

TUESDAY, DECEMBER 9, 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, December 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
Occidental County Sanitation District
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
Sonoma County Water Agency

BOARD OF SUPERVISORS

Regular Calendar

Development Services
General Administrative Services
Health and Human Services

Closed Session:

1. 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.):

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. The Board of Supervisors will consider the following in closed session:
Conference with Legal Counsel-Existing Litigation
Name of Case: Oralee Anderson-Francois v. County of Sonoma, et al.
United States District Court Case No.: C08 00724 WDB
(Govt. Code Section 54956.9(a))

4. The Board of Directors of the Sonoma County Water Agency will consider the following in closed session:
Conference with Legal Counsel-Existing Litigation
Name of Case: Sonoma County Water Coalition, et al. v. Sonoma County Water Agency et al.
Case No.: SCV-240367
(Govt. Code Section 54956.9(a))

5. 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)

6. 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))

Closed Session (Cont.):

7. The Board of Supervisors will consider the following in closed session:
Public Employee Appointment
Title: Community Development Director
(Govt. Code 54957)
8. The Board of Supervisors will consider the following in closed session:
Public Employee Appointment
Title: Chief Probation Officer
(Govt. Code 54957)
9. The Board of Supervisors will consider the following in closed session:
Public Employee Performance Evaluation
Title: County Administrator
(Govt. Code Section 54957)

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 A hearing to consider proposed amendments to the Sonoma County General Plan consisting of the following:
1. File No.: PLP08-0025
Description: Request for: 1) a General Plan Amendment from the GI (General Industrial) Land Use Designation to the LC (Limited Commercial) Land Use Designation; 2) South Santa Rosa Specific Plan Amendment from the Light Industry Designation to the Retail and Business Service Designation; 3) a Zone Change from the M1 (Limited Urban Industrial), VOH (Valley Oak Habitat) Zoning District to the LC (Limited Commercial), VOH (Valley Oak Habitat) Zoning District; and 4) a Use Permit for a Level II Cannabis Dispensary.
Env. Doc.: Mitigated Negative Declaration
Location: 301 East Todd Road, Santa Rosa
Sup. Dist.: Dist. #3
 2. File No.: PLP05-0117
Description: Request for: 1) a General Plan Amendment and Area Plan Amendment from LC (Limited Commercial) to Urban Residential 11 Dwelling Units per acre on the rear single-family and multi-family portion of the site (2.58 acres); 2) a Major Subdivision into 34 lots (32 single family town home lots ranging in size from 1,530 square feet to 5,220 square feet; one lot of 12,690 square feet for an 8-unit apartment building and associated improvements and the church lot as a Designated Remainder); 3) a Use Permit for a Precise Development Plan (PDP); and 4) Design Review for the multi-family and town home use portions of the site. The existing church is proposed to remain.
Env. Doc.: Mitigated Negative Declaration
Location: 5146 Old Redwood Highway, Santa Rosa
Sup. Dist.: Dist. #4

- 2:10 A hearing to consider proposed amendments to the Sonoma County General Plan consisting of the following (Cont.):
3. File No.: PLP04-0046
Description: Request for: 1) a General Plan Amendment to change the land use designation on APN's 019-320-022 and 023 from Limited Commercial to Limited Industrial; 2) a General Plan Text Amendment to Land Use Policy LU-17e to allow for the change in land use to Limited Industrial on APN's 019-320-022 and 023; 3) an Area Plan Amendment to the Petaluma Dairy Belt Area Plan to change the land use designation on the above parcels from Limited Commercial to Limited Industrial; 4) a Zone Change on these same parcels from LC (Limited Commercial), HD (Historic District), SR (Scenic Resources), SD (Scenic Design), F2 (Floodplain) to M3 (Limited Rural Industrial), SR (Scenic Resources), SD (Scenic Design), F2 (Floodplain); 5) a Use Permit for an asphalt batch plant, aggregate distribution facility and recycling operation with a maximum output of 665,000 tons per year; and 6) a Design Review Permit for a new industrial operation along a scenic corridor and in a scenic design area on three parcels totaling 38 acres.
- Env. Doc.: Environmental Impact Report
Location: 3355 Petaluma Boulevard South, Petaluma
Sup. Dist.: Dist. #2

