. Health Services Support Vendors

Authorize the Director of Health Services to execute FY 08-09 contracts with vendors providing support services to the Mental Health Division and the Alcohol and Other Drug Services (AODS) Division, subject to County Counsel review, and any future amendments that do not significantly change the scope of work, within approved budget authority (\$467,284)

Authorize the Director of Health Services to execute contracts with locum tenens agencies, subject to County Counsel review, and any future amendments that do not significantly change the scope of work, within approved budget authority (\$1,642,000)

HEALTH SERVICES/TRANSPORTATION AND PUBLIC WORKS

15. Safe Routes to School

Authorize the Director of Health Services to submit an application to the State of California Department of Transportation for a Safe Routes to School non-infrastructure grant of up to \$500,000 for FY 09-10 through FY 11-12

HUMAN SERVICES

16. Appointment to the Workforce Investment Board

Resolution appointing Gina Campagna and reappointing Pam Garramone, Steve Herron, Kathleen Kane, Alexander Mallonee, William Campbell, Maria Peluso, Bill Robotka and Marty Bennett to the Workforce Investment Board

17. Transitional Housing Program Plus

Contingent upon state funding, authorize the Human Services Department Director or her designee, to sign an agreement with True to Life Child and Family Services for \$190,000 to provide Transitional Housing Program Plus services; and to sign and execute any amendments that do not increase the contract amount more than ten percent or exceed \$25,000 provided the increase does not exceed prior approved budget authority or significantly change the scope of services

II. FISCAL SERVICES/CONSUMER PROTECTION SERVICES

AGRICULTURAL COMMISSIONER/REGIONAL PARKS

18. Transfer Appropriations and Expenditures from Regional Parks to Agricultural Commissioner
Resolution authorizing budgetary adjustments to the 2007-08 final budget for the Agricultural Commissioner and Regional Parks, in the amount of \$52,499.93

III. DEVELOPMENT SERVICES

ECONOMIC DEVELOPMENT BOARD

19. Moody's Analytics, Inc. Consulting Agreement
Approve and authorize the Chair to execute an agreement with Moody's Analytics, Inc. (\$35,050)

EMERGENCY SERVICES

20. Lease-Purchase Triple Combination Pumper Fire Engine
Resolution authorizing financing in the amount of \$200,000 for the lease-purchase of one Fire Engine, and authorizing the Director of Emergency Services to execute all necessary documents pertaining to the governmental lease-purchase agreement with Union Bank of California, N.A.

PERMIT AND RESOURCE MANAGEMENT

21. Ordinance No. 3836R Permit and Permit Extensions
Resolution issuing an Ordinance No. 3836R permit and necessary permit extensions to Geysers Power Company, LLC to construct a fish ladder in Big Sulphur Creek along Geysers Road near benchmark 1454 (4/5ths vote required)
22. Consultant Contract - Russian River Monitoring Program
Authorize the Chair to execute an agreement with Entrix Inc., an environmental consultant, in the amount of \$140,868 to prepare monitoring reports on terrace and in-stream mining in or adjacent to the Russian River and provide other technical services

REGIONAL PARKS

23. Bird Walk Coastal Access Phase 2 - Notice of Completion
Resolution accepting the construction of the Bird Walk Coastal Access Phase 2 Improvements in Bodega Bay, California, under contract with Siri Grading and Paving, Inc. as complete and authorizing the Chair to execute a Notice of Completion

24. West County Tennis Association License Agreement
Authorize the Chair to execute a license agreement between the West County Tennis Association and the County of Sonoma for use of the Ragle Ranch Regional Park tennis courts

Authorize the Director of Regional Parks to execute one extension of the term of the agreement for up to five years

TRANSPORTATION AND PUBLIC WORKS

25. Amendment to Agreement for Water and Landfill Gas Monitoring at County Landfills and Transfer Stations
Approve and authorize the Chair to sign an Amendment to the Agreement for Professional Services with Pacific GeoScience to provide water quality and landfill gas monitoring services at County landfills and transfer stations for one additional year at the existing annual cost of \$234,000

26. Amendment No. 1 to Agreement with Pacific Watershed Associates
Approve and authorize the Chair to sign Amendment No. 1 to Agreement with Pacific Watershed Associates for an additional \$3,998 to be added to original contract amount of \$22,502 for a total of \$26,500

27. Mill Creek Lane Budgetary Adjustment
Resolution for budgetary adjustment increasing appropriations in the Mill Creek Lane Permanent Road District, index 690404-7200 to be drawn from the district's Fund Balance (4/5ths vote required)

28. Wohler Road (#8901)
Resolution introducing, reading title of and waiving further reading of an Ordinance establishing a 35-mile-per-hour prima facie speed limit on Wohler Road (Fifth Supervisorial District)

TRANSPORTATION AND PUBLIC WORKS (Cont.)

