

TUESDAY, JULY 15, 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 15, 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
Community Development Commission
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
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-Existing Litigation
Name of Case: Debora Golden (for David Golden, deceased) v. County of
Sonoma
Workers' Compensation Appeals Board No.:
WCK 0048148
(Govt. Code Section 54956.9(a))

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. 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 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
- 2:05 Receive Proposals: Divestiture of Solid Waste Assets - Not a public hearing
(DATE CHANGED TO AUGUST 26, 2008 AT 2:00 PM)

Regular Calendar Public Hearings:

- 2:10 File No.: UPE05-0090
Description: To consider an appeal of a Board of Zoning Adjustments decision to approve the request for a Use Permit to add public tasting and special events to an existing winery, Zoned LIA (Land Intensive Agriculture), B6-20 acre density, SR (Scenic Resource), Z (Second Dwelling Unit Exclusion)
Env. Doc.: Mitigated Negative Declaration
Location: 4155 Wine Creek Road, Healdsburg
Sup. Dist.: Dist. #4
- 2:30 File No.: N/A
Description: To consider approval of an amendment to Chapter 30 of the Sonoma County code adopting proposed fee increases for device registration and their locations and automated point of sale stations
Env. Doc.: N/A
Location: Countywide
Sup. Dist.: Countywide

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

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 15, 2008

III. DEVELOPMENT SERVICES

COMMUNITY DEVELOPMENT COMMISSION

1. The Springs Redevelopment Area Graffiti Abatement Program
Resolution of the Sonoma County Community Development Commission ("Commission"), in its capacity as the governing body of the Sonoma County Community Redevelopment Agency, approving and authorizing the Commission's Executive Director to execute the Professional Services Agreement with the Valley of the Moon Teen Center ("Teen Center") for The Springs Graffiti Abatement Program, and authorizing funding of up to Three Thousand Dollars (\$3,000) for the demonstration program through December 31, 2008, from The Springs Redevelopment non-housing funds

SONOMA COUNTY WATER AGENCY

2. Wohler Surge Protection System Collectors 1 and 2 - Construction Contract Award
Resolution accepting lowest responsible and responsive bid for the Wohler Surge Protection System Collectors 1 and 2 and letting the contract for construction to R. E. Corporation for \$468,308
3. Sonoma Aqueduct Cathodic Protection Upgrade - Notice of Completion
Resolution accepting completed work and authorizing the General Manager/Chief Engineer of the Sonoma County Water Agency to file Notice of Completion for the Sonoma Aqueduct Cathodic Protection Upgrade Project. (Contractor - American Construction and Supply, Inc.)

SONOMA COUNTY WATER AGENCY AND COUNTY SANITATION DISTRICTS

4. Internal Service Fund - Power Resources
Concurrent action authorizing the Agency's General Manager/Chief Engineer to execute the Memorandum of Agreement for the Internal Service Fund for Electrical Generation and Supply on behalf of the Sonoma County Water Agency and the County Sanitation Districts, and to amend the agreement with Power and Water Resource Pooling Authority

SPECIAL DISTRICTS (Cont.)

July 8, 2008

CONSENT CALENDAR (Cont.)

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

4. Internal Service Fund - Power Resources (Cont.)
Concurrent resolution authorizing budgetary adjustments to the Fiscal Year 2007-
2008 Final Budget for various Agency funds for the following:

Sonoma County Water Agency
Sonoma Valley County Sanitation District

(4/5ths vote required)

BOARD OF SUPERVISORS

CONSENT CALENDAR

JULY 15, 2008

V. HEALTH AND HUMAN SERVICES

CHILD SUPPORT SERVICES

5. Plan of Cooperation
Authorize the Sonoma County Child Support Services Director to execute a Plan of Cooperation with the State of California, Child Support Services Department Director, effective June 1, 2008 through September 30, 2009

HEALTH SERVICES

6. Mental Health Services Contracts
Authorize the Director of Health Services to execute FY 08-09 mental health service provider contracts, subject to County Counsel review, and any future amendments that do not significantly change the scope of work or service category funding, within approved budget authority (\$15,547,916)
7. Health Action - Pacific Health Consulting Group
Authorize the Director of Health Services to execute a contract amendment with Pacific Health Consulting Group extending the term through December 31, 2009, and increasing the contract maximum by \$86,763, subject to County Counsel review, and any future amendments that do not significantly change the scope of work, within approved budget authority (new contract total \$160,963)

HUMAN SERVICES

8. Execution of FY 2008-2010 Multipurpose Senior Services Program Contract
Authorize the Director of Human Services or designee to sign and execute Standard Agreement MS-0809-11 with the California Department of Aging for FY 2008-2010 in the amount of \$1,542,600 and to amend the Agreement, provided amendments do not cumulatively increase the total cost by more than 10%, not to exceed \$25,000, do not substantially change the scope of the work and is within Department budget authority

HUMAN SERVICES (Cont.)

