

**TUESDAY, SEPTEMBER 9, 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, September 9, 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

Agricultural Preservation and Open Space District

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

Agricultural Preservation and Open Space District

**BOARD OF SUPERVISORS**

Regular Calendar

Criminal Justice System Services

Development Services

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  
Initiation of litigation pursuant to subdivision (c) of Section 54956.9  
(Govt. Code Section 54956.9(c))

**Closed Session (Cont.):**

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
5. The Board of Supervisors will consider the following in closed session:  
Conference with Legal Counsel-Existing Litigation  
Name of Case: Jennifer Bagley and Bill Joyce v. County of Sonoma, et al.  
Court Case No. SCV 241442  
(Govt. Code Section 54956.9(a))
6. The Board of Supervisors will consider the following in closed session:  
Conference with Legal Counsel-Existing Litigation  
Name of Case: Eva Fischer v. County of Sonoma  
Workers' Compensation Appeals Board No.: SRO 110745  
(Govt. Code Section 54956.9(a))
7. 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)

**Closed Session (Cont.):**

8. The Board of Supervisors will consider the following in closed session:  
Conference with Real Property Negotiator  
Properties: (1) Sonoma County Hall of Justice, 600 Administration Drive, Santa Rosa, California, APN 180-030-008; (2) Sonoma County Main Adult Detention Facility, 2777 Ventura Avenue, Santa Rosa, California, APN 180-010-011; (3) Sonoma County Juvenile Justice Center, 7425 Rancho Los Guilicos Road, Santa Rosa, California, APN 051-020-050 and (4) Petaluma Annex, 11 English Street, Petaluma, California, APN 008-095-001  
Negotiating parties: County of Sonoma (grantor) and Judicial Council of California, Administrative Office of the Courts (AOC) (grantee)  
For County: Mike Wagner, Real Estate Manager and Paula Shimizu, Deputy General Services Director  
Other parties: Chris Magnussen for AOC  
Under negotiation: Transfer agreement negotiations pursuant to SB1732 (Govt. Code Section 54956.8(a))
9. 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 the General Services Director,  
or his Deputy, to execute a Lease with the State of California  
Department of General Services, on behalf of the Department of  
Forestry and Fire Protection for premises located outside the Town  
of Guerneville, County of Sonoma, State of California, commonly  
referred to as the Mt. Jackson Lookout

**Regular Calendar Public Hearings:**

- 2:10 A hearing to consider proposed amendments to the Sonoma County General Plan  
consisting of the following:
1. File No.: PLP08-0006  
Description: To consider a request for: 1) a General Plan Amendment from  
RRD (Resources and Rural Development), 100 acre density to RR  
(Rural Residential), 5 acre density; and 2) a Zone Change from  
RRD (Resources and Rural Development), B6-100 acre density,  
SR (Scenic Resource) to RR (Rural Residential) B6-5 acre density,  
SR (Scenic Resource), on 4.4 acres as required by a Condition of  
Approval of a previously approved Lot Line Adjustment  
(LLA05-0021).  
Env. Doc.: Categorical Exemption  
Location: 1330 Calle del Arroyo, Sonoma  
Sup. Dist.: Dist. #1

2. File No.: PLP08-0063  
Description: To consider a request for a General Plan Amendment and Zone Change from LI/RR 5 (Light Industrial/Rural Residential, 5 acre-density) General Plan land use and M3/AR 5 (Limited Rural Industrial/Agriculture and Residential, 5 acre-density) zoning designation to RR5 (Rural Residential 5 acre-density) General Plan land use designation and AR 5 (Agriculture and Residential, 5 acre-density) zoning designation  
Env. Doc.: Categorical Exemption  
Location: 20330 8th Street East, Sonoma  
Sup. Dist.: Dist. #1
- Description: To consider a request for the following General Plan Amendments and Zone Changes for the following four parcels owned by California Department of Parks & Recreation:
- Request for a General Plan Amendment and Zone Change from LEA 160/640 (Land Extensive Agriculture, 160 acre-density/640 acre minimum lot size) General Plan land use designation and LEA CC 160/640 G HD SR (LEA 160/640, Coastal Zone, Geologic Hazard, Historic, Scenic Resources) zoning designation to PQP (Public/Quasi-Public) General Plan land use designation and PF CC G HD SR (Public Facilities, CC G HD SR) zoning designation on APN: 101-040-005
- Request for a General Plan Amendment and Zone Change from LEA 160/640 General Plan land use designation and LEA CC 160/640 HD SR zoning designation to PQP General Plan land use designation and PF CC HD SR zoning designation on APNs: 101-040-006, -007
- Request for a General Plan Amendment and Zone Change from LEA 160/640 General Plan land use designation and LEA CC 160/640 BR F2 HD SR (LEA 160/640, CC, Biotic Resources, Secondary Floodplain, HD SR) zoning designation to PQP General Plan land use designation and PF CC BR F2 HD SR zoning designation on APN 101-040-008
- Env. Doc.: Categorical Exemption  
Location: 4500, 4300, 4000, & 3800 State Highway 1, Bodega Bay  
Sup. Dist.: Dist. #5

