

**TUESDAY, AUGUST 12, 2008**

**BOARD OF SUPERVISORS  
SONOMA COUNTY  
REGULAR MEETING**

<b>SPECIAL DISTRICTS</b>	<b>VALERIE BROWN</b>	<b>1ST DISTRICT</b>
<b>SUPERVISORS' CHAMBERS</b>	<b>MIKE KERNS</b>	<b>2ND DISTRICT</b>
<b>SONOMA COUNTY</b>	<b>TIM SMITH</b>	<b>3RD DISTRICT</b>
<b>ADMINISTRATION BLDG.</b>	<b>PAUL L. KELLEY</b>	<b>4TH DISTRICT</b>
<b>575 ADMINISTRATION DR., ROOM 102A</b>	<b>MIKE REILLY</b>	<b>5TH DISTRICT</b>
<b>SANTA ROSA, CALIFORNIA 95403-2887</b>	<b>BOB DEIS</b>	<b>COUNTY ADMINISTRATOR</b>
<b>PHONE 707-565-2241</b>	<b>STEVEN WOODSIDE</b>	<b>COUNTY COUNSEL</b>
<b>FAX 707-565-3778</b>		
<b>WEB SITE <a href="http://www.sonoma-county.org/board/">http://www.sonoma-county.org/board/</a></b>		

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 Supervisors 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, August 12, 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

**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  
Health and Human 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))

**Closed Session (Cont.):**

3. 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)
  
  4. The Board of Supervisors, the Board of Directors of the Sonoma County Water Agency and the Board of Commissioners of the Community Development Commission will consider the following in closed session:  
Conference with Labor Negotiator  
Agency negotiator: Ann Goodrich  
Employee organization: All  
Unrepresented employee: All, including retired employees  
(Govt. Code Section 54957.6(b))
- 2:00 Report on Closed Session
- 2:00 Public Comment on Issues Not on the Agenda  
Note: Please limit comments to 3 minutes each. The Board will hear public comments on non-agenda issues for up to 30 minutes. At that time, they will hear scheduled agenda items. Any additional public comments will be heard at the conclusion of the agenda items.
- 2:00 Permit and Resource Management Department  
Review and possible action on the following:
1. Acts and Determinations of Planning Commission/Board of Zoning Adjustments
  2. Acts and Determinations of Project Review and Advisory Committee
  3. Administrative Determinations of the Director of Permit and Resource Management

**Uncontested Public Hearings:**

- 2:05 File No.: N/A  
Description: To consider a resolution authorizing vacation of the Sanitary Sewer Easement recorded under Document Number 2005-104561 of Official Records of the County of Sonoma, California; and authorizing the General Manager/Chief Engineer of the Sonoma County Water Agency, on behalf of the District, to file a Notice of Exemption in accordance with the California Environmental Quality Act  
Env. Doc.: N/A  
Location: 1141 Broadway, Sonoma.(APN 128-181-010)  
Sup. Dist.: Dist. #1
- 2:05 File No.: N/A  
Description: To consider a resolution to approve the issuance of Revenue Bonds not to exceed \$13,000,000 by the California Enterprise Development Authority for the benefit of Labcon, North America.  
Env. Doc.: N/A  
Location: Countywide  
Sup. Dist.: Countywide

**Regular Calendar Public Hearings:**

- 2:10 Continuation of Sonoma County General Plan 2020 Deliberations - Not a Public Hearing  
**CONTINUED TO MEETING OF SEPTEMBER 9, 2008 at 10:00 a.m.**
- 2:30 File No.: PLP07-0015  
Description: To consider a request for a Lot Line Adjustment between two parcels of 19 and 7.2 acres, resulting in two parcels of 10 and 16.2 acres, and an Agricultural Reserve modification to reflect the new parcels  
Env. Doc.: Categorical Exemption  
Location: 6611 Sonoma Mountain Road, Glen Ellen  
Sup. Dist.: Dist. #1

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

August 19

- Budget Hearings

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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
- General Plan Amendments (3)

September 16

- Extension of Warehouse Lease for Clerk-Recorder-Assessor
- PLP07-0057 (Yount) Appeal of BZA decision

September 23

- Airport Acquisition of a Single Family Dwelling
- Garbage Haulers Collection Rate Increase