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

December 16

- Hearing of Necessity for Sonoma Valley County Sanitation District (Continued Decision from 11/18/08)
- Amendment to McCrea Settlement Agreement
- Prop 218 Jenner Water District
- Kunde Rezone/Subdivision
- Cannon Lane Improvements

January 13

- Planning Commission Recommendation on the Draft Housing Element GPA08-0027
- Foothill Regional Park Phase 4 Easement

January 27

- MNS06-0012, Request for a Minor Subdivision
- MNS08-0020, Request for a Minor Subdivision
- Pelton House Winery

SPECIAL DISTRICTS

CONSENT CALENDAR

DECEMBER 9, 2008

III. DEVELOPMENT SERVICES

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT/COUNTY ADMINISTRATOR

1. Sonoma County Agricultural Preservation and Open Space District Delegating County Administrator (CAO) Authority to appoint the General Manager
Resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District delegating to the CAO authority to appoint the General Manager of the District
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COMMUNITY DEVELOPMENT COMMISSION

2. Redevelopment Agency's Annual Report and Audit
Concurrent resolution accepting the on file Annual Report and Audit and authorizing the Commission's Executive Director to submit them to the State Controller for the following:

Community Development Commission
Board of Supervisors

OCCIDENTAL COUNTY SANITATION DISTRICT

3. Occidental County Sanitation District Construction Grant Agreement
Resolution of the Occidental County Sanitation District authorizing the Agency's General Manager/Chief Engineer to execute on behalf of the District a State Water Resources Control Board Prop. 50 Small Community Wastewater Grant Agreement, for the Collection System Replacement Project No. SCG-802-030
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CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY

4. Musical Assemblies for Schools
Authorize the Chair to execute the Agreement for Musical Assemblies for Schools 2008/2009 between the Sonoma County Water Agency and Gwynne Cropsey dba ZunZun

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. Bay Area Integrated Regional Water Management Plan - Consultant Services
Authorize Chair to execute the Eighth Amended Agreement for Bay Area Integrated Regional Water Management Plan - Consulting Services between the Sonoma County Water Agency and Morrison & Associates (\$120,000)
6. Amendment to Water Supply Agreement with Camp Meeker Recreation and Park District
Approve and authorize Chair to execute Amendment No. 2 to Agreement for the Sale of Water between the Sonoma County Water Agency and the Camp Meeker Recreation and Park District

Resolution determining that Amendment No. 2 to Agreement for the Sale of Water between the Sonoma County Water Agency and the Camp Meeker Recreation and Park District will not have a significant adverse effect on the environment, approving said project, and authorizing the General Manager/Chief Engineer of the Sonoma County Water Agency to file a Notice of Exemption
7. Dry Creek Agricultural Water Users, Inc. Agreements
Resolution 1) approving Settlement Agreement and Mutual Release between the Sonoma County Water Agency and Landowners for Water Rights resolving CEQA litigation related to approval of April 2008, Amended Agreement By and Between the Sonoma County Water Agency and the Dry Creek Agricultural Water Users, Inc.; 2) rescinding approval of April 2008, Amended Agreement; 3) determining that approval of Revised Amended Agreement By and Between the Sonoma County Water Agency and the Dry Creek Agricultural Water Users, Inc., will not have a significant adverse effect on the environment and authorizing

(Continued on next page)

SPECIAL DISTRICTS (Cont.)

December 9, 2008

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

7. Dry Creek Agricultural Water Users, Inc. Agreements (Continued)
filing of a Notice of Exemption; 4) approving and authorizing the Chair to execute the Revised Amended Agreement; and 5) authorizing and directing the General Manager/Chief Engineer to approve the Dry Creek Agricultural Water Users, Inc.- Member Agreement form and to take such other actions as are required to implement the Agreements
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BOARD OF SUPERVISORS

CONSENT CALENDAR

DECEMBER 9, 2008

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

8. Healthy Sonoma Website
Authorize the Director of Health Services to execute a contract with the Healthy Communities Institute, effective upon Board approval for a period of three years, subject to County Counsel review, and any future amendments that do not significantly change the scope of work (\$143,000)

