

TUESDAY, NOVEMBER 4, 2008

**BOARD OF SUPERVISORS
SONOMA COUNTY
REGULAR MEETING**

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

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, November 4, 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
Northern Sonoma County Air Pollution Control District
Sonoma County Water Agency
South Park Community Service 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

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-Anticipated litigation or Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9
(Govt. Code Section 54956.9(b))
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. Conference with Real Property Negotiator
Property: Central Landfill, 500 Mecham Road, Petaluma, CA
Negotiating parties: For Seller: Phil Demery
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:

- 2:10 Description: To consider and Ordinance amending Sonoma County Code to
consolidate all grading, drainage and vineyard and orchard site
development related code provisions into one comprehensive
chapter
(CONTINUED FROM OCTOBER 21, 2008)

- 2:10 File No.: ZCE08-0025
Description: To consider amendment of the Zoning Code to allow the raising,
feeding, and maintaining of not more than six (6) hens in the R1
(Low Density Residential) zoning district, and permit
conventionally constructed single family residences to be used as
agricultural employee dwelling units in the RRD (Resources and
Rural Development) and RRDWA (Resources and Rural
Development - Agricultural Preserve) zoning districts.
Env. Doc.: Categorical Exemption
Location: Countywide
Sup. Dist.: Countywide

- 2:15 A hearing to consider proposed amendments to the Sonoma County General Plan
consisting of the following:

1. File No.: PLP08-0006
Description: 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

A hearing to consider proposed amendments to the Sonoma County General Plan consisting of the following (Cont.):

2. File No.: PLP08-0012
Description: Request for a General Plan Amendment from the Resources and Rural Development, 40 acre density designation to the Land Intensive Agriculture, 40 acre density designation and a Zone Change from the RRD (Resources and Rural Development), B6-40 acre density, SR (Scenic Resources) district to the LIA (Land Intensive Agriculture), B6-40 acre density, SR (Scenic Resources) designation on 23 acres, as required by a Condition of Approval of a previously approved Lot Line Adjustment (LLA04-0087).
Env. Doc.: Categorical Exemption
Location: 24245 and 24247 Dutcher Creek Road, Cloverdale
Sup. Dist.: Dist. #4
3. File No.: PLP08-0017
Description: Request for a General Plan Amendment from DA (Diverse Agriculture) 20 acre density to RR (Rural Residential) 10 acre density and a Zone Change from DA (Diverse Agriculture), B6-20 acre density, SR (Scenic Resource Combining District) VOH (Valley Oak Habitat) to AR (Agriculture and Residential), B6-10 acre density, SR (Scenic Resource Combining District), VOH (Valley Oak Habitat) for a 2.49 acre portion of a resulting 3.6 acre parcel required by a previously approved Condition of Approval (LLA07-0065)
Env. Doc.: Categorical Exemption
Location: 887 Redtail Road, Windsor
Sup. Dist.: Dist. #4
4. Description: Amend General Plan Land Use Designation and/or apply Planning Area Policies and Zone Changes to recognize seven separate existing legal non-conforming uses which were received as late requests for land use amendments in conjunction with the General Plan 2020 update process for the following projects:
 - 4a. File No: PLP08-0072
Env. Doc.: Categorical Exemption
Location: 18935 Fifth St. West, Sonoma
Sup. Dist.: Dist. #1

(Continued on next page)

- 4b. File No: PLP08-0071
Env. Doc.: Categorical Exemption
Location: 9140 Sonoma Highway, Kenwood
Sup. Dist.: Dist. #1
- 4c. File No: PLP08-0068
Env. Doc.: Categorical Exemption
Location: 4115 Highway 116 North, Graton
Sup. Dist.: Dist. #5
- 4d. File No: PLP08-0065
Env. Doc.: Categorical Exemption
Location: 1841 Highway 116 South, Sebastopol
Sup. Dist.: Dist. #5
- 4e. File No: PLP08-0066
Env. Doc.: Categorical Exemption
Location: 15580 Bonita Ave., Guerneville
Sup. Dist.: Dist. #5
- 4f. File No: PLP08-0067
Env. Doc.: Categorical Exemption
Location: 20250 Highway 116, Monte Rio
Sup. Dist.: Dist. #5
- 4g. File No: PLP08-0064
Env. Doc.: Categorical Exemption
Location: 23125 Highway 1, Timbercove
Sup. Dist.: Dist. #5

2:45 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
(CONTINUED FROM OCTOBER 14, 2008)

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

November 18

- Hearing of Necessity for SVCSD

December 9

- General Plan Amendments: Dutra Asphalt, Medical Marijuana

December 16

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

Note: The Board of Supervisors will not meet on November 11th. The next meeting will be held on November 18, 2008 at 8:30 a.m.