9. Agreement with Discharge Resource Group (DRG) for FY 2008-09
Authorize the Director of Human Services, or designee, to sign and execute an Agreement with DRG for FY 2008-09, and to amend the agreement, provided amendments do not cumulatively increase the total cost of the agreement by more than 10% and do not substantially change the scope of the work, and are within the Department budget authority

II. FISCAL SERVICES/CONSUMER PROTECTION SERVICES

AGRICULTURAL COMMISSIONER

10. County Petroleum Products Compliance and Weighmaster Enforcement Programs
Resolution authorizing the Chair to sign Agreement No. 08-0054 with the State of California, Department of Food and Agriculture, Division of Measurement Standards in the amount of \$13,500 for petroleum products compliance and weighmaster inspections for Fiscal Year 2008-09

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR

11. Geyserville Unified School District, Election of 2008 General Obligation Bonds, Series 2008
Resolution providing for the authorization of issuance and sale of Geyserville Unified School District General Obligation Bonds, Election of 2008, Series 2008, in the aggregate principal amount of not to exceed \$3,250,000

III. DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT

12. Intention to Vacate
Resolution of Intention to Vacate all those portions of the unnamed public rights-of-way, accepted as "public highways" located adjacent to Lots 3 and 4, and Lots 13 through 30 as shown and delineated on that "Map of Subdivision of Fruitfarms" filed in Book 28 of Maps, at Page 27, Sonoma County Records, excepting therefrom the westerly 15 feet of that certain road, accepted as a "public highway" located adjacent to said Lots 13 and 14, with the public hearing set for August 5, 2008 (Fourth Supervisorial District)

PERMIT AND RESOURCE MANAGEMENT (Cont.)

13. Intention to Vacate
Resolution of Intention to Vacate all that portion of the public drainage and public drainage access easement, generally described as the 60-foot-wide drainage access easement from the south side of East Bellevue Avenue along the east side of Taylor Mountain School, southwesterly to the Sonoma County Water Agency Drainage Channel, with the hearing set for August 5, 2008 (Third Supervisorial District)

REGIONAL PARKS

14. Position Allocation Change - Deputy Director of Regional Parks
Resolution amending the Department Allocation List for the Regional Parks Department to add 1.0 FTE Deputy Director effective July 1, 2008

REGIONAL PARKS/SONOMA COUNTY WATER AGENCY

15. Employee Housing Maintenance Fee Increase
Concurrent approval of the Board of Supervisors and the Board of Directors of the Sonoma County Water Agency of a 3.25% increase of maintenance fees for employee housing as provided in the Memorandums of Understanding with SEIU Local 1021 and with the Sonoma County Law Enforcement Association (SCLEA)

TRANSPORTATION AND PUBLIC WORKS

16. Cooperative Agreement with the City of Petaluma
Authorize the Director of Transportation and Public Works to execute a Cooperative Agreement between the County of Sonoma and the City of Petaluma for the construction of bicycle lanes along Petaluma Boulevard North
17. Graton Road (#7901) at Ross Road/Bowen Street (#79031B/79031A)
Resolution (1) rescinding a portion of Resolution No. 96-1654, dated December 17, 1996, which established Graton Road as a "through road," (2) providing that a certain intersection of County roads shall be a stop intersection, and (3) designating a portion of Graton Road as a through road

TRANSPORTATION AND PUBLIC WORKS (Cont.)

18. Geysers Road at Saint George Slide Repair
Approve the construction of Geysers Road at Saint George Slide Repair (M06193)

Authorize and direct the Clerk of the Board to publish a notice calling for bids for the construction of the same in a newspaper of general circulation one time at a date as directed by the Director of Transportation and Public Works

Direct the Clerk of the Board to receive bids at the time and date as directed by the Director of Transportation and Public Works

Authorize the Director of Transportation and Public Works to award contract for construction to the lowest responsible bidder

19. Water System Operation and Maintenance Services
Approve and authorize the Chair to execute an Agreement for Water System Operation and Maintenance Services for CSA No. 41 - Salmon Creek, Fitch Mountain, Freestone, and Jenner with Russian River Utility; and to terminate all prior agreements with Russian River Utility for water system operation and maintenance for these water systems