9. Sonoma County Children and Families Commission
Authorize the Director of Health Services to accept from First 5 California grant funds to extend the Special Needs Project through June 2009 (\$192,515), and extend the Comprehensive Approaches to Raising Educational Standards (CARES) program through December 2009 (\$111,787) for a total award of \$304,302

Resolution authorizing budgetary adjustments to the FY 2008-09 Final Budget within the Special Revenue Fund - Department of Health Services in the amount of \$296,009 (4/5ths vote required)

Authorize the Director of Health Services to execute a contract amendment with Early Learning Institute extending the term through June 30, 2009, subject to County Counsel review, increasing the amount by \$172,515, and any future amendments that do not significantly change the scope of work (new total \$1,160,015)

Authorize the Director of Health Services to execute a contract amendment with LaFrance Associates, subject to County Counsel review, increasing the amount by \$20,000 (new total \$581,000)

Authorize the Director of Health Services to execute a contract amendment with Sonoma County Office of Education increasing the amount by \$111,787, subject to County Counsel review, and any future amendments that do not significantly change the scope of work (new total \$1,933,552)

HEALTH SERVICES (Cont.)

10. Emergency Medical Services Appropriation
Resolution authorizing the Director of Health Services to execute the Declaration of Intent and Standard Agreement for Emergency Medical Services Appropriation with the California Department of Public Health for FY 2008-09, subject to County Counsel review, and all related agreements, documents and amendments that do not significantly change the scope of work (\$475,238)

HUMAN SERVICES

11. Valley of the Moon Children's Home Building Project
Authorize the Chair and the Director of Human Services to accept an \$800,000 donation to the County of Sonoma from the Valley of the Moon Children's Foundation for deposit to the Capital Projects budget for Phase III of the Valley of the Moon Children's Home
12. Commendation Honoring Phil Wyatt and Wyatt Irrigation Supply
Resolution commending Phil Wyatt for the accomplishments of fund-raising, spirit-raising, and awareness-raising for children in Sonoma County and for furthering the success of the Valley of the Moon Children's Foundation Capital Building Fund
13. Metropolitan Transportation Commission, Lifeline Transportation Program Funds for the Department of Human Services
Resolution authorizing the Director of Human Services or designee to request and claim funds available from Metropolitan Transportation Commission for Lifeline project purposes (See also Transportation and Public Works Agenda Item No. 23)
14. Unanticipated Revenue and Execution of Agreement for Kinship Support Services Program (KSSP)
Resolution authorizing budgetary adjustments to the Human Services Department's 2008-2009 Final Budget in the amount of \$23,375
(4/5ths vote required)

Authorize the Human Services Department Director, or her designee, to sign and execute an agreement, and any amendments which do not significantly change program design or funding amounts, with Sunny Hills Services to fund the Sonoma Kinship Family Center, from 7/1/08 to 6/30/09, for \$201,037

II. FISCAL SERVICES/CONSUMER PROTECTION SERVICES

AGRICULTURAL COMMISSIONER

15. Nursery Stock Inspection Agreement
Resolution authorizing the Chair to sign an agreement between the State of California, Department of Food and Agriculture, and the County of Sonoma for the inspection of nursery stock for FY 2008-09
16. Position Allocation List Change - Animal Care and Control Division
Resolution amending the Department Position Allocation List, establishing one position (1 FTE) Lead Animal Care Assistant (per Resolution No. 08-0754), and deleting four positions (4 FTE) Agricultural Program Aide
17. Commendation
Resolution honoring and commending Grant Miller, DVM for his efforts in assisting Sonoma County Animal Care and Control in the rehabilitation and care of horses taken into County custody, and also being instrumental in the formation of Coins to Help Abandoned and Neglected Equines (CHANGE)

AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR

18. Audit Report
Review and accept the Sheriff-Coroner Inmate Welfare Trust and Jail Stores Trust for the fiscal year ended June 30, 2007

III. DEVELOPMENT SERVICES

ECONOMIC DEVELOPMENT BOARD

19. Sonoma Green Business Program (SGBP) Recognition for Certified Organizations
Resolution recognizing the organizations that have met Sonoma Green Business Program standards for Green Business certification
20. 2007-08 Economic Development Board Foundation Annual Report
Accept the 2007-08 Economic Development Board Foundation Annual Report