SPECIAL DISTRICTS

CONSENT CALENDAR

NOVEMBER 4, 2008

III. DEVELOPMENT SERVICES

COMMUNITY DEVELOPMENT COMMISSION/TRANSPORTATION AND PUBLIC WORKS

1. Redevelopment Funding for Phase 2 Highway 12 Improvements
 Concurrent resolution of the Board and Sonoma County Community Development Commission (Commission), in its capacity as the governing body for the Sonoma County Community Redevelopment Agency, approving the Agreement for Funding - Phase 2 Highway 12 Project to provide up to \$5,735,450 of The Springs Redevelopment Project funds to Department of Transportation and Public Works (DTPW) for design engineering, right-of-way acquisition, construction, inspection, and construction management costs, authorizing the Directors of DTPW and Commission to execute the Agreement, and making statutory findings in connection therewith
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NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT/TRANSPORTATION AND PUBLIC WORKS

2. VPMP Project and Carol Moyer Grant Projects Funding
 Resolution of the Board of Directors authorizing disbursement of \$26,000 from Vehicle Pollution Mitigation Program (VPMP) grant funds and \$138,300 in Carl Moyer grant funds for four qualified projects
 3. Carl Moyer Year 11 Funds for Clean Air Projects
 Resolution authorizing the Air Pollution Control Officer to file an application with the California Air Resources Board (CARB) for \$200,000 in Carl Moyer Year 11 funds and expend the funds through a grant program in accordance with state guidelines
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CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY

4. California Legislative Advocacy Services
Authorize Chair to execute the Agreement for Legislative Advocacy Services 2009 between the Sonoma County Water Agency and Geyer Associates (\$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 (taking into account all prior amendments) and do not substantially change the scope of work

5. Water Conservation Program - Valley of the Moon Water District
Authorize Chair to execute the Reimbursement Agreement for the Valley of the Moon Water District Water Conservation Program Fiscal Year 2008-09 between the Sonoma County Water Agency and Valley of the Moon Water District (\$78,660 to Agency)

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

6. Headwaters 2 Ocean Education Program Grant Application
Resolution authorizing the Agency's General Manager/Chief Engineer to file a grant application with the California Coastal Commission under the Whale Tail™ Grants Program, and enter into a grant agreement with the State of California, in substantially the form as the draft on file with the Clerk, for the Headwaters 2 Ocean Education Program

7. Laguna de Santa Rosa Channel Restoration Grant Application
Resolution authorizing the Agency's General Manager/Chief Engineer to make application to the California Resources Agency for a California River Parkways Grant under the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84), and to enter into an agreement, in substantially the form on file with the clerk, to receive a grant for the Laguna de Santa Rosa Channel Restoration Project

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

8. Out-of-State Travel
Authorize Grant Davis, Assistant General Manager, to attend the Sino-American Working Group Formal Meeting in Beijing, China, November 9-13, 2008

SONOMA COUNTY WATER AGENCY/AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

9. Correction Deed for Sonoma Aqueduct
Concurrent resolution authorizing the General Manager/Chief Engineer of the Sonoma County Water Agency and the General Manager of the Sonoma County Agricultural Preservation and Open Space District to execute a correction deed for a portion of the Sonoma Aqueduct
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SOUTH PARK COUNTY SANITATION DISTRICT

10. Fifth Amended Agreement for Use of the Santa Rosa Subregional Sewerage System
Authorize Chair to execute the Fifth Amended Agreement for Use of the Santa Rosa Subregional Sewerage System between the South Park County Sanitation District and the City of Santa Rosa, City of Rohnert Park, and City of Sebastopol
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BOARD OF SUPERVISORS

CONSENT CALENDAR

NOVEMBER 4, 2008

I. GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES

11. Animal Shelter Needs Assessment
Authorize the Chair to execute a contract with George Miers and Associates, in the amount of \$42,685 for the Animal Shelter Needs Assessment project
12. Main Adult Detention Facility Infirmery Module Nurses Station Upgrade
Resolution authorizing the installation of the new Infirmery Module Nurses Station by County employees without competitive bidding