3. File No.: PLP06-0048  
Description: To consider a request for: 1) a General Plan Amendment on APN 058-050-066 and approximately 5 acres of APN 058-050-069 from Rural Residential 5 acre density to Public/Quasi Public, 2) a Larkfield-Wikiup Area Plan Amendment on APN 058-050-066 from Rural Residential 1-5 acre density to Public/Quasi Public/Institutional, 3) a Zone Change on APN 058-050-066 and approximately 5 acres of APN 058-050-069 from Rural Residential 5 acre density to Public Facilities; and 4) a Use Permit to recognize an existing high school (Ursuline) that includes 440 students maximum, and various phased facility improvements, including new library facilities, remodeling of classrooms and the administration building, new performing arts building, athletic facility improvements, and parking lot improvements on a portion of a 57 acre property  
Env. Doc.: Mitigated Negative Declaration  
Location: 90 Ursuline Road, Santa Rosa  
Sup. Dist.: Dist. #3

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

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 Road, Sebastopol
- AGP08-0015; PLP08-0078, Williamson Act contracts - Non-renewals
- DRH06-0005 (Mesa Beverage) Appeal of Planning Commission Decision, 3200 N. Laughlin Rd, Santa Rosa

October 7

- Right-of-Way Vacation in Waldruhe Heights
- Pepperwood Foundation Claim for Refund
- Appeal of a BZA denial of a Zoning Permit. 909 Mustang Ct., Petaluma
- CSA 40

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October 14

- Sonoma Mountain Road Slide
- Pelton House Winery
- Abatement of Outdoor Advertising Structure

October 21

- Grading, Drainage and Vineyard and Orchard Site Development Ordinance

**SPECIAL DISTRICTS**

**CONSENT CALENDAR**

**SEPTEMBER 9, 2008**

**III. DEVELOPMENT SERVICES**

**AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT**

1. 2008 Competitive Matching Grant Program - Project Recommendation  
Accept the Project and Funding Recommendations for inclusion in the District's  
2008 Matching Grant Program
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**COMMUNITY DEVELOPMENT COMMISSION**

2. The Springs Redevelopment Project - Bond Issuance and Reimbursement Resolution  
Resolution of the Sonoma County Community Development Commission, in its  
capacity as the governing body of the Sonoma County Community  
Redevelopment Agency, declaring the Agency's intention to issue tax exempt  
bonds for the purpose of providing financing for improvements to The Springs  
Redevelopment Project Area and to use bond proceeds to reimburse the Agency  
for its pre-issuance expenses
- 

**SONOMA COUNTY WATER AGENCY**

3. Grant of Easement to City of Rohnert Park for Pedestrian/Bicycle Path  
Resolution determining that the granting of easement will not adversely affect the  
Agency in any respect and will not have a significant adverse effect on the  
environment; and authorizing the Chair to execute an Easement Agreement  
conveying property rights to the City of Rohnert Park; and authorizing the  
General Manager/Chief Engineer to file a Notice of Exemption in accordance  
with the California Environmental Quality Act (4/5ths vote required)

**CONSENT CALENDAR (Cont.)**

**SONOMA COUNTY WATER AGENCY (Cont.)**

4. Soil Disposal Agreements

Resolution authorizing the General Manager/Chief Engineer to execute soil disposal agreements between the Sonoma County Water Agency and public and private landowners in substantially the form as the draft presented to this Board, following review and approval by County Counsel as to form; authorizing the Agency's General Manager/Chief Engineer to terminate the Agreement, if appropriate; and allowing the General Manager/Chief Engineer to redelegate the authority delegated by this resolution, in writing, to a designated representative

