

TUESDAY, APRIL 24, 2007

**BOARD OF SUPERVISORS
SONOMA COUNTY
REGULAR MEETING**

**VALERIE BROWN
MIKE KERNS
TIM SMITH
MIKE REILLY
BOB DEIS
STEVEN WOODSIDE**

**1ST DISTRICT
2ND DISTRICT
3RD DISTRICT
5TH DISTRICT
COUNTY ADMINISTRATOR
COUNTY COUNSEL**

**SPECIAL DISTRICTS
SUPERVISOR'S CHAMBERS
SONOMA COUNTY
ADMINISTRATION BLDG.
575 ADMINISTRATION DR., ROOM 102A
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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.

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

Tuesday, April 24, 2007
8:30 A.M.

Call to order and pledge of allegiance

Board member announcements and reports on meetings and other activities

SPECIAL DISTRICTS

Consent Calendar
Sonoma 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

10:00 Temporary Urgency Change Petition

BOARD OF SUPERVISORS

Regular Calendar
Development Services
Health and Human Services
General Administrative Services

9:00 Presentation by Humboldt County Supervisor Jimmy Smith

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: In the Matter of the Protest of: Bill Cogbill, Sheriff, et al.,
against the Person to Person and Premises to Premises
transfer of an On-Sale General Public Eating Place License
to Dry Creek Rancheria of Pomo Indians, River Rock
Casino, Department of Alcoholic Beverage Control
No. 47-396835
(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: Lani Patterson and Kayla Crook, a Minor, by and through
her Guardian ad Litem, Lani Patterson v. County of
Sonoma, et al., Court Case No. SCV-236946
Agency claimed against: Sonoma County Sheriff's Department
(Govt. Code Section 54956.9(a))
4. The Board of Supervisors will consider the following in closed session:
Initiation of Litigation
Agency Involved: Regional Parks Department
(Govt. Code Section 54956.9(c))
5. The Board of Supervisors will consider the following in closed session:
Conference with Legal Counsel-Anticipated Litigation or Significant exposure to
litigation
Name of case: Patricia Tatum v. County of Sonoma, Workers' Compensation
Appeals Board Numbers SRO 130637 and SRO 110499
Agency claimed against: Human Services Department
(Govt. Code Section 54956.9(b))
6. The Board of Supervisors will consider the following in closed session:
Conference with Legal Counsel-Anticipated Litigation
Significant exposure to litigation: Claim of State Department of Boating and
Waterways re Spud Point Marina
(Govt. Code Section 54956.9(b))
7. The Board of Directors of the Sonoma County Water Agency will consider the
following in closed session:
Initiation of litigation - Petition for Temporary Urgency Change in Agency Rights
(Govt. Code Section 54956.9(c))

Closed Session (Cont.)

8. The Board of Supervisors, the Board of Commissioners of the Community Development Commission and the Board of Directors of the Sonoma County Water Agency will consider the following in closed session:
Conference with Labor Negotiator
Agency negotiator: Ken Couch and Ann Goodrich
Employee organization: All
or/and
Unrepresented employees: 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 agendized 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

2:15 File No.: PRMD File No. PLP02-0085
Description: Request for zone change and use permit for Carneros View
Vineyard
Env. Doc.: Mitigated Negative Declaration
Location: 4202 Stage Gulch Rd., Sonoma
Sup. Dist.: Dist. #1

2:30 File No.: PRMD File No. UPE05-0003
Description: Appeal of Claudia Olvera of a BZA decision to deny a use permit
for one mobile food unit in the parking lot of an existing
commercial building
Env. Doc.: Mitigated Negative Declaration
Location: 990 Sebastopol Road, Santa Rosa
Sup. Dist.: Dist. #5
(Continued from April 17, 2007)

SPECIAL DISTRICTS

CONSENT CALENDAR

APRIL 24, 2007

III. DEVELOPMENT SERVICES

SONOMA COUNTY WATER AGENCY

1. Water Conservation Program - North Marin Water District
Authorize Chair to execute the Cooperative Agreement for Funding and Administration of the North Marin Water District Water Conservation Program, funded in Fiscal Year 2006/2007 between the Sonoma County Water Agency and North Marin Water District (\$676,311)

Authorize the Agency's General Manager/Chief Engineer to terminate the Agreement on thirty calendar days' written notice

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, including amendments to allow the North Marin Water District to participate in additional Regional Programs

BOARD OF SUPERVISORS

CONSENT CALENDAR

APRIL 24, 2007

III. DEVELOPMENT SERVICES

REGIONAL PARKS

2. Sonoma County Parks & Recreation Advisory Commission's 2006 Annual Report and 2007 Work Plan
Accept and approve the Sonoma County Parks & Recreation Advisory Commission's report of accomplishments for 2006 and work plan for 2007

REGIONAL PARKS/GENERAL SERVICES

3. Spud Point Marina - Coastal Conservancy Reimbursement Grant
Resolution making budgetary adjustments to the Tidelands Leases Fund and Spud Point Marina enterprise fund (4/5ths vote required)

Authorize final payment to the California State Coastal Conservancy on the Spud Point Marina facilities improvements reimbursable grant