29. Financing Agreement for Purchase of Wheel Loader
Approve and authorize the Department Head of Transportation and Public Works to sign financing agreement with De Lage Landen Public Finance LLC for purchase of Wheel Loader
30. Sonoma County Transit - In-Plant Bus Inspection Services (BP-10)
Approve and authorize the Chair to execute Agreement for Professional Services with Transit Maintenance Consultants in the amount of \$24,945 for In-Plant Inspection services of five new Orion V Compressed Natural Gas (CNG) buses under manufacture for Sonoma County Transit by Daimler Commercial Buses North America in Oriskany, New York
31. Pavement Preservation Program
Approve 2008 Pavement Preservation Program
- Authorize construction for the 2008 Asphalt Rubber Chip Seal - Various County Roads (C08000)
- 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 Clerk of the Board to receive bids as directed by the Director of Transportation and Public Works for the 2008 Pavement Preservation Program - Asphalt Rubber Chip Seal Various Roads (Bid Opening tentatively July 31, 2008 at 2:00 p.m.)
- Authorize the Director of Transportation and Public Works to award the Asphalt Rubber Chip Seal - Various County Roads contract to the lowest responsible bidder

IV. CRIMINAL JUSTICE SERVICES

SHERIFF-CORONER

32. Amendment to the Agreement with American Medical Response West
Approve and authorize the Chair to execute an Amendment to the Agreement with American Medical Response West for flight paramedic services, extending the term of the Agreement for one year (July 1, 2008-June 30, 2009)

SHERIFF-CORONER (Cont.)

33. Domestic Violence Counseling/Advocate Services Agreement
Approve and authorize the Chair to execute an Agreement with the YMCA of Sonoma County for domestic violence counseling and advocate services for FY 08-09 in an amount not to exceed \$114,412

I. GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES

34. Contracts for Translation Services
Authorize the Purchasing Agent to sign and execute language translation and interpretation service agreements with: (1) Language People, (2) Communiqué Interpreting, Inc., and (3) Lan Do Associates, LLC, for a period of one year, with three additional one-year options for renewal

HUMAN RESOURCES

35. Cost of Living Adjustments - Unrepresented Units and Deputy Public Defender Attorneys
Concurrent resolution implementing a 3% Cost of Living Adjustment (COLA) effective July 1, 2008 for Unrepresented Department Heads (bargaining unit 52), Administrative Management (bargaining unit 50), Confidential (bargaining unit 51) and other unrepresented job classes (bargaining unit 0) covered by Salary Resolution No. 95-0926, and for Deputy Public Defender Attorneys, (bargaining Unit 60), and authorize the Human Resources Director to take any administrative steps necessary to effectuate this action including ordering minor adjustments, if needed, to correct for the effects of mathematical rounding or computational errors for the following:

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

HUMAN RESOURCES (Cont.)

36. Cost of Living Adjustments - Unrepresented Sonoma County Agricultural Preservation and Open Space District Employees
Resolution implementing a 3% Cost of Living Adjustment (COLA) effective July 1, 2008 for unrepresented management and other unrepresented job classes of the Sonoma County Agricultural Preservation and Open Space District, and authorize the County of Sonoma Human Resources Director to take any administrative steps necessary to effectuate this action including ordering minor adjustments, if needed, to correct for the effects of mathematical rounding or computational errors

INFORMATION SYSTEMS

37. License Agreement with Pictometry International, Corp
Authorize the Chair to execute an Agreement with Pictometry International, Corp, in the amount of \$74,340 to provide digital, oblique aerial imaging of the entire County and authorize the Information Systems Department Director to amend the Agreement for minor changes which do not significantly change the scope of work or time schedules, in a form approved by County Counsel

COUNTY ADMINISTRATOR

38. Appropriation Transfer
Resolution authorizing budgetary adjustment to the FY 07-08 Final Budget for the Permit and Resource Management Department, Regional Parks, Department of Health Services, and Appropriations for Contingencies in the amount of \$45,758 miscellaneous fee waivers approved by the Board (4/5ths vote required)
39. Status Report
Transfers from Appropriations for Contingencies General Fund

BOARD OF SUPERVISORS

40. Commendation
Resolution commending the Redwood Chapter of the Sierra Club on its 50 years of service protecting the environment
41. Proclamation
Resolution proclaiming the month of August as "Gravenstein Apple Month in Sonoma County"

BOARD OF SUPERVISORS (Cont.)

