

TUESDAY, OCTOBER 21, 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 21, 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

Agricultural Preservation and Open Space District

Sonoma County Water Agency/County Sanitation Districts

**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

Community Development Commission

**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))

**Closed Session (Cont.):**

2. The Board of Supervisors will consider the following in closed session:  
Conference with Legal Counsel-Existing Litigation  
Name of Case: Estate of Jeremiah Chass, Mark Chass, Yvette Chass, and I.C., a minor, by and through his Guardian Ad Litem, Yvette Chass v. County of Sonoma, et al.  
United States District Court Case No.: CV 08 0111 JL  
(Govt. Code Section 54956.9(a))
  
  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

**Regular Calendar Public Hearings:**

- 2:10 Description: To consider and Ordinance amending Sonoma County Code to consolidate all grading, drainage and vineyard and orchard development related code provisions into one comprehensive chapter

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

November 4

- ZCE08-0025 Amend the Zoning Code
- General Plan Amendments
- Pelton House Winery

November 18

- Hearing of Necessity for SVCSD

December 9

- General Plan Amendment, Dutra Asphalt

December 16

- Caton Vineyards
- Prop 218 Jenner Water District
- Kunde Rezone/Subdivision

**Note The Board of Supervisors will not meet on October 28th. The next meeting will be held on November 4, 2008 at 8:30 a.m.**

**SPECIAL DISTRICTS**

**CONSENT CALENDAR**

**OCTOBER 21, 2008**

**III. DEVELOPMENT SERVICES**

**AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT**

1. Contract between Sonoma County Agricultural Preservation and Open Space District and LandPaths for School Outings  
Authorize the District General Manager to execute a contract for FY 2008-09 between the Sonoma County Agricultural Preservation and Open Space District and LandPaths in an amount not to exceed \$96,836 to conduct an educational schools program "In Our Own Backyard" on District protected properties
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**SONOMA COUNTY WATER AGENCY**

2. External Web Site Redevelopment  
Authorize Chair to execute the Agreement between the Sonoma County Water Agency and Bart Price (\$72,000)  
  
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
3. Third Amended Agreement for Engineering Services  
Authorize the Chair to execute the Third Amended Agreement for Engineering Services for Delivery of Recycled Water for Agricultural Use (Phase 2) between the Sonoma County Water Agency and Wagner & Bonsignore Consulting Civil Engineers (\$58,100)

**CONSENT CALENDAR (Cont.)**

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

4. Geothermal Heat Pump Retrofit

Authorize Chair to execute the Agreement for Engineering and Design Services for Geothermal Heat Pump Retrofit at 404 Aviation Boulevard between the Sonoma County Water Agency and Meline Engineering (\$142,000)

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

Resolution authorizing budgetary adjustments to the 2008-2009 final budget for the Internal Services Funds - Facilities Fund in the amount of \$267,000 (4/5ths vote required)

5. Amendment to the Memorandum of Agreement for Russian River Salmon Coalition Planning

Resolution authorizing the Chair to sign the Amendment to the Memorandum of Agreement between the National Oceanic and Atmospheric Administration, National Marine Fisheries Service, U.S. Department of Commerce and Sonoma County Water Agency to continue to provide support to finalize Agricultural Best Management Practices for conserving salmonid habitat in tributaries of Dry Creek, Knights and Alexander valleys and implement stream restoration projects identified in the draft NMFS habitat restoration and conservation plan of the Russian River watershed (\$135,000)

Resolution authorizing adjustments to the 2008-2009 final budget for the Sonoma County Water Agency's Warm Springs Dam-Special Revenue Fund in the amount of \$135,000

**CONSENT CALENDAR (Cont.)**

**SONOMA COUNTY WATER AGENCY/SONOMA COUNTY SANITATION DISTRICTS**

6. As-Needed Photogrammetry Services

CONCURRENT BOARD ACTIONS:

Authorize Chair to execute the First Amended Agreement for As-Needed Photogrammetry Services between the Sonoma County Water Agency, Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District, and Delta Geomatics Corporation (\$15,000)

Authorize the Agency's General Manager/Chief Engineer acting on behalf of Sonoma County Water Agency, Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District 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**

**OCTOBER 21, 2008**

**IV. CRIMINAL JUSTICE SYSTEM SERVICES**

**SHERIFF-CORONER**

7. Equipment Grant  
Resolution authorizing the Sheriff to execute the California Department of Boating and Waterways Equipment and Operation contract documents and requests for reimbursement  
  
Resolution authorizing budgetary adjustment to the 2008-09 final budget for Unanticipated Revenue from ST - Department of Boating and Waterways in the amount of \$39,000 to Sheriff's Marine Unit for purchase of miscellaneous equipment (4/5ths vote required)
8. Supplemental Law Enforcement Services for the 2008 PGA Championship  
Approve and authorize the Sheriff to execute an agreement for supplemental law enforcement services with PGA Tour, Inc. for the 2008 Charles Schwab PGA Championship, to be held on October 28, 2008 through November 2, 2008 (\$29,729)

**I. GENERAL ADMINISTRATIVE SERVICES**

**GENERAL SERVICES**

9. Locksmith Services  
Authorize the Purchasing Agent to execute BPO/Agreement with Economy Lock and Key, Inc., for locksmith services, for a period of two years with three additional one-year options for renewal

**HUMAN RESOURCES**

10. Employment Background Check Contract  
Authorize the Director of Human Resources to execute a contract with Employee Relations, Inc., up to \$55,000 per year for employment background check services for a period of one (1) year effective November 1, 2008

**HUMAN RESOURCES (Cont.)**

11. Memorandum of Understanding  
Approve the Memorandum of Understanding between the County of Sonoma and the Sonoma County Retired Employees Association (SCERA) for Retiree Health Benefit Administrative Services

**INFORMATION SYSTEMS**

12. Sonoma County Public Safety Consortium Service Level Agreement  
Authorize the Chair to execute a Service Level Agreement with the Sonoma County Public Safety Consortium; and authorize the Director of Information Services to approve all modifications to the schedules to the agreement

**V. HEALTH AND HUMAN SERVICES**

**HEALTH SERVICES**

13. Women, Infants and Children (WIC) Supplemental Nutrition Program  
Authorize the Director of Health Services to execute Standard Agreement #08-85432 with the California Department of Public Health for the period of October 1, 2008 through September 30, 2011, in the amount of \$6,873,000 (\$1,840,000 for FFY 2008-09, \$2,280,000 for FFY 2009-10, \$2,753,000 for FFY 2010-11), and future amendments that do not significantly change the scope of work, within approved budget authority
14. Waste Tire Enforcement Grant Application  
Resolution authorizing the Director of Health Services to execute the Waste Tire Enforcement Grant (WTEG) Application, and all related agreements, documents and amendments that do not significantly change the program or funding amounts, subject to County Counsel review, to secure WTEG funding for up to \$210,237 from the California Integrated Waste Management Board from June 30, 2009 to June 30, 2010
15. Commission on AIDS Bylaws Revision  
Approve Commission on AIDS bylaws

**II. FISCAL SERVICES**

16. Commendation  
Recognizing Bill Hart for his contribution to the County of Sonoma and congratulating him for 30 years of service on the YMCA Board of Directors

**III. DEVELOPMENT SERVICES**

**ECONOMIC DEVELOPMENT BOARD**

17. Visitor Center Agreements

Authorize the Chair to execute four agreements with Robert Bugatto Enterprises (Sonoma Coast Visitors Center) (\$83,445); Sonoma Valley Visitors Bureau (\$104,388); Santa Rosa Chamber of Commerce (\$34,445); and Russian River Chamber of Commerce (\$85,845)