5. Funding for Sotoyome Resource Conservation District Cook Creek Headwaters Erosion Control and Sediment Management Project

Authorize Chair to execute the Agreement for Funding of Cook Creek Headwaters Erosion Control and Sediment Management Project between the Sonoma County Water Agency and Sotoyome Resource Conservation District (\$67,633.50)

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

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**BOARD OF SUPERVISORS**

**CONSENT CALENDAR**

**SEPTEMBER 9, 2008**

**III. DEVELOPMENT SERVICES**

**PERMIT AND RESOURCE MANAGEMENT**

6. Contract Amendment No. 1, Syar Instream - Alexander Valley Project Subsequent Environmental Impact Report (SEIR) Project  
Authorize the Chair to sign a contract amendment that would increase the EDAW, Inc. (SEIR) Services contract by \$169,716 to \$504,716, including contingencies
7. Ordinance No. 3836R Permit and Permit Extension  
Resolution issuing an Ordinance No. 3836R permit and necessary permit extension to the owner of property located at 9020 Martinelli Road near the town of Forestville, APN 083-190-003, to remove a culvert and bridge and construct a new bridge over Green Valley Creek (4/5ths vote required)

**REGIONAL PARKS**

8. Tolay Lake Park Fall Festival  
Authorize the Regional Parks Department to hold the Tolay Fall Festival at Tolay Lake Regional Park in Petaluma; authorize the Director of Regional Parks to set resale prices for festival products and to distribute excess pumpkins to community groups and schools  
  
Waive Environmental Health fees for the Community Organizer Permit and nonprofit food vendor permits in the amount of \$775

**TRANSPORTATION AND PUBLIC WORKS**

9. Sonoma Mountain Road Slide Repair Project  
Resolution accepting a Grant of Easement, Grant of Drainage, Slope, and Maintenance Easement, Grant of Temporary Construction Easement, and land; authorizing execution of Agreement for Purchase and Sale of Real Property; accepting land described therein into the County highway system; authorizing payment of \$30,803, 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 Helen Tavernetti Bates and Michael John Bates; APN 055-110-041; Project No. C07002

**TRANSPORTATION AND PUBLIC WORKS (Cont.)**

10. Purchase of Wheelchair Accessible Minivans  
Approve the purchase of six (6) gasoline powered wheelchair accessible minibuses for Sonoma County Transit and Sonoma County Paratransit from Bus West, not to exceed \$455,045.72

**IV. CRIMINAL JUSTICE SERVICES**

**SHERIFF-CORONER**

11. Agreement for Body Removal Services  
Approve the Agreement for Body Removal Services with J & S Mortuary Removal Service, Inc., for the term September 1, 2008, through June 30, 2011, and authorize the Sheriff to sign the Agreement on behalf of the County and to sign any amendments and modifications to the Agreement that do not substantially change the content thereof, upon approval of County Counsel
12. Agreement for Forensic DNA Testing Services  
Approve the three-year Agreement between the County of Sonoma and Serological Research Institute, Inc. for forensic DNA testing services, authorize the Sheriff to sign the Agreement on behalf of the County, and authorize the Sheriff to sign any amendments and modifications to the Agreement that do not substantially change the content thereof, upon approval of County Counsel

**I. GENERAL ADMINISTRATIVE SERVICES**

**COUNTY CLERK/RECORDER/ASSESSOR**

13. General District Election Appointments  
Resolution appointing nominees to the office of director of their respective districts
14. Consolidation of Elections  
Resolution authorizing consolidation of all districts that have submitted requests for consolidation, as required by Elections Code §10400, and have measures to be placed before the voters or sufficient nominees to require elections to be held on November 4, 2008

**HUMAN RESOURCES**

15. Race Equality Week 2008  
Resolution proclaiming September 14 through 21, 2008 to be Race Equality Week in Sonoma County
  
16. Investigative Services Agreements  
Support a policy for the use of master agreements with outside investigative firms to provide employment related investigative services to County departments, to be coordinated by the Human Resources Department  
  
Authorize the Director of Human Resources to execute master agreements, or amendments to existing agreements, with seven (7) selected investigative firms, in amounts not to exceed \$100,000 per agreement for initial one-year terms; and provide authority to execute renewals or amendments to each agreement, for an additional two-year term, not to exceed \$100,000 annually per agreement as needed
  