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

21. Agricultural Impact Agreements: True to Life Children's Services, UPE06-0001
Authorize the Chair to sign and approve the execution of two Agricultural Impact Easements for property located at 1800 Hwy. 116 N., Sebastopol; APN 061-050-060; Supervisorial District 5
22. Agricultural Agreement and Covenant: Julie Ann Taber, File ZPE08-0255
Authorize the Chair to execute an Agricultural Agreement and Covenant regarding full-time agricultural employee housing on property at 4200 Canfield Road, Sebastopol, APN 025-110-002, Supervisorial District 2

TRANSPORTATION AND PUBLIC WORKS

23. Lifeline Transit Funds for Sonoma County Transit
Resolution authorizing Sonoma County Transit to file and claim funds available from the Metropolitan Transportation Commission for Lifeline project purposes (See also Human Services Agenda Item No.13)
24. 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 \$80,000 for Design of the Terminal Remodel at the Charles M. Schulz - Sonoma County Airport (Supervisorial District 4)

Authorize the Director of Transportation and Public Works to amend the agreement for construction oversight with a not to exceed limit of \$35,000, upon approval of County Counsel
25. Agreement for Professional Services (Final Phase), RS&H California, Inc., and Second Amendment to April 11, 2008, Agreement for Professional Services (Preliminary Phase), RS&H California, Inc.
Approve and authorize the Department of Transportation and Public Works Director, upon final approval from the Federal Aviation Administration and County Counsel, to execute (1) the Professional Services Agreement with RS&H California, Inc, in the amount of \$1,579,665 for the preparation of the Environmental Assessment (EA) and Environmental Impact Report (EIR) to support the adoption of Draft Airport Master Plan, and (2) the Second Amendment to the April 11, 2008, Agreement for Professional Services with RS&H California, Inc. (Supervisorial District 4)

TRANSPORTATION AND PUBLIC WORKS (Cont.)

26. Airport Apron A Overlay Capital Project
Adopt plans, specifications and working details for the Apron A Overlay Project (Supervisory District 4) (W09586)

Authorize and direct the Clerk of the Board to publish a notice calling for bids for the construction of the same in a newspaper of general circulation one time at a date as directed by the Director of Transportation and Public Works

Direct the Clerk of the Board to receive bids at the time and date as directed by the Director of Transportation and Public Works

Authorize the Director of Transportation and Public Works to award contract for construction to the lowest responsible bidder
27. Agreement with Kleinfelder, Inc. for Sonoma Mountain Road (C07002)
Approve and authorize the Chair to sign Agreement with Kleinfelder, Inc. for geotechnical consultation and construction support on Sonoma Mountain Road (Supervisory District 1) (C07002)
28. Barrett Avenue (#56114) at Hopkins Street (#56123), at Baxter Avenue (#56045), and at Baxter Avenue Extension (#56118)
Resolution providing that certain intersections of County roads shall be stop intersections (Supervisory District 1)
29. Moorland Avenue Improvement Project
Resolution accepting construction as being complete and authorizing the Chair to execute a Notice of Completion for construction of Moorland Avenue Improvement Project (Supervisory District 5) (Ghilotti Construction Company; Job #C02237)
30. Overlay 2008 Various County Roads
Resolution accepting construction as being complete and authorizing the Chair to execute a Notice of Completion for construction of Overlay 2008 Various County Roads (Supervisory Districts 1, 2 and 4) (Ghilotti Construction Company; Job #C06019)

TRANSPORTATION AND PUBLIC WORKS (Cont.)

