

**TUESDAY, OCTOBER 14, 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, October 14, 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 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  
Agricultural Preservation and Open Space District

**BOARD OF SUPERVISORS**

Regular Calendar  
Criminal Justice System Services  
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:  
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. The Board of Supervisors and the Board of Directors of the Sonoma County Water Agency 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))

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

**Regular Calendar Public Hearings:**

- 2:30 File No.: PLP05-0010  
Description: To consider a request for a Lot Line Adjustment/Agricultural Preserve Modification/Williamson Act contracts rescission and replacement Use Permit for a winery with four special events per year  
Env. Doc.: Mitigated Negative Declaration  
Location: 16701 & 17705 Highway 128, Calistoga (Knights Valley)  
Sup. Dist.: Dist. #4
- 3:00 File No.: VLP02-0523  
Description: To consider a resolution ordering the abatement and removal of an outdoor advertising structure  
Env. Doc.: N/A  
Location: 18100 Geyserville Avenue, Geyserville  
Sup. Dist.: Dist. #4

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

October 21

- Grading, Drainage and Vineyard and Orchard Site Development Ordinance

November 4

- ZCE08-0025 Amend the Zoning Code
- General Plan Amendments

November 18

- Hearing of Necessity for SVCSD

December 9

- General Plan Amendment, Dutra Asphalt

December 16

- Prop 218 Jenner Water District
- Kunde Rezone/Subdivision
- Foothill Regional Park Phase 4 - Easement

**SPECIAL DISTRICTS**

**CONSENT CALENDAR**

**OCTOBER 14, 2008**

**III. DEVELOPMENT SERVICES**

**SONOMA VALLEY COUNTY SANITATION DISTRICT (3-Member Board)**

1. Resolution of Intent for a Hearing of Necessity for Acquisition of Real Property Rights Resolution declaring its intention to adopt a resolution of necessity with respect to the acquisition of real property identified as lands of Angie Montini, Assessor's Parcel Number 128-373-002, Muriel Shainsky Robbins Et Al, Assessor's Parcel Number 128-373-019, Steven Craig Burlington Et Al, Assessor's Parcel Number 128-373-020, Richard A. Cuneo Et Al, Assessor's Parcel Number 128-411-008, Marc Sebastian Cuneo, Assessor's Parcel Number 128-411-009, Richard J. Bolen Et Al, Assessor's Parcel Number 128-411-007, John McGraw Et Al, Portion of Splude Road, Gary J. Kiser Et Al, Assessor's Parcel Numbers 128-412-005 and 128-412-014, unknown owner, portion of McGill Road, Giovanni A. Sansone, Assessor's Parcel Number 128-412-006, Francine M. Clayton, Assessor's Parcel Number 128-422-020, and Visio International Employee Pension Trust, Assessor's Parcel Number 128-422-056, for public purposes related to construction of the Sonoma Valley County Sanitation District Sewer Trunk Main Replacement (Watmaugh Road to Treatment Plant) Project, setting November 18, 2008 at 2:10 p.m. as the date and time for the public hearing on the Resolution of Necessity, and authorizing and directing the General Manager/Chief Engineer to issue notices of hearing and to take all other steps necessary for the Board to consider the Resolution of Necessity
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**BOARD OF SUPERVISORS**

**CONSENT CALENDAR**

**OCTOBER 14, 2008**

**IV. CRIMINAL JUSTICE SYSTEM SERVICES**

**SHERIFF-CORONER**

2. Appropriation Transfer  
Resolution authorizing budgetary adjustment to the Sheriff's Department FY 2008-09 final budget appropriating unanticipated revenue from the U.S. Department of Justice, Bureau of Justice Assistance 2008 Justice Assistance Grant (JAG) in the amount of \$56,589 for the purchase of criminal justice related equipment (4/5ths vote required)

**I. GENERAL ADMINISTRATIVE SERVICES**

**FAIRGROUNDS**

3. Joint Exercise Powers Amended Agreement for California Fair Services Authority ("CFSA")  
Approve the amended Joint Exercise Powers Agreement for CFSA. Modifications are outlined in Attachment A to the Summary Report  
  
Authorize the Fair Manager, in coordination with the Sonoma County Counsel Department, to approve the amended Joint Exercise Powers Agreement for CFSA