October 7

- Pepperwood Foundation Claim for Refund

October 21

- Grading Ordinance

**SPECIAL DISTRICTS**

**CONSENT CALENDAR**

**AUGUST 12, 2008**

**III. DEVELOPMENT SERVICES**

**SONOMA COUNTY WATER AGENCY**

1. Maximo Asset Management Software Upgrade  
Authorize Chair to execute the Agreement for Maximo Asset Management Software Upgrade from Version 4.1 to Version 6.X between the Sonoma County Water Agency and Technology Associates International Corporation (\$53,680)  
  
Authorize the Agency's General Manager/Chief Engineer to amend the Agreement provided amendments do not cumulatively increase the total cost to the Agency by more than \$25,000 and do not substantially change the scope of work
2. Mirabel Generators Replacement Project - Construction Contract Award  
Resolution accepting lowest responsible and responsive bid for the Mirabel Generators Replacement Project and letting the contract for construction to Interstate Construction, Incorporated for \$1,159,472
3. North Coast Integrated Regional Water Management Plan Development  
Authorize the Chair to execute the Second Amended Agreement for the North Coast Integrated Regional Water Management Plan Development between the Sonoma County Water Agency and West Coast Watershed (additional funding is \$700,000)

**BOARD OF SUPERVISORS**

**CONSENT CALENDAR**

**AUGUST 12, 2008**

**II. FISCAL SERVICES**

**AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR**

4. Sonoma-Marín Area Rail Transit District Fund Transfer  
Resolution authorizing the Auditor-Controller/Treasurer-Tax Collector to establish a temporary fund transfer for Sonoma-Marín Area Rail Transit District in the amount of \$500,000
5. Agreed-Upon Procedures Report  
Review and accept the Agreed-Upon Procedures Report of the Sonoma County Permanent Road Divisions for the fiscal years ended June 30, 2007 and 2006
6. Annual Financing for the Alternative Method of Property Tax Allocation for Delinquent Property Taxes for the Fiscal Year Ending 2007-08  
Resolution authorizing \$39.8 million annual financing for the alternative Method of Property Tax Allocation covering FY 2008-09 loans

**III. DEVELOPMENT SERVICES**

**PERMIT AND RESOURCE MANAGEMENT**

7. Agricultural Agreement and Covenant; Swallow Valley Organic Farm for Benjamin N. Colby, ZPE08-0123  
Authorize the Chair to execute an Agricultural Agreement and Covenant to allow one full-time agricultural employee dwelling unit on property located at 1100 Valley Ford Freestone Rd., Bodega; APN 026-080-022; Fifth Supervisorial District
8. Lot Line Adjustment; Julie Taber, PLP08-0018  
Resolution and Conditions of Approval for a Lot Line Adjustment, as requested by Julie Taber, between two parcels for property located at 4200 and 4300 Canfield Road, Sebastopol, APN 025-110-001 and -002; Fifth Supervisorial District

**PERMIT AND RESOURCE MANAGEMENT (Cont.)**

9. Lot Line Adjustment: Spring Mountain West LLC, Semisika LLC, Norman J. Siler Trust; LLA08-0020  
Resolution and Conditions of Approval for a Lot Line Adjustment as requested by Spring Mountain West LLC, Semisika LLC, and Norman J. Siler Trust between three parcels located at 6585 and 6577 St. Helena Road, Calistoga, APN 028-150-065, -064, and -009; First Supervisorial District

**REGIONAL PARKS/SONOMA COUNTY WATER AGENCY**

10. River Parkways Grant Program  
Resolution authorizing the Director of Regional Parks to file a grant application with the State of California under the California River Parkways Grant Program

**IV. CRIMINAL JUSTICE SERVICES**

**PROBATION**

11. SAY Contract Amendment-Juvenile Justice Crime Prevention Act (JJCPA) 2008  
Authorize the Chief Probation Officer, on behalf of the County, to sign an Amendment to Agreement for Professional Services for the term June 24, 2008, to June 30, 2009, with Social Advocates for Youth, increasing the total contract amount of the current JJCPA Professional Agreement by \$16,000 to a total contract amount of \$211,730 in order to provide anger management programming to Sonoma County Probation youth, and to sign such other revisions or amendments that do not substantively alter the terms of the Agreement, upon consent of County Counsel

