

TUESDAY, AUGUST 19, 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.**

**Monday, August 18, 2008**

9:00 Budget Hearings: The Board of Supervisors/Directors/Commissioners of the County of Sonoma will consider the Proposed Budget for the 2008/09 Fiscal Year

**Closed Session:**

1. 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))

**Tuesday, August 19, 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  
In-Home Support Services  
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. 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
- 2:00 Budget Hearings: The Board of Supervisors/Directors/Commissioners of the County of Sonoma will consider the Proposed Budget for the 2008/09 Fiscal Year
- 2:05 The Board of Directors of the Northern Sonoma County Air Pollution Control District will consider and receive comments on the 2008/09 Fiscal Year budget for the Northern Sonoma County Air Pollution Control District

**Wednesday, August 20, 2008**

- 9:00 Budget Hearings: The Board of Supervisors/Directors/Commissioners of the County of Sonoma will consider the Proposed Budget for the 2008/09 Fiscal Year

**Thursday, August 21, 2008**

- 9:00 Budget Hearings: The Board of Supervisors/Directors/Commissioners of the County of Sonoma will consider the Proposed Budget for the 2008/09 Fiscal Year

**Friday, August 22, 2008**

- 9:00 Budget Hearings: The Board of Supervisors/Directors/Commissioners of the County of Sonoma will consider the Proposed Budget for the 2008/09 Fiscal Year

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

August 26

- AB 1905 Hearing DRH06-0005 (Mesa Beverage) Appeal of Planning Commission Decision, 3200 N. Laughlin Rd, Santa Rosa
- UPE04-0040 (Mining Standards, Gualala River) 39900 and 40200 Annapolis Road, Sea Ranch

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
- Syar Phase VI, continued from August 19, 2008
- Consider Compensation Changes for Managers/Unrepresented/Confidential Employees

September 23

- Airport Acquisition of a Single Family Dwelling
- Garbage Haulers Collection Rate Increase
- ZCE06-0005 (Pennacchio) 3185 Mariola Rd. Sebastopol
- ZCE04-0005 (Silverstein) 7168 Bloomfield Ct., Sebastopol
- ZCE07-0017 (Kennedy) 3305 Mariola Rd. Sebastopol

October 7

- Pepperwood Foundation Claim for Refund
- Appeal of a BZA denial of a Zoning Permit. 909 Mustang Ct., Petaluma
- CSA 40

October 21

- Grading Ordinance

**Note: Budget Hearings have been noticed and will be posted for the weeks of August 18 and August 25, 2008. It is anticipated that the Board will conclude Budget Hearings during the first week and will not meet the second week. The additional time is noticed for any necessary continued items. For clarification on this schedule, please contact the Clerk of the Board at 565-2241.**

**SPECIAL DISTRICTS**

**CONSENT CALENDAR**

**AUGUST 19, 2008**

**III. DEVELOPMENT SERVICES**

**COMMUNITY DEVELOPMENT COMMISSION**

1. HCD BEGIN \$330,000 Grant Application and Loans to First-time Homebuyers  
Concurrent resolution of the Board of Supervisors and the Sonoma County Community Development Commission to sign and submit a grant application to the California Department of Housing and Community Development BEGIN Program for up to \$330,000, to accept the funds and execute grant agreements with HCD if the grant is approved, to make subordinate mortgage loans to first-time homebuyers at Las Palmas Subdivision using BEGIN grant funds, and to take any other actions necessary to carry out the purposes expressed in the resolution
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**SONOMA COUNTY WATER AGENCY**

2. As-Needed Cathodic Protection Systems Evaluation (2 Years)  
Authorize Chair to execute the Agreement between the Sonoma County Water Agency and JDH Corrosion Consultants, Inc. for As-Needed Cathodic Protection Systems Evaluation for 2 Years for a total of \$50,000

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 and do not substantially change the scope of work

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**V. HEALTH AND HUMAN SERVICES**

**IN-HOME SUPPORTIVE SERVICES (IHSS)**

3. CDSS Rate Request  
Resolution of the IHSS Public Authority Board of Directors approving the California Department of Social Services (CDSS) Rate Request
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**BOARD OF SUPERVISORS**

