

TUESDAY, JULY 22, 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 22, 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

Sonoma County Water Agency

Sonoma Valley County Sanitation District

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 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))
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) of Section 54956.9
(Govt. Code Section 54956.9(b))

5. The Board of Supervisors will consider the following in closed session:
Conference with Legal Counsel-Existing Litigation
Name of Case: Oralee Anderson-Francois v. County of Sonoma, et al.
Court Case No.: United States District Court C08 00724 WDB
(Govt. Code Section 54956.9(a))

6. 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)

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))

- 10:00 Report on Closed Session

- 10:00 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.

- 10:00 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

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NOTE: There will be no afternoon session.

NOTE: The Board of Supervisors will not meet on July 29th. The next meeting will be held on August 5, 2008 at 8:30 a.m.

Wednesday, July 23, 2008

3:00 Bid opening: Sonoma Mountain Road Slide Repair

Wednesday, July 30, 2008

3:00 Bid opening: Overlay 2008 Various County Roads

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

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

- Mt. Jackson Communication Site Lease Public Hearing
- DRH06-0005 (Mesa Beverage) Appeal of Planning Commission Decision, 3200 N. Laughlin Rd, Santa Rosa

September 23

- Garbage Haulers Collection Rate Increase

October 21

- Grading Ordinance

SPECIAL DISTRICTS

CONSENT CALENDAR

JULY 22, 2008

III. DEVELOPMENT SERVICES

SONOMA COUNTY WATER AGENCY

1. Penngrove Sanitation Zone Sanitary Sewer Manhole Rehabilitation Project - Advertise for Bids

Resolution making findings regarding experience requirements; adopting plans and specifications for the Penngrove Sanitation Zone Sanitary Sewer Manhole Rehabilitation Project; authorizing advertisement for bids to be received by Thursday, August 21, 2008; and, authorizing the General Manager/Chief Engineer of the Sonoma County Water Agency to administer the contract, including taking specified actions

2. Government Consultation and Advocacy

Authorize General Manager/Chief Engineer to execute the First Amended Agreement for Government Consultation and Advocacy, Sonoma County Water Agency Sustainability Program, Habitat Restoration and Conservation Plan for Anadromous Salmonids, Sonoma Region, California, Strategic and Public Policy Planning between the Sonoma County Water Agency and David Anderson (\$62,000) in substantially the form as the draft presented to this Board, following review and approval by County Counsel as to form and by Risk Management as to insurance requirements

Authorize the Agency's General Manager/Chief Engineer to amend the Amended 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

SONOMA VALLEY COUNTY SANITATION DISTRICT

3. Engineering Services for Sonoma Valley County Sanitation District Napa Salt Marsh Restoration Pipeline Project - Buchli Station Road to Donut

Authorize Chair to execute the Agreement for Engineering and Design Services for Napa Salt Marsh Restoration Pipeline Project between the Sonoma Valley County Sanitation District and URS Corporation Americas (\$116,958)

CONSENT CALENDAR (Cont.)

SONOMA VALLEY COUNTY SANITATION DISTRICT (Cont.)

3. Engineering Services for Sonoma Valley County Sanitation District Napa Salt Marsh Restoration Pipeline Project - Buchli Station Road to Donut **(Cont.)**

Authorize the Agency's General Manager/Chief Engineer, on behalf of the District, to amend the Agreement provided amendments do not cumulatively increase the total cost to the District by more than \$25,000 or such higher amount as allowed under Board Resolution 04-0547 and do not substantially change the scope of work

4. Sonoma Developmental Center Water Efficiency Project - Memorandum of Understanding Supplement/Modification and Advertise for Bids

Authorize General Manager/Chief Engineer to execute the Memorandum of Understanding Supplement/Modification between the Sonoma Valley County Sanitation District and Sonoma Developmental Center in substantially the form as the draft presented to this Board, following review and approval by County Counsel as to form

Resolution making findings regarding experience requirements and items for which no substitution is permitted; adopting plans and specifications for the Sonoma Developmental Center Water Efficiency Project; authorizing advertisement for bids to be received by Thursday, August 21, 2008; authorizing the General Manager/Chief Engineer of the Sonoma County Water Agency acting on behalf of Sonoma Valley County Sanitation District to administer the contract, including taking specified actions

BOARD OF SUPERVISORS

CONSENT CALENDAR

JULY 22, 2008

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

5. HIV Prevention Services Contracts
Authorize the Director of Health Services to execute HIV prevention services contracts for FY 2008-09 and FY 2009-10, subject to County Counsel review, and any future amendments that do not significantly change the scope of work, within approved budget authority (\$288,000)
6. Sonoma County Children and Families Commission
Resolution supporting the preservation of First 5 and the faithful implementation of Proposition 10, and opposing any efforts to divert Proposition 10 funds