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

13. Mental Health Youth and Family Services Contracts
Authorize the Director of Health Services to execute contracts with Seneca Center for Children and Families, Cinnamon Hills Youth Crisis Center, and an amendment to the Redwood Children's Services Contract, subject to County Counsel review, and any future amendments that do not significantly change the scope of work, within approved budget authority (\$280,151)

Resolution authorizing budgetary adjustments to the FY 2008-09 Final Budget within the Special Revenue Fund - Department of Health Services in the amount of \$280,151 (4/5ths vote required)
14. Nurse Practitioner Week
Resolution declaring November 9-15, 2008 as Nurse Practitioner Week in Sonoma County
15. Sonoma County Medical Association - 150th Anniversary
Resolution recognizing Sonoma County Medical Association's 150th Anniversary

HEALTH SERVICES (Cont.)

16. Immunization Assistance Program

Authorize the Director of Health Services to execute Standard Agreement #08-85327 with the California Department of Public Health for FY 2008-09, and future amendments that do not significantly change program content or funding amount (\$380,245)

Authorize the Director of Health Services to execute contracts with local community-based organizations for FY 2008-09, subject to County Counsel review, and future amendments that do not significantly change program content, within approved budget authority (\$124,825)

Resolution authorizing budgetary adjustments to the FY 2008-09 Final Budget within the Special Revenue Fund - Department of Health Services in the amount of (\$2,446) (4/5ths vote required)

17. Medi-Cal Administrative Activities (MAA) Program

Authorize the Director of Health Services to execute a MAA Agreement with R House for the term of July 1, 2008 through June 30, 2010, subject to County Counsel review, and any future amendments that do not significantly change the scope of work, within approved budget authority (\$250,000)

18. Department of Health Services - Fiscal and Program Adjustments

Authorize the Director of Health Services to accept funds from the Kaiser Permanente Santa Rosa Medical Center (\$1,350), the Breastfeeding Coalition (\$2,300), Alliance Medical Center (\$1,000), and the Teen Parent Support Association (\$2,062)

Resolution authorizing budgetary adjustments to the FY 2008-09 Final Budget within the Special Revenue Fund - Department of Health Services in the amount of \$205,559 (4/5ths vote required)

Authorize the Director of Health Services to execute amendments to contracts for Alcohol and Other Drug Services for FY 2008-09, subject to County Counsel review, increasing the contracts total by \$205,559, and any future amendments that do not significantly change the scope of work or program category funding, within approved budget authority (new total \$6,912,080)

(Continued on next page)

HEALTH SERVICES (Cont.)

18. Department of Health Services - Fiscal and Program Adjustments (Cont.)
Authorize the Director of Health Services to execute the State AIDS Drug Assistance Program (ADAP) Standard Agreement for FY 2008-09, and any future amendments that do not significantly change the scope of work, within approved budget authority (\$15,182)
- Resolution authorizing budgetary adjustments to the FY 2008-09 Final Budget within the Special Revenue Fund - Department of Health Services in the amount of \$1,144 (4/5ths vote required)
- Resolution authorizing budgetary adjustments to the FY 2008-09 Final Budget within the Special Revenue Fund - Department of Health Services in the amount of \$2,000 (4/5ths vote required)
- Resolution amending the Departmental Allocation List for the Department of Health Services to delete 1.00 FTE and add 1.00 FTE, effective November 4, 2008

HUMAN SERVICES

19. Transitional Housing Placement-Plus
Authorize the Human Services Department Director or her designee, to sign an agreement with TLC Child & Family Services for \$255,133 from 11/1/08 to 6/30/09 to provide Transitional Housing Placement-Plus services; and to sign and execute any amendments that do not increase the contract amount more than ten percent or exceed \$25,000 provided the increase does not exceed prior approved budget authority or significantly change the scope of services
20. Agreement with California Department of Social Services Adoption Services Bureau
Resolution authorizing the Director of the Human Services Department to sign and execute a Memorandum of Understanding (MOU) between the Sonoma County Human Services Department and the California Department of Social Services Adoption Services Bureau for the local administration of Adoptions Services

HUMAN SERVICES (Cont.)