**CONSENT CALENDAR**

**AUGUST 19, 2008**

**II. FISCAL SERVICES/CONSUMER PROTECTION SERVICES**

**AGRICULTURAL COMMISSIONER**

4. Pesticide Use Reporting Agreement  
Resolution authorizing the Chair to sign an agreement with the State of California, Department of Pesticide Regulation, for electronic transfer of pesticide use information, in the amount of \$28,780 for FY 2008-09

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

5. Agreed-Upon Procedures Report  
Review and approve the Sonoma County Advertising Fund Agreed-Upon Procedures Report for the fiscal year ended June 30, 2007

**III. DEVELOPMENT SERVICES**

**PERMIT AND RESOURCE MANAGEMENT DEPARTMENT**

6. Agricultural Agreement and Covenant; David and Paula Umino, ZPE08-0134  
Authorize the Chair to execute an Agricultural Agreement and Covenant to allow one full-time agricultural employee dwelling unit on property located at 1900 Blucher Valley Road, Sebastopol; APN 076-150-004; Supervisorial District 5

**REGIONAL PARKS/SONOMA COUNTY WATER AGENCY**

7. Boating and Waterways Grant  
Resolution accepting a Department of Boating and Waterways Boating Trails Access Facility Grant for access to the Russian River at Riverfront and Sunset Beach Regional Parks, and authorizing the Director of Regional Parks to execute the agreement

**TRANSPORTATION AND PUBLIC WORKS**

8. Airport Real Property Acquisition  
Resolution declaring intention to purchase certain real property located at 1770 Sanders Road, Windsor; setting a public hearing date and time for September 23, 2008 at 2:05 p.m; giving direction to staff; and directing the posting and publication of Notice of Intent
  
9. Graton Road Slide Repair Project  
Resolution accepting Grant of Drainage, Slope, and Maintenance Easement, and land; authorizing execution of Right of Way Contract - Public Highway; authorizing payment of \$5,900, including \$-0- severance, for the herein described conveyances; authorizing proration and transfer of taxes on said land; and authorizing refund, if applicable, pursuant to §5096 of the Revenue and Taxation Code; lands of Joseph W. Dutton, Tracy L. Dutton, Steven G. Dutton, Theresa A. Dutton, Abel S. Sanchez, and Maria G. Sanchez; APN 104-060-006; Project No. M05017

**I. GENERAL ADMINISTRATIVE SERVICES**

**INFORMATION SYSTEMS**

10. Records Retention Schedules  
Resolution approving records retention schedules and authorizing the destruction of records for General Services-Administration; General Services-Energy and Sustainability; Human Services-Adult and Aging-Veterans Service Office; Human Services-Adult and Aging-Area Agency on Aging; Human Services-Adult and Aging-Fiscal Services (4/5ths vote required)
  
11. Records Retention Schedules  
Resolution approving records retention schedules and authorizing the destruction of records for Sheriff-Administration-Central Information Bureau and Sheriff-Law Enforcement-Special Services-Dispatch (4/5ths vote required)
  
12. Information Systems Year-End Budgetary Adjustment  
Resolution authorizing budgetary adjustments to the FY 2007-08 final budget for Desktop Modernization Program Replacement Fund A in the amount of \$2,300 and Replacement Fund B in the amount of \$112,247 (4/5ths vote required)

**INFORMATION SYSTEMS (Cont.)**

13. Information Systems Year-End Interdepartmental Transfers  
Resolution authorizing budgetary adjustments to the FY 2007-08 Final Budget for the Information Systems Department baseline in various County departments, in the amount of \$428,901, reflecting increased expenses in some departments offset by decreased expenses in other departments (4/5ths vote required)

**V. HEALTH AND HUMAN SERVICES**

**CHILD SUPPORT SERVICES**

14. Proclamation  
Resolution proclaiming August 2008 as Child Support Awareness Month

**HUMAN SERVICES/IN-HOME SUPPORTIVE SERVICES (IHSS)**

15. In-Home Supportive Services (IHSS) Advisory Committee Reappointment  
Resolution reappointing Stan Gow to the IHSS Advisory Committee

**I. GENERAL ADMINISTRATIVE SERVICES**

**COUNTY ADMINISTRATOR**

16. Proposed County Code Amendments - County Administrator (CAO)  
Resolution introducing, reading title of and waiving further reading of an Ordinance making certain changes to the County Administrator's authority as delegated by the Board of Supervisors
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**REGULAR CALENDAR**  
**BOARD OF SUPERVISORS**

**AUGUST 19, 2008**

**III. DEVELOPMENT SERVICES**

**PERMIT AND RESOURCE MANAGEMENT DEPARTMENT**

9:00 a.m.