Resolution authorizing budgetary adjustment to increase expenditure appropriations by \$2,430 financed from the Advertising Fund unrestricted fund balance to cover unanticipated contract costs increases (4/5ths vote required)

**PERMIT AND RESOURCE MANAGEMENT DEPARTMENT**

18. DRH06-0005; Mesa Beverages; Liquid Investments, Inc., Owner and Applicant  
Resolution denying an appeal and upholding the decision of the Planning Commission, adopting a Mitigated Negative Declaration and Mitigation Monitoring Program and approving the Design Review Permit for a new 155,294 square foot distribution facility and 8,400 square foot maintenance facility for a beverage distribution company as requested by Liquid Investments, Inc., on a 19.5-acre parcel located at 3200 North Laughlin Road, Santa Rosa; APN 059-190-001

19. Agricultural Agreement and Covenant: Diane Starkey, File UPE08-0070  
Authorize the Chair to execute an Agricultural Agreement and Covenant regarding full-time agricultural employee housing on property at 2195 and 2819 Pleasant Hill Road, Sebastopol, APN 076-100-015 and 076-100-036, Supervisorial District 5

20. Agricultural Agreement and Covenant: Lee Martinelli, PLP07-0095  
Authorize the Chair to execute an Agricultural Agreement and Covenant regarding full-time agricultural employee housing for property located at 3595 Woolsey Road, Windsor, APN 057-061-020, Supervisorial District 4

**REGIONAL PARKS**

21. Tolay Lake Regional Park - Boundary Line Agreement and Quitclaim Deeds  
Resolution accepting and approving a Boundary Line Agreement and Quitclaim Deeds between County of Sonoma and Sandra D. Donnell, Bruce B. Donnell Revocable Trust, and Nancy D. Lilly Separate Property Living Trust, and authorizing the Chair to execute and accept said Boundary Line Agreement and Quitclaim Deeds; APNs 068-070-005, 068-070-006, 068-070-007, 068-080-001, 068-080-005, and 060-080-006

**TRANSPORTATION AND PUBLIC WORKS**

22. Grant of Emergency Vehicle Access Easement  
Resolution granting a utility easement to Sonoma Luxury Resort LLC across the Healdsburg Transfer Station property situated on Alexander Valley Road, and authorizing the Chair to execute the Easement Deed; portions of APNs 091-070-022 and 024 (4/5ths vote required)
23. Canon Manor Sewer Service Fee Ordinance - Amendment  
Ordinance amending 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  
(Ready for Adoption)

**I. GENERAL ADMINISTRATIVE SERVICES**

**COUNTY ADMINISTRATOR**

24. Appropriation Transfer  
Resolution authorizing budgetary adjustment to the FY 2008-09 Final Budget for the Permit and Resource Management Department, Regional Parks, Department or Health Services, and Appropriations for Contingencies in the amount of \$38,702 miscellaneous fee waivers approved by the Board (4/5ths vote required)
25. Status Report  
Transfers from Appropriations for Contingencies General Fund

**COUNTY COUNSEL**

26. Claim for Refund, Pepperwood Foundation  
Make determination regarding property tax refund claim filed by Pepperwood Foundation

**BOARD OF SUPERVISORS**

27. Proclamation  
Resolution proclaiming October 23-31, 2008 as “Red Ribbon Week”
28. Proclamation  
Resolution proclaiming October 24, 2008 as United Nations Day in Sonoma County
29. Commendation  
Resolution congratulating Catherine Irene Perry on her 100<sup>th</sup> birthday
30. Commendation  
Resolution honoring Steve Olson for Excellence in Education and Leadership
31. Appointment  
Resolution appointing Rochelle Campana to the Sonoma Valley Citizens Advisory Commission representing the North Valley
32. Appointment  
Resolution appointing Chris Allen to the Commission on the Status of Women, representing Supervisorial District 1
33. Reappointments  
Resolution reappointing Tom Scott, Patricia Ward and Sue Smith to the Southern Sonoma County Resource Conservation District. These board members were unanimously approved for reappointment at SSCRCDD’s July 15<sup>th</sup> Board meeting. Expiration for their current term is December 2008

