

TUESDAY, AUGUST 5, 2008

**BOARD OF SUPERVISORS
SONOMA COUNTY
REGULAR MEETING**

SPECIAL DISTRICTS	VALERIE BROWN	1ST DISTRICT
SUPERVISOR'S 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
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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.

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, August 5, 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
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
Fiscal Services/Consumer Protection 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. 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)

5. 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))

6. The Board of Supervisors will consider the following in closed session:
Public Employee Appointment
Title: Agricultural Commissioner
(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 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

Uncontested Public Hearings:

- 2:05 File No.: SUR02-0048
Description: To consider a Resolution to Vacate Unnamed Public Rights-of-Way in Fruitfarms Subdivision
Env. Doc.: N/A
Location: 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.
Sup. Dist.: Dist. #4
- 2:05 File No.: SUR07-0059
Description: Resolution to Vacate a Public Right-of-Way Adjacent to East Bellevue Avenue
Env. Doc.: N/A
Location: 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
Sup. Dist.: Dist. #3

Regular Calendar Public Hearings:

- 2:10 File No.: LLA07-0069
Description: To consider an appeal of a Planning Commissions decision to uphold a Project Review and Advisory Committee (PRAC) approval of a Lot Line Adjustment between two parcels of 6 acres and 4.23 acres in size, resulting in two parcels of 4 acres and 6.23 acres in size
Env. Doc.: Categorical Exemption
Location: 1500 and 1860 Heaven Hill Road, Sonoma
Sup. Dist.: Dist. # 1

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

August 12

- Sonoma Valley County Sanitation District Vacation of Sanitary Sewer Easement
- LabCon TEFRA Hearing
- PLP07-0015 (Campbell) Request for Lot Line Adjustment
- GP 2020 Final Deliberations - **Continued to 9/9/08 a.m. session**

Agenda - August 5, 2008
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August 19

- Budget Hearings

August 26

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

September 9

- Mt. Jackson Communication Site Lease Public Hearing

September 16

- PLP07-0057 (Yount) Appeal of BZA decision

September 23

- Garbage Haulers Collection Rate Increase

October 7

- Pepperwood Foundation Claim for Refund

October 21

- Grading Ordinance

SPECIAL DISTRICTS

CONSENT CALENDAR

AUGUST 5, 2008

III. DEVELOPMENT SERVICES

SONOMA COUNTY WATER AGENCY

1. Design and Implementation Support for Sustainability Initiative Project
Authorize the Chair to execute the First Amended Agreement for Design Services and Implementation Support of Sonoma County Water Agency's Sustainability Initiative Project between the Sonoma County Water Agency and Robert C. Wilkinson, Ph.D. (\$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
2. Wastewater Treatment Facility Operations and Maintenance Services for Forestville Water District
Authorize the Chair to execute the Agreement for Wastewater Treatment Facility Operations and Maintenance Services between the Sonoma County Water Agency and Forestville Water District in a form approved by County Counsel; authorize the Agency's General Manager/Chief Engineer to terminate the Agreement on thirty calendar days' written notice without cause; authorize the Agency's General Manager/Chief Engineer to amend the Agreement provided amendments do not result in any cost to the Agency and do not substantially change the scope of work; authorize the Agency's General Manager/Chief Engineer to amend the Agreement to extend the Term of Agreement annually for an additional four years upon written agreement by both parties
3. Water Transmission System Air Valve Upgrade–Phase 1–Construction Contract Award Resolution accepting lowest responsible and responsive bid for the Water Transmission System Air Valve Upgrade–Phase 1 and letting the contract for construction to Pipeline Excavators for \$596,100
4. Request for Possible Rezoning of 2150 West College Avenue
Authorize the General Manager/Chief Engineer to send letter to the City of Santa Rosa requesting evaluation for rezoning of 2150 West College Avenue property

BOARD OF SUPERVISORS

CONSENT CALENDAR

AUGUST 5, 2008

II. CONSUMER PROTECTION SERVICES

AGRICULTURAL COMMISSIONER

5. Light Brown Apple Moth Pest Exclusion Agreements for FY 07-08 and FY 08-09
Resolution authorizing the Chair to sign agreements with the California Department of Food and Agriculture totaling \$201,921.84 for Light Brown Apple Moth pest exclusion activities for FY 2007-08 and 2008-09

III. DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

6. Agricultural Agreement and Covenant; David Wight for Steven and Candace Sommer, ZPE08-0208
Authorize the Chair to execute an Agricultural Agreement and Covenant to allow one full-time agricultural employee dwelling unit on property located at 6025 Dry Creek Road, Healdsburg; APN 090-240-022; Fourth Supervisorial District
7. Williamson Act Contract Authorization; Silverado Sonoma Vineyards, LLC, AGP08-0011
Resolution authorizing the Chair to sign a Type I Williamson Act contract within an established Agricultural Preserve as requested by Silverado Sonoma Vineyards, LLC on approximately 98+/- acres planted in vineyard, at property located at 10441 Wohler Road, Forestville; APN 083-010-066 and 083-010-064; Fifth Supervisorial District
8. Ordinance No. 3836R Permit and Permit Extensions
Resolution issuing an Ordinance No. 3836R permit to owner at 1190 Sundown Trail, APN 067-190-008 for emergency bridge replacement on Linda Lane Creek which was damaged in the flood of December 2005 (4/5ths vote required)
9. Ordinance No. 3836R Permit and Permit Extensions
Resolution issuing an Ordinance No. 3836R permit and necessary permit extensions to the County Architect's office for construction to replace a retaining wall in Paulin Creek at the County Morgue, APN 180-090-006, which was damaged in the flood of December 2005 (4/5ths vote required)

REGIONAL PARKS

10. Shaw Park License Agreement with Santa Rosa Youth Soccer League
Authorize the Chair to sign a license agreement between the County and the Santa Rosa Youth Soccer League, with the Kenwood Soccer Club acting as the League's authorized agent, for the operation and maintenance of the soccer field at Shaw Park in Kenwood; 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

11. Aerial Surveying of Various Refuse Disposal Sites
Approve Agreement for Professional Services with Delta Geomatics Corporation to provide aerial topographic surveys, mapping and photographs for various refuse disposal sites
12. Jet Way Boulevard (#88228)
Resolution accepting Jet Way (#88228) into the County highway system for maintenance, and declaring Jet Way at Brickway Boulevard to be a stop intersection
13. Aviation Boulevard (#89092C)
An Ordinance establishing parking restrictions on Aviation Boulevard from Airport Boulevard to its southern terminus (Fourth Supervisorial District)(Ready for Adoption)
14. Memorandum of Understanding between the California Integrated Waste Management Board and the County of Sonoma Regarding the Sonoma Mountain Road Slide Repair
Approve and authorize the Director of Transportation and Public Works to sign a Memorandum of Understanding between the County of Sonoma and the California Integrated Waste Management Board (CIWMB) that will provide tire derived aggregate (TDA) to be included in the repair of Sonoma Mountain Road

IV. CRIMINAL JUSTICE SERVICES

PROBATION

15. Juvenile Accountability Block Grant 2008
Resolution authorizing the Chief Probation Officer to submit the 2008 Juvenile Accountability Block Grant (JABG) application; and, authorize the Chief Probation Officer to sign the Standard Agreement with the State to receive JABG funding

SHERIFF-CORONER

16. Infineon Raceway, Inc. IRL Law Enforcement Services Agreement
Approve and authorize the Sheriff to execute an agreement for supplemental law enforcement services with Infineon Raceway, Inc. for the Indy Racing League races on August 21 through August 24, 2008, for a total amount of \$64,001

I. GENERAL ADMINISTRATIVE SERVICES

HUMAN RESOURCES

17. Human Resources Practitioners Contract Amendment
Authorize the Director of Human Resources to execute an amendment to the agreement for labor negotiations and related services with Human Resources Practitioners to: extend the effective date of the contract to September 30, 2008; and to increase the contract amount by \$3,000 for an amount not to exceed \$78,000
18. Organizational Consulting Services
Authorize the Director of Human Resources to execute amendments to the existing master agreements with selected organizational consultants, for up to a one-year term each, up to an amount not to exceed \$100,000 per agreement

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

19. Alcohol and Other Drug Prevention Services Contracts
Authorize the Director of Health Services to execute contracts for alcohol and other drug prevention services for the term July 1, 2008 through June 30, 2010, and any amendments that do not significantly change the scope of work, within approved budget authority
20. Driving Under the Influence (DUI) Program Appropriation Transfer
Resolution authorizing budgetary adjustments to the FY 07-08 Final Budget within the Special Revenue Fund - Department of Health Services in the amount of \$40,000 (4/5ths vote required)
21. Public Health Laboratory Equipment Purchase Authorization
Approve early authorization for the purchase of equipment for the Public Health Laboratory prior to the adoption of the FY 2008-09 Final Budget (\$30,000).
22. World Breastfeeding Week
Resolution recognizing August 1-7, 2008 as World Breastfeeding Week

HEALTH SERVICES (Cont.)