17. Syar Phase VI, PLP05-0108  
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 VI 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, for the property located at 3400 Westside Road, Healdsburg; Fourth Supervisorial District

**CONTINUED TO MEETING OF SEPTEMBER 16, 2008 AT 2:30 P.M.**

**I. GENERAL ADMINISTRATIVE SERVICES**

**HUMAN RESOURCES**

9:00 a.m.

18. Changes in Certain Health and Welfare Benefits Provided to Employees Covered by Salary Resolution No. 95-0926  
Concurrent Resolution amending Article 15 and adding Article 16 to Salary Resolution No. 95-0926 changing provision of certain health and welfare benefits for the Board of Supervisors, elected and appointed department heads, administrative management, confidential, unrepresented job classifications and the Sonoma County Deputy Public Defender Attorneys' Association, and for retirees historically tied to administrative management for the following:

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

**HUMAN RESOURCES (Cont.)**

18. Changes in Certain Health and Welfare Benefits Provided to Employees Covered by Salary Resolution No. 95-0926 (Cont.)

Resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District, amending Article 15 and adding Article 16 to Salary Resolution No. 95-0926 changing provisions of certain health and welfare benefits for appointed department heads, administrative management, confidential and other unrepresented job classifications and for retirees historically tied to administrative management

Concurrent Resolution amending Resolution No.07-0269 adjusting medical contributions previously frozen, to be consistent with medical contribution changes proposed for all retirees effective June 1, 2009, for the following:

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

Resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District adjusting medical contributions previously frozen, to be consistent with medical contribution changes proposed for all retirees effective June 1, 2009

Concurrent Resolution establishing an Ad-Hoc Cost-of-Living Adjustment (COLA) Policy providing future increases to County's contribution for retiree medical, contingent upon future changes in the County's financial status for the following:

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

CAO Recommends: Approval \_\_\_\_\_

**COUNTY ADMINISTRATOR/HUMAN RESOURCES**

19. Board of Supervisors Benefits

Resolution introducing, reading title of and waiving further reading of an Ordinance adopting amendments to Ordinance No. 5179, changing Board of Supervisors benefits to reflect changes in the Salary Resolution

CAO Recommends: Approval \_\_\_\_\_

**BOARD OF SUPERVISORS**

20. Appointment to Fill Vacant Position on Golden Gate Bridge, Highway and Transportation District Board of Directors  
Resolution appointing a new representative for the County of Sonoma to the Golden Gate Bridge, Highway and Transportation District Board of Directors to fill the vacant position of Member-at-Large, effective August 19, 2008. The Board will choose from the following three candidates:

Catherine Markey  
Brian Sobel  
David Voss

CAO Recommends: Approval

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21. Fee Waiver  
Request from the Redwood Empire Food Bank for a continued fee waiver for the use of the Petaluma Veteran's Memorial Building for the operation of the Emergency Food Assistance Program serving children, families and senior and individuals in need. Cost for this program using the Petaluma Veteran's Building is \$1,592

CAO Recommends: For policy determination of the Board

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22. Fee Waiver  
Waive encroachment permit fee in the amount of \$317 for the Geyserville Chamber of Commerce to erect two gateway signs for the community of Geyserville

CAO Recommends: For policy determination of the Board

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**BOARD OF SUPERVISORS (Cont.)**

23. Fee Waiver

Waive special event permit fees for an event held in the public right-of-way for the Kenwood 4<sup>th</sup> of July parade which took place on July 4, 2008, in the amount of \$250

CAO Recommends: For policy determination of the Board

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24. Fee Waiver

Waive fees in the amount of \$1,808 for the Redwood Empire Food Bank to use the Sebastopol Veterans Building for the Food Give Away Program for FY 2008-09

CAO Recommends: For policy determination of the Board

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25. Fee Waiver

Request from the Sonoma County Association of Retired Employees (SCARE) for a fee waiver for the use of the Santa Rosa Veterans Memorial Building for their fiscal year 2008/09 meetings. The association meets approximately four times per year and the cost for using the building is \$624

CAO Recommends: For policy determination of the Board

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