**GENERAL SERVICES**

4. Sonoma County Comprehensive Energy Project  
Authorize the Director of General Services or his designee to negotiate a scope of work and execute an amendment to the contract with Aircon Energy, in an amount not to exceed \$75,000, for services related to the development of an AB811 program, upon approval from County Counsel as to form  
  
Resolution authorizing budgetary adjustments to the 2008-09 Final Budget for the Capital Project Fund-Comprehensive Energy Project Index #109587 in the amount of \$75,000, transferred from Contingencies #081018-9000 (4/5ths vote required)

**V. HEALTH AND HUMAN SERVICES**

**HEALTH SERVICES**

5. Community Activity and Nutrition Coalition Tenth Anniversary  
Resolution recognizing the Community Activity and Nutrition Coalition for its community service and achievements and recognizing October 14, 2008 as the tenth anniversary of the coalition

6. DUI Court Project - Alcohol and Other Drug Services  
Authorize the Director of Health Services to execute a contract with Sonoma County Superior Court for alcohol and other drug services for the period February 1, 2008 through August 31, 2009, and any amendments that do not significantly change the scope of the work, within approved budget authority (\$25,200).

Resolution authorizing budgetary adjustments to the FY 2008-09 Final Budget within the Special Revenue Fund - Department of Health Services in the amount of \$23,100 (4/5ths vote required)

7. Sonoma County Children and Families Commission  
Ordinance amending Ordinance No. 5142 (establishing the Sonoma County Children and Families First Commission), as amended by Ordinance No. 5326, to increase the number of Commissioners, provide for three-year terms of office, and establish term limits (Ready for Adoption)

**II. CONSUMER PROTECTION SERVICES**

**AGRICULTURAL COMMISSIONER/PERMIT AND RESOURCE MANAGEMENT DEPARTMENT**

8. Consolidation of all Grading, Drainage and Vineyard and Orchard Development-Related Code Provisions into One Comprehensive Chapter  
Resolution introducing, reading the title of, and waiving further reading of an Ordinance amending Sonoma County Code to consolidate all grading, drainage and vineyard and orchard development related code provisions into one comprehensive chapter

**III. DEVELOPMENT SERVICES**

**REGIONAL PARKS/SONOMA COUNTY WATER AGENCY**

9. Riverfront Regional Park Phase 2 - Notice of Completion  
Resolution accepting the construction of the Riverfront Regional Park Phase 2 Improvements near the Town of Windsor, California, under contract with Sonoma Engineering, Inc. as complete and authorizing the Chair to execute a Notice of Completion

**TRANSPORTATION AND PUBLIC WORKS**

10. Receive Proposals for Possible Divestiture of Solid Waste Assets  
Pursuant to Government Code Section 25515 -2215.5 receive proposals, if any, submitted for the proposed sale of the County solid waste assets including the Central Landfill (including the transfer station thereon) and the following four transfer stations: Sonoma, Healdsburg, Guerneville and Annapolis  
  
Direct staff to review, evaluate and engage in negotiations, if appropriate, until a contract is fully negotiated with a successful proposer at which time it shall be brought before the Board for final consideration and approval
11. Highway 12 Corridor Improvement Project Phase 2, Stage 1  
Approve and authorize the Chair to amend an Agreement for Professional Services with Vali Cooper and Associates, Inc. with the amount of the amendment not to exceed \$315,000 (C03401)
12. Canon Manor Appropriations  
Resolution authorizing budgetary adjustments to increase expenditure appropriations of \$200,000 in the Canon Manor Assessment District (4/5ths vote required)
13. Water Purchase Agreement for CSA #41-Freestone Water District  
Resolution authorizing the purchase of water from an existing well located at 611 Bohemian Highway, Freestone, CA (APN 073-100-065), owned by Anne Haden, to serve 27 existing water users in the CSA #41 Freestone Water District; and authorize the Director of Transportation and Public Works to execute an agreement for the purchase of the water

**I. GENERAL ADMINISTRATIVE SERVICES**

**COUNTY ADMINISTRATOR**

14. Contract with ICMA Regarding Performance Measurement  
Authorize County Administrator to approve contract with International City/County Management Association (ICMA) to support Performance Measurement Pilot Projects