31. River Road Slide at Hilton Road

Approve Plans and specifications for the construction of River Road Slide at Hilton Road (Supervisory District 5) (C07006)

Authorize and direct the Clerk of the Board to publish a notice calling for bids for the construction of the same in a newspaper of general circulation one time at a date as directed by the Director of Transportation and Public Works

Direct the Clerk of the Board to receive bids at the time and date as directed by the Director of Transportation and Public Works

Authorize the Director of Transportation and Public Works to award contract for construction to the lowest responsible bidder

IV. CRIMINAL JUSTICE SYSTEM SERVICES

PROBATION

32. Annual Endorsement of Governmental Contracts

Resolution endorsing the contractual relationship between the State, local governmental agencies and non-profit organizations and the Sonoma County Probation Department (Camp and Supervised Adult Crews) programs for 2009

33. PRIDE Industries Janitorial Contract

Authorize the Chief Probation Officer, on behalf of the County, to sign an Agreement for custodial services, and any modifications, amendments or extensions, which do not significantly change the contract content, with PRIDE Industries to provide janitorial services at the Sonoma County Juvenile Hall Detention Facility, for the term of December 20, 2008 through December 19, 2009, estimated to be in the amount of \$207,108

34. Contract with the State of California-Department of Parks and Recreation

Authorize the Chief Probation Officer, or his designee, to execute a contract, and any amendments or extensions that do not significantly change the contract content, between the Sonoma County Probation Department Camp/Supervised Adult Crew program and the State of California-Department of Parks and Recreation in the amount of \$150,000 to remove approximately 4500 feet of visitor-created trail and ranch road in the Dias Ridge portion of Mt. Tamalpais State Park

PROBATION (Cont.)

35. Probation Department Allocation List: Grant Positions
Resolution amending the Department Allocation List-Probation Department, extending 2.0 FTE positions to March 31, 2010
36. Sunny Hills Contract Amendment
Authorize the Probation Department to utilize Youth Offender Block Grant funds to continue the ACT family mental health treatment program
- Authorize the Chief Probation Officer, on behalf of the County, to sign an Amendment to Agreement for Professional Services for an additional term from October 1, 2008, to June 30, 2009, with Sunny Hills Services, increasing the total contract amount of the current Professional Agreement by \$1,244,607 to a total contract amount of \$2,344,607, to provide specialty mental health services to clients of the juvenile justice system
- Resolution amending the Department Allocation List-Probation Department, reallocating 1.0 FTE
37. Amend Probation Department Allocation List - Probation Administration
Resolution amending the FY 2008-09 Department Allocation List - Probation Department Administration, adding 1.0 FTE Accountant II position, and deleting 1.0 FTE Accounting Technician position, effective December 9, 2008

I. GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES

38. Sleepy Mountain Site Improvement
Authorize the Chair to execute a consulting agreement with Stantec Consulting, Inc. in the amount of \$45,650 for the design phase of the Sleepy Mountain site improvement
39. Intergovernmental Service Agreement (ISA) between General Services, Fleet Operations and Sonoma County Office of Education (SCOE)
Authorize the Chair to execute the Intergovernmental Service Agreement between Sonoma County Office of Education and General Services, Fleet Operations Division

GENERAL SERVICES (Cont.)

40. Hall of Justice Repairs
Resolution authorizing budgetary adjustments to the FY 2008-09 Final Budget for the Hall of Justice Elevator Repairs from the Courthouse Construction Fund in the amount of \$281,282 (4/5ths vote required)
- Resolution authorizing the Notice Inviting Bids for the Hall of Justice Elevator Repairs project (Bid opening January 30, 2009)
41. 370 Administration Drive Reroof
Resolution authorizing the Chair to execute and file a Notice of Completion for the 370 Administration Drive Reroof project

GENERAL SERVICES/HEALTH SERVICES

42. Amendment to License Agreement for Department of Health Services
Authorize the General Services Director, or his Deputy, to execute a First Amendment to the License Agreement with Copper Towers Medical Center, Inc. for premises located at 100 W. Third Street, Cloverdale

HUMAN RESOURCES

43. Solution Matrix - Building a Business Case Training Contract
Authorize the Director of Human Resources to execute an amendment to the Building a Business Case training services contract with Solution Matrix to 1) increase the maximum contract amount from \$23,800 to \$41,200 and 2) increase the number of workshops to five
44. Exempt Agricultural Commissioner/Sealer from Civil Service System
Resolution introducing, reading title of and waiving further reading of an Ordinance exempting the Agricultural Commissioner/Sealer from the Civil Service System

HUMAN RESOURCES (Cont.)