HUMAN SERVICES

7. Bay Area Cash Assistance Program for Immigrants (CAPI) Agreement
Authorize the Sonoma County Human Services Director, or her designee, to execute a Memorandum of Understanding with the Bay Area CAPI Consortium to administer the Cash Assistance Program for Immigrants and future amendments that do not significantly change program content

II. FISCAL SERVICES/CONSUMER PROTECTION SERVICES

AGRICULTURAL COMMISSIONER

8. California Organic Food Act Agreement
Resolution authorizing the Chair to sign an agreement with the California Department of Food and Agriculture in the amount of \$12,880 for organic registration, renewals, investigations, residue samples, and spot inspections for FY 2008-09
9. Extra-Help Employment Agreement for Animal Care and Control Director
Authorize the Chair to sign an agreement, with modifications approved by County Counsel, with Mr. Gary Templin in an amount not to exceed \$96,000 to perform Animal Care and Control Director duties for the Sonoma County Animal Care and Control Division

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR

10. Purchase Additional Software Licenses and Maintenance from Kronos, Incorporated
Resolution authorizing the Auditor-Controller-Treasurer-Tax Collector to purchase additional software licenses and annual maintenance for licenses from Kronos, Incorporated - Time and Attendance system (TimeSaver), and authorizing Sonoma County Payroll Manager to enter into an agreement with Courts for TimeSaver implementation services

III. DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

11. Agricultural Agreement and Covenant: Vineyard Workers Services, File ZPE08-0202
Resolution (1) authorizing the Chair to execute an Agricultural Agreement and Covenant regarding seasonal (temporary) farm worker housing for a maximum of 20 employees, (2) authorizing Vineyard Services to execute the Agricultural Agreement and Covenant, and (3) waiving the requirement for the recordation of the Agricultural Agreement and Covenant on the property at 22699 8th Street East, Sonoma, APN 128-422-056 (First Supervisorial District)
12. Agricultural Agreement and Covenant: Drew Bradley; PLP08-0015
Authorize the Chair to execute an Agricultural Agreement and Covenant establishing two full-time agricultural employee dwelling units on a 22.1 acre parcel located at 625 Warm Springs Road, Sonoma; APN 050-180-006 (First Supervisorial District)

TRANSPORTATION AND PUBLIC WORKS

13. Aviation Boulevard (#89092C)
Resolution introducing, reading title of and waiving further reading of an Ordinance establishing parking restrictions on Aviation Boulevard from Airport Boulevard to its southern terminus (Fourth Supervisorial District)
14. Agreement with City of Healdsburg
Approve and authorize the Chair to sign Agreement Between City of Healdsburg and the County of Sonoma for Construction of a Special Metal Beam Guardrail Shielding System on Kinley Drive south of Westside Road

TRANSPORTATION AND PUBLIC WORKS (Cont.)

15. Non-Exclusive Installation and License Agreement, Sonic.Net, Inc.
Approve and authorize the Transportation and Public Works Director to execute an agreement between Sonic.Net, Inc and the County of Sonoma to provide wireless data communication at the Charles M. Schulz-Sonoma County Airport

16. 2007 Painting of Traffic Lines and Placement of Centerline Markers
Resolution accepting construction as being complete and authorizing the Chair to execute a Notice of Completion for construction of 2007 Painting of Traffic Lines and Placement of Centerline Markers on Various County Roads (Chrisp Company)(M07005)

17. Financial Assurances for Central Landfill Closure and Post Closure Maintenance Obligations
Resolution authorizing the Director of Transportation and Public Works to sign various documents necessary for the issuance of a Letter of Credit to the California Integrated Waste Management Board to partially fund estimated closure costs

Resolution establishing financial assurances for closure, post-closure maintenance and corrective action of the Central Landfill

IV. CRIMINAL JUSTICE SERVICES

PROBATION/GENERAL SERVICES

18. License Agreements for Juvenile Counseling Services at Demeo Teen Club
Resolution authorizing (1) the General Services Director, or his Deputy, to execute a Revocable License Agreement with Demeo Teen Club Incorporated (CHOPS) for property located at 509 Adams Street, Santa Rosa, California; and (2) the General Services Director, or his Deputy, to execute a Revocable License Agreement for use of County facilities with Drug Abuse Alternatives Center (DAAC) at property located for 509 Adams Street, Santa Rosa, California

I. GENERAL ADMINISTRATIVE SERVICES

HUMAN RESOURCES

19. Attorney Retention Agreement Amendments
Authorize County Counsel to execute amendments to agreements for legal services to increase hourly rates with the following law firms: Senneff, Freeman and Bluestone; Geary, Shea, O'Donnell, Grattan & Mitchell; Spaulding, McCullough & Tansil; and Bertrand, Fox & Elliott

HUMAN RESOURCES (Cont.)