21. Promoting Safe and Stable Families
Authorize the Human Services Department Director, or her designee, to sign and execute agreements, and any future amendments which do not significantly change program design or funding amounts, with four community-based organizations to fund Sonoma County Family Resource Sites, from 7/1/08 to 6/30/09 for \$45,960 each, for a total of \$183,840

HUMAN SERVICES/IN-HOME SUPPORTIVE SERVICES (IHSS) PUBLIC AUTHORITY

22. Caregiver Recognition
Resolution proclaiming: 1) November as National Family Caregiver Month; and, 2) second week of November as In-Home Supportive Services (IHSS) Caregiver Recognition Week

II. FISCAL SERVICES

AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR

23. Audit Report
Review and accept the audit report of Sonoma County Children and Families Commission for the fiscal year ended June 30, 2008
24. Quarterly Treasury Financial Report - July 1, 2008 through September 30, 2008
Review and approve the quarterly financial report

III. DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

25. Ordinance No. 3836R Permit and Permit Extensions
Resolution issuing an Ordinance No. 3836R permit and necessary permit extensions to the owner of property located at 9170 Occidental Road, in the town of Graton, for stream bank restoration in Atascadero Creek (4/5ths vote required)

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT (Cont.)

26. Williamson Act Contract Authorization; Silverado Sonoma Vineyards (Revision to File), LLC, AGP08-0011
Resolution authorizing the Chair sign a Type I Williamson Act contract within an established Agricultural Preserve as requested by Silverado Sonoma Vineyards, LLC on approximately 98 +/- acres planted in vineyard. The property is located at 10441 Wohler Road, Forestville; APN 083-010-066, 083-010-064 and 083-010-009; Supervisorial District No. 5

REGIONAL PARKS

27. Concession Operation at Spring Lake Park
Authorize the Director of Regional Parks to execute Amendment #1 to a license agreement for the concession operation at Spring Lake Park
28. Becoming Independent, Inc. - Professional Services Agreement
Authorize the Chair to execute a three-year Professional Services Agreement with Becoming Independent, Inc. in an amount not to exceed \$48,082 for cleaning services and litter abatement in Sonoma Valley Regional Parks

TRANSPORTATION AND PUBLIC WORKS

29. Agreement for the Loading, Transport and Disposal of Hazardous Waste from the Guerneville Landfill
Approve and authorize the Chair to sign an Agreement with The Dirt Shop, Inc. in an amount not to exceed \$360,950 to provide for the loading, transport and disposal of soil classified as hazardous waste from the closed Guerneville landfill

Authorize payment of anticipated generator fee of \$76,300 to California State Board of Equalization

Authorize an appropriation transfer in the amount of \$437,250 to appropriate sufficient funding for the project
30. Amendment to Household Hazardous Waste Facility Operator Contract
Approve and authorize the Chair to execute the Sixth Amendment to Agreement for Operations of Household Hazardous Waste Programs between Sonoma County, the Sonoma County Waste Management Agency, and Clean Harbors Environmental Services, Inc., extending the term of the Agreement until January 6, 2010

TRANSPORTATION AND PUBLIC WORKS (Cont.)

31. Agreement for Professional Services, Mead & Hunt, Inc.
Approve and authorize Chair to execute the Agreement for Professional Services with Mead & Hunt, Inc., in the amount of \$35,000 for engineering services at the Charles M. Schulz - Sonoma County Airport

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

32. Appointment of Samuel "Mark" Aston as the Director of Fire/Emergency Services Effective November 10, 2008
Authorize County Administrator to sign Personal Services Agreement with Samuel "Mark" Aston to be Director of Fire/Emergency Services

COUNTY ADMINISTRATOR/COUNTY COUNSEL

33. Property Tax Claims for Refund and Penalty Forgiveness: Delegation to Auditor-Controller-Treasurer-Tax Collector
Resolution (1) abolishing the tax penalty review committee; and (2) delegating authority to the Auditor-Controller-Treasurer-Tax Collector to act on claims for forgiveness of tax penalties, and on claims for refund up to \$15,000; establish procedure for claims for refund exceeding \$15,000

BOARD OF SUPERVISORS

34. Commendation
Resolution honoring the veterans of Sonoma County on Veterans Day, November 11, 2008
35. Proclamation
Resolution proclaiming Monday, November 17, 2008 to be Healdsburg District Hospital Day
36. Commendation
Resolution honoring and commending Janice Eunice for her eight years of service to the people of Sonoma County on the Bicycle and Pedestrian Advisory Committee

BOARD OF SUPERVISORS (Cont.)