- 42. Recognition
Resolution supporting the Redwood Empire Food Bank Summer Hunger Drive
- 43. Appointment
Resolution appointing Mary Ann Swanson to the Mental Health Board representing Supervisorial District 2
- 44. Reappointment
Resolution reappointing Mike Sangiacomo to the Sonoma County Open Space Authority representing Supervisorial District 1

MISCELLANEOUS

- 45. Minutes
Concurrent resolution approving the minutes for the meeting of June 10, 2008, for the following:
 - Northern Sonoma County Air Pollution Control District
 - Sonoma County Water Agency
 - Board of Supervisors
Concurrent resolution approving the minutes for the meeting of June 17, 2008, for the following:
 - Community Development Commission
 - Sonoma County Water Agency
 - Northern Sonoma County Air Pollution Control District
 - Sonoma County Agricultural Preservation and Open Space District
 - Sonoma County Fair and Exposition, Inc.
 - Industrial Development Authority
 - In-Home Supportive Services (IHSS) Public Authority
 - Occidental County Sanitation District
 - Sonoma County Public Financing Authority
 - County of Sonoma Public Financing Corporation
 - Rio Nido Geologic Hazard Abatement District
 - Russian River County Sanitation District
 - South Park County Sanitation District
 - Sonoma County Water and Wastewater Financing Authority
 - Board of Supervisors
Resolution approving the minutes for the meeting of June 17, 2008, for Sonoma Valley County Sanitation District

SPECIAL DISTRICTS

REGULAR CALENDAR

JULY 8, 2008

SONOMA COUNTY WATER AGENCY AND ALL COUNTY SANITATION DISTRICTS

9:00

46. CONTINUED TO SEPTEMBER 23, 2008 ON REGULAR CALENDAR AT 9:00 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

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

JULY 8, 2008

II. FISCAL SERVICES/CONSUMER PROTECTION SERVICES

AGRICULTURAL COMMISSIONER

9:00

47. Light Brown Apple Moth Eradication Program in Sonoma County
Informational Report and Public Outreach Session regarding California
Department of Food and Agriculture's (CDFA) Light Brown Apple Moth
Eradication Program in Sonoma County - Information Only

III. DEVELOPMENT SERVICES

ECONOMIC DEVELOPMENT BOARD

48. Hispanic Demographic Trends & Business Snapshot 2008 Report
Accept the Hispanic Demographic Trends & Business Snapshot 2008 Report
- Authorize the Economic Development Department to pursue opportunities and
identify external financing for new programs that will support the development of
business tools to benefit the Hispanic business community

CAO Recommends: Approval

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

49. Strategic Plan Implementation Phase
Approve the Implementation Plan and related budget estimates for the Sonoma
County Strategic Plan
- Direct staff to make necessary budget changes through the technical adjustment
process during the budget hearings in August

CAO Recommends: Approval

COUNTY ADMINISTRATOR/SONOMA COUNTY WATER AGENCY

50. Climate Protection Partnership - Development of Regional Climate Protection Coordination Plan (RCPC Plan)

Approve the staff recommendations as follows:

- Direct staff to formalize the Climate Protection Partnership that will serve as the coordination mechanism for regional climate change issues,
- approve the project charter, and
- approve the organizational structure

Authorize the Sonoma County Administrator and the Sonoma County Water Agency General Manager/Chief Engineer to negotiate each entity's share of the cost for the development of the Regional Climate Protection Coordination Plan

CAO Recommends: Approval

BOARD OF SUPERVISORS

51. Fee Waiver

Waive parking fees at Spring Lake Regional Park for 25 vehicles at \$6.00 each on August 23, 2008, for the Redwood Empire Chapter, Military Officer's Association of America annual barbeque in the amount of \$150

CAO Recommends: For policy determination of the Board

BOARD OF SUPERVISORS

AGENDA ADDENDUM

July 8, 2008

BOARD OF SUPERVISORS

CONSENT CALENDAR

DEVELOPMENT SERVICES

TRANSPORTATION AND PUBLIC WORKS

45a. City of Sonoma Request for Rule 20A Funds

Resolution making findings and approving reimbursable grant request by the City of Sonoma for up to \$400,000 from the unallocated balance of the County's PG&E Rule 20a undergrounding utility fund to complete the City's Broadway improvement project, authorizing the Director of the Department of Transportation and Public Works to execute a letter agreement with the City of Sonoma, and directing staff to take further implementing action