45. Miscellaneous Salary Revisions
Concurrent resolution amending Salary Resolution 95-0926, Salary Tables, Administrative Management and Department Heads, to revise salaries for Agricultural Commissioner/Sealer and Assistant County Administrator, effective December 31, 2008 for the following:
- Sonoma County Water Agency
Community Development Commission
Northern Sonoma County Air Pollution Control District
Board of Supervisors
46. Human Rights Day in Sonoma County
Resolution proclaiming December 10, 2008 to be Human Rights Day in Sonoma County

INFORMATION SYSTEMS DEPARTMENT

47. Records Retention Schedule
Resolution approving records retention schedule and authorizing the destruction of records for County Administrator's Office - Clerk of the Board
(4/5ths vote required)

COUNTY ADMINISTRATOR

48. Final Budget Adjustments for the Open Space Special Tax Account
Resolution authorizing Final Budget Adjustments for the Open Space Special Tax Account in the amount of \$26,650,085 to appropriate available 2007 series A Open Space Measure F Sales Tax Bond Net Proceeds for land and easement acquisitions in accordance with the approved Open Space Expenditure Plan
(4/5ths vote required)

BOARD OF SUPERVISORS

49. Commendation
Resolution of appreciation for Assemblymember Jared Huffman for his strategic advice and critical role in the re-establishment of freight and commuter rail service on the NWP line in Sonoma and Marin Counties
50. Appointment
Resolution recommending to State Senate President Pro-Tem, Darrell Steinberg, and the Senate Rules Committee the appointment of Marin County Supervisor Steve Kinsey to the North Central District locally-elected official seat on the California Coastal Commission on the retirement of Coastal Commissioner and Sonoma County Supervisor Mike Reilly
51. Appointment
Resolution appointing Gerald Villarreal as an Honorary Sonoma County Fair Director
52. Appointment
Resolution appointing Joe Morgan to the Bicycle and Pedestrian Advisory Committee as Alternate, representing Supervisorial District 2
53. Reappointment
Resolution reappointing Bernie Album to the Bicycle and Pedestrian Advisory Committee, representing Supervisorial District 2
54. Reappointment
Resolution reappointing Jan Warz to the Animal Welfare Advisory Committee, representing Supervisorial District 3
55. Reappointment
Resolution reappointing Rebecca Hollingsworth to the Commission on the Status of Women, representing Supervisorial District 3
56. Appointment
Resolution appointing Sharon Schmidt to the Mental Health Board, representing Supervisorial District 1

MISCELLANEOUS

57. Minutes

Concurrent resolution approving the minutes for the meeting of October 21, 2008 for the following:

Sonoma County Agricultural Preservation and Open Space District
Sonoma County Water Agency
Occidental County Sanitation District
Russian River County Sanitation District
South Park County Sanitation District
Community Development Commission
Sonoma County Public Financing Authority
Board of Supervisors

Resolution approving the minutes for the meeting of October 21, 2008 for Sonoma Valley County Sanitation District

58. Minutes

Concurrent resolution approving the minutes for the meeting of November 4, 2008 for the following:

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

SPECIAL DISTRICTS

REGULAR CALENDAR

DECEMBER 9, 2008

III. DEVELOPMENT SERVICES

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

59. Acquisition of Fee Title to the Sonoma Mountain Ranch Property for Public Recreation
Resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District approving fee title acquisition of the approximate 282.5-acre Sonoma Mountain Ranch property for public outdoor recreation for a purchase price of \$9,950,000; determining that the project is consistent with the 2020 Sonoma County General Plan; authorizing and directing the execution of a certificate of acceptance; and directing the preparation of escrow instructions
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SONOMA COUNTY WATER AGENCY

10:00

60. Water Project: Release of Draft EIR for Public Review
Authorize the General Manager/Chief Engineer to release the Water Project Draft Environmental Impact Report for public review, establish a 90-day public review period, set public hearings, and file a Notice of Completion
-

BOARD OF SUPERVISORS

REGULAR CALENDAR

DECEMBER 9, 2008

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

61. Health Action - Action Plan and Grant Awards
Accept a report from the Department of Health Services regarding Health Action's 2020 Vision for Sonoma County: Action Plan (2009-2012)