23. Mental Health Medi-Cal Consolidation Agreement
Authorize the Director of Health Services to execute FY 2008-09 contracts with various Medi-Cal consolidation service providers, subject to County Counsel review, and any amendments that do not significantly change the scope of work, within approved budget authority (\$610,000)
24. Tobacco Allocation Agreement
Authorize the Director of Health Services to execute Allocation Agreement No. TCS-07-49 with the State Department of Health Services, Tobacco Control Section, for FY 2008-09 and any amendments that do not significantly change program content (\$210,189)

HUMAN SERVICES

25. Child Development Services Contracts
Resolution authorizing the Director of the Human Services Department to sign and execute Contract # CAPP-7080 between the Sonoma County Human Services Department and the California Department of Education for the local administration of Child Development Services Programs for Fiscal Year 2008-09 and to sign and execute any future amendments which do not significantly change program design or funding amounts

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

26. Reappointment
Resolution reappointing Arthur Jewett to the Civil Service Commission representing the Fourth Supervisorial District

MISCELLANEOUS

27. Minutes
Concurrent resolution approving the minutes for the meeting of July 8, 2008, for the following:
Sonoma County Agricultural Preservation and Open Space District
Northern Sonoma County Air Pollution Control District
Community Development Commission
In-Home Supportive Services Public Authority
Occidental County Sanitation District
Russian River County Sanitation District
South Park County Sanitation District
Sonoma County Water Agency
Board of Supervisors

MISCELLANEOUS (Cont.)

27. Minutes (Cont.)

Resolution approving the minutes for the meeting of July 8, 2008, for Sonoma Valley County Sanitation District

28. Minutes

Concurrent resolution approving the minutes for the meeting of July 15, 2008, for the following:

Northern Sonoma County Air Pollution Control District
Sonoma County Water Agency
Community Development Commission
Occidental County Sanitation District
Russian River County Sanitation District
South Park County Sanitation District
Board of Supervisors

Resolution approving the minutes for the meeting of July 15, 2008, for Sonoma Valley County Sanitation District

BOARD OF SUPERVISORS

REGULAR CALENDAR

AUGUST 5, 2008

II. FISCAL SERVICES

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR

29. Palm Drive Health Care District Series 2008 A Note
Resolution authorizing the County Treasurer to purchase a one-year note in an amount not to exceed \$3,000,000 from the Palm Drive Health Care District

CAO Recommends: Submitted with comment

The CAO recognizes the public benefit of the proposed loan. Nonetheless, we recommend that the Board direct the Auditor-Controller-Treasurer-Tax Collector and CAO to work together to bring back a policy on treasury loans for the Board's review and action.

UC COOPERATIVE EXTENSION

30. Departmental Allocation List Amendment
Resolution amending the Departmental Allocation List, University of California Cooperative Extension, adding 1.0 FTE position ending October 3, 2008

CAO Recommends: Approval

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

31. Appointment to Fill Vacant Position on Metropolitan Transportation Commission
Resolution appointing a new representative of the City Selection Committee to the Metropolitan Transportation Commission, based on the Committee's recommendation, to fill the remainder of Bob Blanchard's term, effective August 5, 2008. The Board will choose from among the following two nominees: Jake Mackenzie, City of Rohnert Park, and John Sawyer, City of Santa Rosa

CAO Recommends: For policy determination of the Board

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS (Cont.)

32. Fee Waiver

Waive fees in the amount of \$1,237 for use of Sebastopol Veterans Building for 25th Anniversary celebration of Coastwalk to be held on October 11, 2008

CAO Recommends: For policy determination of the Board

33. Fee Waiver

Waive special event fee in the amount of \$262 for annual Graton Day Celebration to be held on Saturday, September 13, 2008, from 3:00-10:00 p.m.

CAO Recommends: For policy determination of the Board

34. Fee Waiver

Waive rental fees in the amount of \$1,800 for the Department of Transportation and Public Works and Sonoma County Waste Management Agency use of County Veterans Memorial Building parking areas for 12 Community Toxic Collection events located at the Santa Rosa, Sebastopol, Sonoma and Cotati facilities in FY 2008-09

CAO Recommends: For policy determination of the Board

35. Fee Reimbursement

Reimburse special event permit fee of \$1,293 for the annual "Civil War Days" in Duncans Mills to be held July 19 and 20, 2008

CAO Recommends: For policy determination of the Board