**I. GENERAL ADMINISTRATIVE SERVICES**

**COUNTY CLERK-RECORDER-ASSESSOR**

12. Contracts to Provide Elections Services  
Approve and authorize the Chair to sign contracts with the cities of Cotati, Healdsburg, Petaluma, Santa Rosa, and the Town of Windsor, to provide elections services

**GENERAL SERVICES**

13. Auditor-Controller/Treasurer Tax Collector (ACTTC) Tenant Improvement  
Authorize the Chair to execute an amendment to the contract with Archumana, in the amount of \$63,171 for the ACTTC Tenant Improvement project

**GENERAL SERVICES (Cont.)**

14. Hazardous Waste Recovery and Disposal  
Authorize the Purchasing Agent to execute a Blanket Purchase Order (BPO) with Freon Free - Freon Reclaiming Services for the removal and disposal of hazardous wastes from appliances at County disposal sites effective September 1, 2008, through August 31, 2009, with the option to extend for two additional one-year periods, providing that extensions are agreeable to both parties

**GENERAL SERVICES/INFORMATION SYSTEMS**

15. Mt. Jackson Communications Site Lease  
Resolution declaring intent to enter into a Lease with the State of California Department of General Services, on behalf of the Department of Forestry and Fire Protection (“State”) for premises located outside the Town of Guerneville, County of Sonoma, State of California, commonly referred to as the Mt. Jackson Lookout (“Mt. Jackson”) and setting a public hearing for September 9, 2008, at 2:05 p.m.

**GENERAL SERVICES/SONOMA COUNTY WATER AGENCY**

16. Nissan North America, Inc. Non-Disclosure Agreement  
Authorize the Chair to execute a Non-Disclosure Agreement with Nissan North America, Inc., pursuant to their electric car government partnership

**HUMAN RESOURCES**

17. Employee Suggestion Award  
Resolution authorizing payment of \$2,500 to Tonya Fernandes for her suggestion to use the City of Santa Rosa Business Tax Directory to bring additional tax revenue to the County
18. Miscellaneous Classification and Compensation Changes  
Concurrent resolution adopting the revised and retitled job specification of Executive Director Sonoma County Community Development Commission (formerly Executive Director Sonoma County Housing Authority) and the revised job specification of Redevelopment Manager; and amending Salary Resolution 95-0926, Salary Table, Department Heads, to incorporate the retitled job specification of Executive Director Sonoma County Community Development Commission, effective August 12, 2008 for the following:

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

**HUMAN RESOURCES (Cont.)**

18. **Miscellaneous Classification and Compensation Changes (Cont.)**  
Resolution amending the Department Allocation List for the Human Resources Department, to delete 1.0 FTE Department Analyst and add 1.0 FTE Human Resources Analyst III; amending the Department Allocation List for the Clerk-Recorder-Assessor, to delete 1.0 FTE Accounting Manager, Auditor-Controller and add 1.0 FTE Departmental Accounting Manager; and amending the Department Allocation List for the Human Services Department, to delete 1.0 FTE Sr. Office Assistant, delete 6.0 FTE Office Assistant II, and add 7.0 FTE Account Clerk II, effective August 12, 2008
19. **Employment Law Training Contract**  
Authorize the Director of Human Resources to execute an amendment to the employment law training services contract with Liebert Cassidy Whitmore to 1) increase the maximum contract amount from \$50,000 to \$150,000, 2) increase the number of training days to 60, and 3) extend the contract term for a period of two (2) years effective October 1, 2008
20. **Executive Search Services Agreement**  
Authorize the Director of Human Resources to execute agreements for executive search services with Avery and Associates, not to exceed a cumulative total of \$100,000, for a period of one year effective January 17, 2008

**INFORMATION SYSTEMS**

21. **Agreement with Microsoft Corporation for Technical Support Services**  
Authorize the Chair to execute an agreement with Microsoft Corporation to purchase technical support services

**V. HEALTH AND HUMAN SERVICES**

**HEALTH SERVICES**

22. **Substance Abuse and Crime Prevention Act (SACPA) of 2000**  
Resolution approving the County Plan for the Substance Abuse and Crime Prevention Act of 2000 (SACPA) between the County of Sonoma and the Department of Alcohol and Drug Programs, State of California for FY 2008-09, and authorizing the Director of Health Services to implement the plan and any modifications to the plan that do not significantly change program content, within approved budget authority