**MISCELLANEOUS**

34. Minutes

Concurrent resolution approving the minutes for the meeting of September 16, 2008 for the following:

Community Development Commission  
County of Sonoma Public Financing Corporation  
Industrial Development Authority  
In-Home Supportive Services (IHSS)  
Northern Sonoma County Air Pollution Control District  
Occidental County Sanitation District  
Rio Nido Geologic Hazard Abatement District  
Russian River County Sanitation District  
Sonoma County Agricultural Preservation and Open Space District  
Sonoma County Fair and Exposition, Inc  
Sonoma County Public Financing Authority  
Sonoma Valley County Sanitation District  
Sonoma County Water Agency  
Sonoma County Water and Wastewater Financing Authority  
South Park County Sanitation District  
Board of Supervisors

Resolution approving the minutes for the meeting of September 16, 2008 for Sonoma Valley County Sanitation District

35. Minutes

Concurrent resolution approving the minutes for the meeting of September 23, 2008 for the following:

Sonoma County Agricultural Preservation and Open Space District  
Northern Sonoma County Air Pollution Control District  
Community Development commission  
Occidental County Sanitation District  
Russian River County Sanitation District  
South Park County Sanitation District  
Sonoma County Water Agency  
Board of Supervisors

Resolution approving the minutes for the meeting of September 23, 2008 for Sonoma Valley County Sanitation District

**SPECIAL DISTRICTS**

**REGULAR CALENDAR**

**OCTOBER 21, 2008**

**III. DEVELOPMENT SERVICES**

**COMMUNITY DEVELOPMENT COMMISSION**

36. The Springs Redevelopment Project Tax Allocation Bonds, Series 2008

Resolution of the Board approving the issuance by the Sonoma County Community Redevelopment Agency of not to exceed \$17,000,000 aggregate principal amount of Sonoma County Community Redevelopment Agency The Springs Redevelopment Project Tax Allocation Bonds, Series 2008, and providing other matters properly relating thereto, including the approval of an amendment to the Joint Exercise of Powers Agreement creating the Sonoma County Public Financing Authority

Resolution of the Sonoma County Community Development Commission, in its capacity as governing body of the Sonoma County Community Redevelopment Agency, authorizing the issuance of not to exceed \$17,000,000 aggregate principal amount of Sonoma County Community Redevelopment Agency The Springs Redevelopment Project Tax Allocation Bonds, Series 2008, approving and authorizing and directing execution of an Indenture of Trust relating thereto, authorizing sale of such bonds, approving an Official Statement, and providing other matters properly relating thereto, including the approval of an amendment to the Joint Exercise of Powers Agreement creating the Sonoma County Public Financing Authority

Resolution of the Sonoma County Public Financing Authority authorizing the purchase and sale of Sonoma County Community Redevelopment Agency The Springs Redevelopment Project Tax Allocation Bonds, Series 2008; approving the form of a Purchase Contract and authorizing the execution and delivery thereof; and authorizing the taking of all necessary actions relating thereto

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37. RRROC Procedures Amendment

Concurrent resolution of the Sonoma County Board of Supervisors and Community Development Commission amending the Procedures for the Composition, Election and Continuing Role of the Citizens' Oversight Committee for the Russian River Redevelopment Project

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**BOARD OF SUPERVISORS**

**REGULAR CALENDAR**

**OCTOBER 21, 2008**

**IV. CRIMINAL JUSTICE SYSTEM SERVICES**

**DISTRICT ATTORNEY**

38. Family Justice Center

Receive the Family Justice Center Feasibility Study, and endorse its recommendation that a broad group of stakeholders representing city, county, and community based organizations take part in a strategic planning process, with the goal of developing an implementation plan for the launch of a Sonoma County Family Justice Center