Authorize the Director of Health Services to accept funds from St. Joseph Health System Sonoma County (\$50,000) and Kaiser Foundation Health Plan (\$50,000)

Resolution authorizing budgetary adjustments to the FY 2008-09 Final Budget within the Special Revenue Fund - Department of Health Services in the amount of \$51,055 (4/5ths vote required)

CAO Recommends: Approval

62. Mental Health Services Act Plans
Accept update on Mental Health Services Act (MHSA) program development and proposed MHSA Prevention and Early Intervention (PEI) and Capital Facilities and Technology Plans

Authorize the Director of Health Services to submit MHSA Prevention and Early Intervention (PEI) and Capital Facilities and Technology Plans to the State of California upon completion of public hearing process

Authorize the Director of Health Services to take any action necessary to accept Mental Health Services Act (MHSA) funds, including authority to execute contract(s) with the State of California

CAO Recommends: Approval

III. DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT/AGRICULTURAL COMMISSIONER

9:30

63. Ordinance Amending Sonoma County Code
Ordinance amending Sonoma County Code to consolidate all grading, drainage and vineyard and orchard development related code provisions into one comprehensive chapter

CAO Recommends: For policy determination of the Board

REGIONAL PARKS

64. Tolay Lake Regional Park Interim Public Access and Resource Management Plan Resolution adopting the Mitigated Negative Declaration for the Tolay Lake Regional Park Interim Public Access & Resource Management Plan and approving the Project

CAO Recommends: Approval

I. GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES

65. Community Climate Action Plan Presentation
Accept the Community Climate Protection Action Plan report as presented by the Climate Protection Campaign

Direct staff to assess and deliberate the Plan's recommendations within the framework of the Regional Climate Protection Partnership and work towards a holistic and collaborative action/implementation plan

CAO Recommends: Approval

FAIRGROUNDS

66. Fairgrounds Simulcast Facility (Jockey Club) Staff Reduction Plan
Authorize the Fairgrounds to implement the staff reductions as set forth in the following documents

Authorize the Manager of the Fairgrounds, in coordination with the Sonoma County Human Resources Department, to implement layoff proceedings for employees within the Fairgrounds, Simulcast Facility (Jockey Club): 2 Layoffs

Resolution amending the Departmental Allocation List, Fairgrounds, deleting 1.25 Equivalent Simulcast Attendant F.T.E. position effective the dates set forth below

CAO Recommends: Approval

COUNTY ADMINISTRATOR

9:00

67. AB 1600 Development Fees Annual Reports
Resolutions approving the AB 1600 Development Fees Annual Reports for the Sonoma County Water Agency, Transportation and Public Works, and Regional Parks and affected agencies under each of the department's control for the following:

Sonoma County Water Agency
Occidental County Sanitation District
Russian River County Sanitation District
Sonoma Valley County Sanitation District
South Park County Sanitation District
Board of Supervisors

CAO Recommends: Approval

COUNTY ADMINISTRATOR/HUMAN RESOURCES

68. Memoranda of Understanding between the County of Sonoma and Sonoma County Deputy Sheriffs' Association (Association), Bargaining Units 46 and 47 (DSA) and the Deputy Sheriffs' Law Enforcement Management Unit, Bargaining Unit 43 (DSLEM)
Resolution approving Memoranda of Understanding between the County of Sonoma and the DSA and DSLEM for the period of December 9, 2008 - August 9, 2010

CAO Recommends: Approval

BOARD OF SUPERVISORS

69. Fee Waiver
Waive Santa Rosa Veterans Building use fee of \$970 for the California Children Services Medical Therapy Unit's annual holiday party, December 12, 2008, for the children participating in the program

CAO Recommends: For policy determination of the Board

70. Fee Waiver
Waive fees of \$1,000 for Rotary Club of Guerneville's annual Crab and Pasta Dinner to be held February 14, 2009

CAO Recommends: For policy determination of the Board

71. Fee Waiver
Waive fees of \$3,710 for use of the Guerneville Veterans Memorial Building from July 2008 through January 2009 for the Free Meals Project

CAO Recommends: For policy determination of the Board