**HEALTH SERVICES (Cont.)**

23. Children and Families Commission Emergency Bridge Loan  
Authorize the Director of Health Services to establish an Emergency Bridge Loan Program and take such actions as necessary to provide emergency loans to qualified child care agencies, within approved budget authority (\$1,500,000), and accept promissory note payments
24. HIV/HCV Testing Services  
Authorize the Director of Health Services to execute a contract with the Drug Abuse Alternative Center for HIV/HCV testing services for the term July 1, 2008 through June 30, 2011, and any amendments that do not significantly change program content, within approved budget authority

**HUMAN SERVICES/GENERAL SERVICES**

25. 2008-2009 County of Sonoma Employees' Combined Fund Drive  
Resolution proclaiming support for the 2008-2009 County of Sonoma Employees' Combined Fund Drive and authorize the Director of Regional Parks to issue one Annual Day Use Parking Pass to each County Department/Agency for use in departmental fund raising efforts

**I. GENERAL ADMINISTRATIVE SERVICES**

**BOARD OF SUPERVISORS**

26. Climate and Energy Month  
Resolution proclaiming August 2008 as Climate and Energy Month
27. Commendation  
Resolution recognizing and commending Robert R. Reynolds, Air Pollution Control Officer of Lake County, for 29 years of outstanding public service
28. Reappointment  
Resolution reappointing Christopher Rohde to the Commission on Human Rights representing the Second District

**MISCELLANEOUS**

29. Minutes

Concurrent resolution approving the minutes for the meeting of July 22, 2008 for the following:

Sonoma County Water Agency  
Board of Supervisors

Resolution approving the minutes for the meeting of July 22, 2008 for Sonoma Valley County Sanitation District

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**BOARD OF SUPERVISORS**

**REGULAR CALENDAR**

**AUGUST 12, 2008**

**I. GENERAL ADMINISTRATIVE SERVICES**

**HUMAN RESOURCES/AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR/INFORMATION SYSTEMS**

30. Human Resource Management System (HRMS)

Direct the HRMS Steering Committee to complete the software selection phase of the project no later than November 2008

Direct the HRMS Steering Committee to negotiate with a recommended vendor and system solution and explore potential alternatives to complete the implementation phase of the project

Direct the HRMS Steering Committee to return to the Board no later than November 2008 with a request for approval of a contract with the recommended system solution and a recommended financing plan for implementation

Resolution amending the Departmental Allocation Lists for the Auditor-Controller/Treasurer-Tax Collector's office and the Human Resources Department, effective August 12, 2008; adding 1.0 FTE Senior Office Assistant, 1.0 FTE Department Information Specialist II, and deleting 2.0 FTE HR Analysts

CAO Recommends: Approval

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**V. HEALTH AND HUMAN SERVICES**

**HEALTH SERVICES**

31. Managed Medi-Cal Program Update

Accept a report and recommendations for the Department of Health Services to continue efforts and transition from fee-for-service Medi-Cal to a regional Managed Medi-Cal program with Partnership HealthPlan of California

**HEALTH SERVICES (Cont.)**

31. Managed Medi-Cal Program Update (Cont.)  
Authorize the Director of Health Services to send a letter to the State of California supporting appropriate rate increases for Partnership HealthPlan of California and expansion into Sonoma County

CAO Recommends: Approval

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**I. GENERAL ADMINISTRATIVE SERVICES**

**BOARD OF SUPERVISORS**

32. Fee Waiver  
Waive fees in the amount of \$3,792 for the Redwood Empire Food Bank to use the Guerneville Veterans Memorial Building for the Food Give Away Program for FY 2008-09

CAO Recommends: For policy determination of the Board

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33. Fee Waiver  
Waive Santa Rosa Veterans Memorial Building use fees totaling \$6,148 for the Redwood Empire Food Bank's year-long food giveaway programs including Emergency Food Assistance Program, A Child's Portion/Commodity Supplemental Food Program for children, and Brown Bag Program and Commodity Supplemental Food Program for seniors

CAO Recommends: For policy determination of the Board

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