Approve stakeholders' proposal to seek funding for the planning and implementation costs associated with the Family Justice Center, to include public and private grants

Authorize the District Attorney on behalf of the stakeholders to apply for grants from the California Endowment and from the Department of Justice, Office on Violence Against Women for strategic planning and implementation of the Sonoma County Family Justice Center, and direct the District Attorney to return to the Board to request acceptance of grant funding and approval to move forward with the next steps for the implementation of a Sonoma County Family Justice Center

CAO Recommends: Submitted with Comment

This office recommends going forward with the next step towards developing a plan for a Family Justice Center Feasibility Study with one key caveat: given the County's precarious financial position for the foreseeable future, any plans for this program must not assume a marginal increase in cost to the County General Fund

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**I. GENERAL ADMINISTRATIVE SERVICES**

**CLERK-RECORDER-ASSESSOR/GENERAL SERVICES**

39. Day of Caring 2008 Debriefing  
Resolution expressing appreciation to the County of Sonoma and City of Santa Rosa employees who participated in this year's United Way Day of Caring on September 10, 2008; and to recognize this year's "Day of Caring" County volunteer of the year Chris Bingham, Veteran's Services Officer with Human Services

CAO Recommends: Approval

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**V. HEALTH AND HUMAN SERVICES**

**HEALTH SERVICES**

**8:30**

40. Santa Rosa Family Medicine Residency Consortium  
Resolution approving the transfer of the Program Sponsorship of the Family Medicine Residency Program from Sutter Medical Center Santa Rosa to the Santa Rosa Family Medicine Residency Consortium

CAO Recommends: Approval

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41. American Medical Response/Sonoma Life Support Ambulance Franchise Compliance Review  
Accept Department of Health Services report regarding American Medical Response (AMR) response time compliance data, and fiscal certification for user rate increase effective January 2009

CAO Recommends: Approval

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**HUMAN SERVICES**

42. Area Agency on Aging 2007-08 Annual Report  
Approval of the Area Agency on Aging's Annual Report for FY 2007-08 and authorization for the Chair to sign the transmittal letter to the California Department of Aging

CAO Recommends: Approval

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**III. DEVELOPMENT SERVICES**

**PERMIT AND RESOURCE MANAGEMENT DEPARTMENT**

43. National Pollutant Discharge Elimination System (NPDES) Phase I Term 3 Storm Water Comments on Draft Permit (2008-2013)  
Authorize the Chair to sign a County response letter for the Draft Storm Water Permit to the North Coast Regional Water Quality Control Board

CAO Recommends: Approval

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**I. GENERAL ADMINISTRATIVE SERVICES**

**BOARD OF SUPERVISORS**

44. Fee Waiver  
Waive fees of \$2,670 for rental of the Sebastopol Veterans Memorial Building on February 5 - April 9, 2009 for the AARP Tax-Aide program for low- and middle-income taxpayers, with special attention to those 60 and older

CAO Recommends: For policy determination of the Board

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45. Fee Waiver  
Waive special event fees for the Friends of Dunbar School, a non-profit organization, annual Moondance fundraiser at the Atwood Ranch, Glen Ellen, on November 8, 2008 from 5:00 until 11:00 p.m. in the amount of \$1,355

CAO Recommends: For policy determination of the Board

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**BOARD OF SUPERVISORS**

**AGENDA ADDENDUM**

**October 21, 2008**

**CORRECTION**

**BOARD OF SUPERVISORS**

**CONSENT CALENDAR**

**I. GENERAL ADMINISTRATIVE SERVICES**

**HUMAN RESOURCES**

10. Authorize the Director of Human Resources to execute a contract with Employee Relations, Inc., up to \$55,000.00 for employment background check services for the period of November 1, 2008 through October 11, 2009.
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