19. Attorney Retention Agreement Amendments (**Cont.**)
Authorize County Counsel to execute amendments to the agreements for legal services from a \$25,000 limit, to fee-for-service retention agreements, and to execute annual contract renewals as necessary with the following law firms: Jackson-Lewis; Renne, Sloan, Holtzman & Sakai; and Suntag & Feurstein

INFORMATION SYSTEMS

20. Agreement with AT&T California for California Integrated Information Network (CALNET) 2 Telecommunication Services
Authorize the ISD Department Head to execute two agreements with AT&T California to purchase telecommunications and long distance services using a pricing schedule negotiated by the State of California's CALNET program

COUNTY ADMINISTRATOR

21. Criminal Justice Planning Services-Juvenile
Authorize the County Administrator to execute an amendment to the agreement with David Bennett Consulting for Phase 2 work on the "Sonoma County Criminal Justice Master Plan" to include an analysis of Juvenile Justice System and Alternatives to Incarceration in the amount of \$142,680

BOARD OF SUPERVISORS

22. Commendation
Resolution recognizing and honoring Robert Jehn for his years of service (December 14, 1994 to July 4, 2008) on the Cloverdale City Council, and his many contributions to the community
23. Commendation
Resolution recognizing and honoring Chris Albertson on his retirement from the Petaluma Fire Department and thanking him for his many contributions to the city of Petaluma

BOARD OF SUPERVISORS

REGULAR CALENDAR

JULY 22, 2008

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR/COUNTY COUNSEL

The following item will be heard at the Board of Supervisors Chambers, 575 Administration Drive, Room 102A, Santa Rosa, California. Supervisor Paul Kelley will be participating via teleconferencing at the Cave Springs Resort, 5980 Dunsmuir Avenue, Dunsmuir, CA.

8:45

24. Proposed Agreement with the Federated Indians of Graton Rancheria Regarding Tribal Trust Acquisitions and Commercial Development
Resolution approving the proposed Memorandum of Agreement with the Federated Indians of Graton Rancheria

CAO Recommends: Approval

III. DEVELOPMENT SERVICES

TRANSPORTATION AND PUBLIC WORKS

25. Road Division Reorganization
Resolution amending the departmental allocation lists for the Department of Transportation and Public Works

CAO Recommends: Approval

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY CLERK/RECORDER/ASSESSOR

26. Assessment Roll 2008-2009
Informational - Presentation of the 2008-2009 Assessment Roll

CAO Recommends: Approval

HUMAN RESOURCES

27. CareCounsel - Healthcare Assistance Program
Authorize the Director of Human Resources to execute an agreement with CareCounsel for healthcare advocacy for all County of Sonoma employees and retirees enrolled in a county-sponsored medical plan, for the term August 1, 2008 to July 31, 2009

CAO Recommends: Approval

BOARD OF SUPERVISORS

28. Fee Waiver
Waive permit fees of \$1,293 for the Bodega Volunteer Fire Department's annual "Big Event" fundraiser to be held on Sunday, August 17, 2008

CAO Recommends: For policy determination of the Board

29. Fee Waiver
Waive building rental fees at the Sonoma Veterans Building for six blood drives by the Blood Bank of the Redwoods in the amount of \$1,725 for the FY 08-09

CAO Recommends: For policy determination of the Board

30. Fee Waiver
Waive Santa Rosa Veterans Building use fee of \$1,494 one time for the Farm Bureau Awards Breakfast

CAO Recommends: Submitted with Comment

While this is an obvious policy issue, I am concerned with waiving fees for other governmental or private agencies whose financial position may be better or no worse than the County's.

BOARD OF SUPERVISORS

AGENDA ADDENDUM

July 22, 2008

SPECIAL DISTRICTS

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

SONOMA VALLEY COUNTY SANITATION DISTRICT

3. Engineering Services for Sonoma Valley County Sanitation District Napa Salt Marsh Restoration Pipeline Project - Buchli Station Road to Donut
Authorize Chair to execute the Agreement for Engineering and Design Services for Napa Salt Marsh Restoration Pipeline Project between the Sonoma Valley County Sanitation District and URS Corporation Americas (\$116,958)

Authorize the Agency's General Manager/Chief Engineer, on behalf of the District, to amend the Agreement provided amendments do not cumulatively increase the total cost to the District by more than \$25,000 or such higher amount as allowed under Board Resolution 04-0547 and do not substantially change the scope of work

WITHDRAWN