20. Wohler Road (#8901)
Ordinance establishing a 35-mile-per-hour prima facie speed limit on Wohler Road (Fifth Supervisorial District)(Ready for Adoption)

IV. CRIMINAL JUSTICE SERVICES

SHERIFF-CORONER

21. Amendment to the Domestic Cannabis Eradication Suppression Program
Approve and authorize the Sheriff to execute the Amended Agreement with the Drug Enforcement Administration for the Year 2008 Domestic Cannabis Eradication Suppression Program which increases funding for the 2008 grant year
22. 2008 Justice Assistance Grant (JAG) Program Application
Approve and authorize the County Administrator or his designee to submit the joint 2008 JAG application for the County of Sonoma and the City of Santa Rosa, and execute JAG Program award documents with the U.S. Department of Justice, Bureau of Justice Assistance in the amount of \$56,589

SHERIFF-CORONER (Cont.)

22. 2008 Justice Assistance Grant (JAG) Program Application (Cont.)
Approve and authorize the Sheriff to execute an Agreement, and upon County Counsel approval, any amendments that do not substantially alter the Agreement with the City of Santa Rosa regarding the terms of the joint 2008 JAG award
- Authorize the Sheriff, upon County Counsel approval, to execute any amendments that do not substantially alter the JAG application

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY CLERK/RECORDER/ASSESSOR

23. Consolidated Direct Primary Election Official Canvass
Resolution adopting the Official Canvass of the Vote for the June 3, 2008, Consolidated Direct Primary Election

GENERAL SERVICES

24. 370 Administration Drive Reroof
Authorize the Chair to execute a contract with IMR Contractor Corp., in the amount of \$198,000 for the 370 Administration Drive Reroof Project

HUMAN RESOURCES

25. Recognition
Resolution commending Marie Sparks on her contributions to Sonoma County's understanding of and appreciation for diversity
26. Miscellaneous Classification and Compensation Changes
Concurrent resolution amending Salary Resolution 95-0926, Salary Tables, Department Head and Administrative Management, to revise the salary for Director of Child Support Services, and to establish the new classification and salary for Training Manager, effective July 15, 2008, for the following:
- Sonoma County Water Agency
Community Development Commission
Northern Sonoma County Air Pollution Control District
Board of Supervisors

HUMAN RESOURCES (Cont.)

26. Miscellaneous Classification and Compensation Changes (Cont.)
Resolution amending the Departmental Allocation List for the Human Resources Department to delete 1.0 FTE Human Resources Manager and add 1.0 FTE Training Manager, effective July 15, 2008

INFORMATION SYSTEMS

27. T-Mobile Radio Frequency Relocation Agreement
Authorize the Chair to sign the Cash Relocation Agreement for Point-to-Point Fixed Service with T-Mobile for reimbursement of \$83,048 for the cost of purchase and installation of new microwave equipment, for operation on new microwave frequencies, and to comply with FCC Orders
28. Procurement of Contract Technical Consultants for the Information Systems Department
Approve the proposed solution for the procurement of technically qualified consultants for the Information Systems Department
- Direct the Purchasing Manager to establish a sourcing strategy, including administering a fair and objective process for screening potential technical contracting companies
- Authorize the Purchasing Manager to sign Service Agreements with an amount up to \$200,000 per year with the technical contracting companies that have met the strategic elements and approved screening requirements

MISCELLANEOUS

29. Minutes
Concurrent resolution approving the minutes for the meeting of June 24, 2008, for the following:
- Northern Sonoma County Air Pollution Control District
 - Community Development Commission
 - In-Home Supportive Services (IHSS) Public Authority
 - Sonoma County Water Agency
 - Board of Supervisors
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BOARD OF SUPERVISORS

REGULAR CALENDAR

JULY 15, 2008

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

30. Fee Waiver

Waive fees of \$3,000 to cover a portion of Permit and Resource Management Department application fees for a new fire station for the Graton Fire Protection District

CAO Recommends: For policy determination of the Board

BOARD OF SUPERVISORS

AGENDA ADDENDUM

July 15, 2008

CONSENT CALENDAR

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

29a. Original Jurisdiction - Pelton House Winery

Assume original jurisdiction of a request by Jess Jackson - Pelton House Winery, 16701 and 17705 Hwy. 128, Calistoga for a lot line adjustment between two parcels: Lot A 641.3 acres and Lot B 15.2 acres in size (resulting in two parcels: Lot A 548.7 acres and Lot B 107.6 acres); and a Use Permit for a winery on Lot B with a 5,000 case maximum annual production capacity, to include an attached public tasting room with retail sales