37. Appointment and Reappointment
Resolution reappointing Joseph Dutton and appointing Ann Cassidy and Martin Albinì to the Gold Ridge Resource Conservation District Board

 38. Reappointment
Resolution reappointing Tim Gonzales to the Bicycle and Pedestrian Advisory Committee, representing Supervisorial District 5
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SPECIAL DISTRICTS

REGULAR CALENDAR

NOVEMBER 4, 2008

III. DEVELOPMENT SERVICES

COMMUNITY DEVELOPMENT COMMISSION

39. FY 2009-2010 CDBG, HOME and ESG Policies and Projects

Approve policies and procedures for the FY 2009-2010 Consolidated Plan federally-funded programs: Community Development Block Grant Program (CDBG), HOME Investment Partnerships Program (HOME) and Emergency Shelter Grants Program (ESG)

Approve submittal of project funding requests by the Departments of General Services, Regional Parks, Transportation and Public Works, South Park Sanitation District, the Housing Authority and the Sonoma County Community Development Commission for consideration during the Consolidated Plan funding process

BOARD OF SUPERVISORS

REGULAR CALENDAR

NOVEMBER 4, 2008

I. GENERAL ADMINISTRATIVE SERVICES

HUMAN RESOURCES

40. Terms and Conditions of Employment for Employees Represented by SEIU 1021
Concurrent Resolution unilaterally implementing the changes in wages, hours
and terms and conditions of employment for employees represented by the
Service Employees' International Union 1021, as reflected in Sections 1 - 5 in the
attached resolution, effective 12:01 a.m. on November 4, 2008 for the following:

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

CAO Recommends: Approval

III. DEVELOPMENT SERVICES

ECONOMIC DEVELOPMENT BOARD

41. Sonoma County Health Index & Worksite Wellness Trends 2008 Report
Accept the Sonoma County Health Index & Worksite Wellness Trends 2008
Report

Authorize the EDD to, in collaboration with community partners, pursue
opportunities to promote a worksite-wellness outreach program for Sonoma
County businesses, use the Worksite Wellness Toolkit as a free resource, and
cooperate with community partners to coordinate technical assistance for
businesses

CAO Recommends: Approval

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

42. Mentally Ill Homeless Services
Accept update on status of Mental Health Division's Mentally Ill Homeless Services

CAO Recommends: Approval

III. DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

43. Green Building
Resolution selecting the Build it Green (BIG) New Home Construction, Home Remodeling and Multifamily Green Building Guidelines for Residential Construction, and Leadership in Energy and Environmental Design (LEED®) Commercial Green Building System for Commercial Construction Guidelines along with their respective Green Points Checklist, setting compliance thresholds, and directing staff to develop a green building ordinance based on these guidelines

CAO Recommends: Approval

IV. CRIMINAL JUSTICE SYSTEM SERVICES

PROBATION

44. Amend Probation Department Allocation List - Juvenile Probation
Resolution amending the FY 2007-08 Department Allocation List - Probation Department Juvenile Probation, adding 1.0 FTE Department Analyst (DA) position effective November 4, 2008

CAO Recommends: Approval

I. GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES

45. PG&E Local Government Partnership Agreement

Authorize the Director of General Services to execute an Agreement with PG&E establishing a Local Government Partnership between PG&E and the County of Sonoma, though the General Services Department for the 2006-2008 partnership period

Authorize the Director of General Services to execute amendments as may be necessary to extend the term and conditions of the 2006-2008 Local Government Partnership Agreement with PG&E as required to facilitate program goals and objectives

Authorize the General Services Director or designee to perform the duties of a local government partner under the agreement and to take necessary actions to meet these obligations.

Resolution authorizing a budgetary adjustment to the FY 2008-09 Final Budget to appropriate \$550,000 from PG&E to the Energy and Sustainability Program (Index #010538) (4/5ths vote required)

CAO Recommends: Approval

BOARD OF SUPERVISORS

46. Fee Waiver

Waive fees of \$1,251 for use of the Cloverdale Veterans Memorial Building on November 8, 2008, and February 7 and May 2, 2009 for meetings of the Russian River Watershed Council

CAO Recommends: For policy determination of the Board