17. County of Sonoma Disability and Reasonable Accommodation Policy  
Resolution adopting Disability and Reasonable Accommodation Policy
  
18. Miscellaneous Classification and Compensation Changes  
Concurrent resolution adopting the revised and retitled job classification specification of Open Space District Program Manager (formerly OSD Conservation Program Manager); and amending Salary Resolution 95-0926, Salary Table, Administrative Management, to incorporate the retitled job classification of Open Space District Program Manager, effective August 26, 2008, for the following:  
  
Sonoma County Water Agency  
Community Development Commission  
Northern Sonoma County Air Pollution Control District  
Board of Supervisors  
  
Concurrent resolution adopting the proposed job classification of Water Agency Network Analyst, and authorizing the Letters of Understanding between the County and SEIU, Local 1021, to establish the new job classifications and salaries of Lead Animal Care Assistant, Sheriff's Paramedic, Environmental Health Technician, Senior Office Assistant - Project, and Water Agency Network Analyst, effective August 26, 2008, for the following:  
  
Sonoma County Water Agency  
Community Development Commission  
Northern Sonoma County Air Pollution Control District  
Board of Supervisors

**INFORMATION SYSTEMS**

19. Records Retention Schedules

Resolution approving records retention schedules and authorizing the destruction of records for Human Services-Adult & Aging-Adult Protective Services, Human Services-Adult & Aging-In-Home Supportive Services, Human Services-Adult & Aging-In-Home Supportive Services Payroll, Human Services-Adult & Aging-Linkages, and Human Services-Adult & Aging-Multipurpose Senior Services Program (4/5ths vote required)

**INFORMATION SYSTEMS/HUMAN RESOURCES**

20. Computer Skills Training Contracts

Authorize the Chair to execute an agreement with New Horizons Computer Learning Centers of Sacramento for \$34,608

Authorize the Chair to execute an agreement with CompuCom, Inc. for \$63,386

**V. HEALTH AND HUMAN SERVICES**

**HEALTH SERVICES**

21. EMS Medical Director Contract

Authorize the Director of Health Services to execute an amendment to the agreement for EMS Medical Director services, subject to County Counsel review, extending the term through June 30, 2010, and increasing the contract total by \$160,000, and any amendments that do not significantly change the scope of work (new contract total \$240,000)

**II. FISCAL SERVICES**

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

22. Approval of County of Sonoma Statement of Investment Policy

Concurrent resolution approving the County of Sonoma Statement of Investment Policy for the following:

Sonoma County Water Agency  
Community Development Commission  
Northern Sonoma County Air Pollution Control District  
Sonoma County Agricultural Preservation and Open Space District  
Board of Supervisors

**I. GENERAL ADMINISTRATIVE SERVICES**

**COUNTY ADMINISTRATOR**

23. Amendment to Glen Price Group Grant Writer Services Agreement  
Authorize Chair to sign second contract amendment with the Glen Price Group to extend the term of the agreement for an additional four months without increasing the maximum amount
24. Court/County Memorandum of Understanding  
Authorize Chair to execute the Memorandum of Understanding (MOU), between the County and Superior Court of California, for the provision of Court and County support services for the period July 1, 2008, through June 30, 2011

**BOARD OF SUPERVISORS**

25. Board of Supervisors Endorsement of SMART Passenger Rail Measure Q  
Resolution endorsing the Sonoma-Marín Area Rail Transit District's ("SMART") 1/4 cent sales tax measure ("Measure Q") for the implementation of a passenger rail and adjacent bicycle/pedestrian pathway from Cloverdale in Sonoma County to Larkspur in Marin County
26. Appointment  
Resolution appointing Peter O'Brien to the Economic Development Board (representing Fourth Supervisorial District)
27. Reappointment  
Resolution reappointing Ginger Kelly to the Sonoma County Regional Parks Foundation for a term of two years
28. Proclamation  
Resolution proclaiming September 2008 as "Celebrate the Arts Month" in Petaluma
29. Commendation  
Resolution recognizing and congratulating PEP Housing on their 30<sup>th</sup> anniversary of providing affordable housing for seniors

MISCELLANEOUS

30. Minutes

Concurrent resolution approving the minutes for the meeting of August 12, 2008, for the following:

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

Resolution approving the minutes for the meeting of August 12, 2008, for Sonoma Valley County Sanitation District

31. Minutes

Concurrent resolution of the Board of Supervisors approving the minutes for the meeting of August 18-20, 2008 for the following:

Sonoma County Water Agency  
Community Development Commission  
In-Home Supportive Services (IHSS) Public Authority  
Northern Sonoma County Air Pollution Control District  
Sonoma County Agricultural Preservation and Open Space District  
Board of Supervisors

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**SPECIAL DISTRICTS**

**REGULAR CALENDAR**

**SEPTEMBER 9, 2008**

**III. DEVELOPMENT SERVICES**

**AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT**

32. Matching Grant with the City of Cotati - Falletti Ranch  
Resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District authorizing and directing the President to grant \$3,135,000 through the Competitive Matching Grant Program to the City of Cotati for acquisition of the Falletti Ranch Property; authorizing the President to execute a matching grant agreement with the City of Cotati; accepting a conservation easement over the Property; authorizing the execution of a certificate of acceptance; and making certain determinations pursuant to the California Environmental Quality Act
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**BOARD OF SUPERVISORS**

**REGULAR CALENDAR**

**SEPTEMBER 9, 2008**

**V. HEALTH AND HUMAN SERVICES**

**HEALTH SERVICES**

33. Excellence in Food Safety Program  
Resolution acknowledging the accomplishments of the Excellence in Food Safety Program and operators representing 1,419 retail food facilities that achieved the 2008 Recognition of Excellence in Food Safety

CAO Recommends: Approval

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**III. DEVELOPMENT SERVICES**

**PERMIT AND RESOURCE MANAGEMENT**

10:00

34. Sonoma County General Plan (GP 2020)  
Resolution certifying the Final Environmental Impact Report (FEIR)
- Resolution approving amendment of the Sonoma County General Plan (GP 2020) and conforming amendments to the Windsor Specific Plan and Larkfield-Wikiup, West Petaluma, Petaluma Dairy Belt, Penngrove, Sonoma Mountain, South Santa Rosa, Bennett Valley, and Franz Valley Area Plans
- Ordinances amending Chapter 26 of the Sonoma County Code to add the Affordable Housing (AH) Combining District, rezoning certain properties to the AH District, and rezoning certain properties to conform to Board approval of Land Use Amendments included in GP 2020

CAO Recommends: Approval

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**IV. CRIMINAL JUSTICE SERVICES**

**SHERIFF-CORONER**

35. Informational Item - Presentation of the CMA IMQ Accreditation Certificate  
Presentation of the California Medical Association (CMA) Institute for Medical Quality (IMQ) Certificate of Accreditation, awarded to Sheriff Bill Cogbill and the Sonoma County Board of Supervisors for the Sonoma County Adult Detention Facilities Inmate Health Services programs

CAO Recommends: Approval

**I. GENERAL ADMINISTRATIVE SERVICES**

**BOARD OF SUPERVISORS**

36. Proposed Amendments to Campaign Contribution Limitations  
Resolution introducing, reading title of and waiving further reading of an Ordinance making certain changes to Article XX of Chapter 2 of the Sonoma County Code (Campaign Contribution Limits) to increase campaign contribution limits

CAO Recommends: For policy determination of the Board

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37. Fee Reimbursement  
Authorize Permit and Resource Management Department to reimburse Vineyard Faith Ministry in Windsor, the amount of \$1,200 for a zoning permit (ZPE08-0229) fee for a Carson and Barnes Circus event on church property on September 5, 2008

CAO Recommends: For policy determination of the Board

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38. Fee Waiver  
Waive fees of \$712 for use of the Sebastopol Veterans Building for a Bingo fundraiser by the Russian River Sisters to be held September 26, 2008

CAO Recommends: For policy determination of the Board

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**BOARD OF SUPERVISORS (Cont.)**

39. Fee Waiver

Waive building rental fees at the Sonoma Veterans Building on a weekly basis for the Sonoma Golden Age Club in the amount of \$6,264 for FY 2008-09

CAO Recommends: For policy determination of the Board

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40. Fee Waiver

Waive fees of \$1,170 for the use of Santa Rosa Veteran's Building for the Alcohol and Other Drug Services Division of Health Services for seven Drug Court Graduations for the 2008-09 fiscal year

CAO Recommends: For policy determination of the Board

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