**BOARD OF SUPERVISORS**

15. Proclamation  
Resolution proclaiming October 20-24, 2008 as National School Bus Safety Week in Sonoma County
16. Proclamation  
Resolution proclaiming Thursday, October 16, 2008 as International Credit Union Day
17. Reappointment  
Resolution reappointing Ron Rolleri and Dennis Murphy as members of the Sotoyome Resource Conservation District
18. Appointment  
Resolution appointing Dolph Green to the Cloverdale Fire Protection District to fill vacant position
19. Appointment  
Resolution appointing Pat Mazzini to the Landmarks Commission, representing Supervisorial District 1
20. Appointment  
Resolution appointing Judy Rice to the Commission on Human Rights, representing Supervisorial District 5
21. Appointment  
Resolution appointing Steve Trippe to the Economic Development Board, representing Supervisorial District 5
22. Appointment  
Resolution appointing Nancy Rappolt as Alternate to the Bicycle and Pedestrian Advisory Committee, representing Supervisorial District 5

**SPECIAL DISTRICTS**

**REGULAR CALENDAR**

**OCTOBER 14, 2008**

**III. DEVELOPMENT SERVICES**

**AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT**

23. Acquisition of a Conservation Easement over the Cooke Property  
Resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District authorizing and directing the President to execute an agreement for the acquisition of a conservation easement over the 193-acre Cooke property for a total price of \$1,000,000; determining that the acquisition is consistent with the 1989 Sonoma County General Plan; authorizing and directing the execution of a certificate of acceptance; directing the preparation of escrow instructions; and directing the filing of a Notice of Exemption in compliance with the California Environmental Quality Act
- Resolution of the Board of Supervisors consenting to the recordation of an irrevocable offer of dedication of a public trail easement over a portion of the Cooke Property
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**BOARD OF SUPERVISORS**

**REGULAR CALENDAR**

**OCTOBER 14, 2008**

**IV. CRIMINAL JUSTICE SYSTEM SERVICES**

**SHERIFF-CORONER**

INFORMATIONAL

24. Sheriff's Department 2008 Community Survey  
Presentation by the Sheriff's Department of the 2008 Community Survey findings

CAO Recommends: Approval

**III. DEVELOPMENT SERVICES**

**ECONOMIC DEVELOPMENT BOARD**

25. Innovation Council Update  
Accept draft report and direct staff to confer with the Innovation Council steering committee to develop an implementation strategy to address the key findings and prepare a final report to the Board of Supervisors  
  
Direct staff to help facilitate interactions between "champions" selected from the members of the Innovation Council and the County's Strategic Plan Project owners so that implementation efforts can be coordinated as appropriate  
  
Authorize the Economic Development Board Director to sign an acceptance letter for a grant from the Morgan Family Foundation agreement within the Sonoma County Economic Development Board Foundation

CAO Recommends: Approval

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**TRANSPORTATION AND PUBLIC WORKS**

**10:00**

26. Canon Manor Sewer Service Fee Ordinance - Amendment  
Resolution introducing, reading the title of, and waiving further reading of an Ordinance which amends Ordinance 5742 of the Board of Supervisors of the County of Sonoma on behalf of the Canon Manor West Assessment District, establishing a procedure for the collection of the sewer service fee for continuing service for this fiscal year, and specifies County's intention to seek placement of the charge on the tax roll for FY 2009/10 and subsequent fiscal years

CAO Recommends: Approval

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**I. GENERAL ADMINISTRATIVE SERVICES**

**COUNTY ADMINISTRATOR**

**10:15**

27. State Legislative Program - End of Session Report  
Accept informational report regarding the County's State Legislative Program

CAO Recommends: Approval

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28. State Ballot Measure - Proposition 8  
The Board of Supervisors considers whether to take a position on Proposition 8

CAO Recommends: For policy determination of the Board

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**BOARD OF SUPERVISORS**

29. Fee Waiver  
Waive fees of \$537 for rental of the Guerneville Veterans Memorial Building on November 28, 29 and 30, 2008 for the AIDS Quilt Display in connection with the World AIDS Day weekend

CAO Recommends: For policy determination of the Board

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**BOARD OF SUPERVISORS**

**AGENDA ADDENDUM**

**October 14, 2008**

**CLOSED SESSION**

6. 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))

**BOARD OF SUPERVISORS**

**CONSENT CALENDAR**

**I. GENERAL ADMINISTRATIVE SERVICES**

**BOARD OF SUPERVISORS**

- 22a. Proclamation  
Resolution honoring and commending Sonoma Acres Convalescent Hospital for  
its 49 years of excellence in nursing care
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