TRANSPORTATION AND PUBLIC WORKS

4. Penngrove Main Street Sidewalk Project
Resolution accepting Grant Deed and Land; authorizing execution of Agreement for Purchase and Sale of Real Property; accepting land described therein into the County highway system; authorizing payment of \$4,678, including \$-0- for severance damages, for the herein described conveyance; authorizing proration and transfer of taxes on said land; and authorizing refund, if applicable, pursuant to §5096 of the Revenue and Taxation Code; lands of Robison Family Trust; APN 047-181-014; Project No. C04012
5. Old Redwood Highway Bike Lane (Windsor to Eastside Road)
Resolution authorizing the Transportation and Public Works Department to apply for \$50,000 in Fiscal Year 2007-08 Transportation Development Act (TDA) Article 3 funds allocated to the County of Sonoma for the construction of bicycle lanes along Old Redwood Highway from the town of Windsor to Eastside Road (C05013)
6. Purchase of Paratransit Trip Scheduling Software
Approve purchase of NOVUS ADA paratransit trip scheduling software for Sonoma County Paratransit from Trapeze Software Group, not to exceed \$37,260

TRANSPORTATION AND PUBLIC WORKS (Cont.)

7. Transportation Development Act (TDA) and State Transit Assistance (STA) Annual Claim of Funds
Resolution authorizing the filing of a claim with the Metropolitan Transportation Commission (MTC) for allocation of TDA/STA Funds for 2007-08
8. Annapolis Road Bridge Retrofit Project
Resolution accepting a Grant of Easement and Land; authorizing execution of Right of Way Contract; authorizing payment of \$1,000, including \$-0- severance, for the herein described conveyance; authorizing proration and transfer of taxes on said land; and authorizing refund, if applicable, pursuant to §5096 of the Revenue and Taxation Code; lands of Ernest and Charlene Ohlson Living Trust; APN 123-120-028; Project No. C01137

IV. CRIMINAL JUSTICE SERVICES

DISTRICT ATTORNEY

9. National Crime Victims' Rights Week
Resolution proclaiming April 22 through 28, 2007 to be National Crime Victims' Rights Week in Sonoma County

I. GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES

10. Hazard Mitigation
Authorize the Chair to execute a contract with ZFA Structural Engineers, in the amount of \$41,000, for the Hazard Mitigation project

INFORMATION SYSTEMS

11. Integrated Justice System Maintenance Contract
Resolution authorizing the County Purchasing Agent to execute a Hewlett-Packard Company support agreement for the period from May 1, 2007 through April 30, 2008 at a total cost not to exceed \$88,000
12. Agreement with Andrews Voice and Data for Telecommunications Maintenance Services
Approve and authorize the Chair to sign Amendment Number One to the Agreement with Andrews Voice and Data for Telecommunications Maintenance Services to extend the Agreement for two months

INFORMATION SYSTEMS (Cont.)

13. Approve Records Retention Schedule

Resolution approving records retention schedule and authorizing the destruction of records. (Human Services, Adult and Aging-Public Administrator/Public Guardian/Public Conservator) (4/5ths vote required)

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

14. Consulting Service

Authorize the Director of Health Services to execute a contract with Elinor Hall for consulting services from January 1, 2007 through January 31, 2009, and any future amendments that do not significantly change program content or funding amounts (\$150,000)

Authorize the Director of Health Services to execute Amendment #1 to the contract with Lucy Johns increasing contract maximum to \$150,000, and any future amendments that do not significantly change program content or funding amounts

HUMAN SERVICES

15. Children's Services Provider Agreement Amendments

Authorize the Director of Human Services, or her designee, to sign and execute amendments to increase funding for children's services provider Agreements and to sign and execute future amendments that do not cumulatively increase the total cost by more than 10% and do not substantially change the scope of work

16. Transitional Housing Placement Program Plus (THP Plus)

Authorize the Director of Human Services, or her designee, to sign an agreement for \$40,000 with True to Life Children's Services, for the purpose of initial start-up costs for the THP Plus program to begin July 1, 2007

Resolution authorizing budgetary adjustment to FY 2006/2007 final budget in the amount of \$40,000 (4/5ths vote required)

17. Addition of Human Services Division Director for Planning, Research and Evaluation
Resolution amending the Human Services Departmental Allocation List to add 1.0 Human Services Division Director for Planning, Research and Evaluation position

SPECIAL DISTRICTS

REGULAR CALENDAR

APRIL 24, 2007

III. DEVELOPMENT SERVICES

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT/REGIONAL PARKS

18. Acquisition of Fee Title to the Sonoma Developmental Center Area 3 Property for Public Recreation

Resolution of the Board of Directors of the Agricultural Preservation and Open Space District approving the purchase of the Sonoma Developmental Center Area 3 Property for a price of Six Hundred Thousand Dollars (\$600,000) with fee title to be held by the County of Sonoma for public recreation subject to a conservation easement; authorizing the execution of a deed and a grant agreement with the County of Sonoma; authorizing the President to execute a certificate of acceptance and directing the preparation of escrow instructions

Resolution of the Board of Supervisors of Sonoma County accepting fee title to the Sonoma Developmental Center Area 3 Property for public recreation subject to a conservation easement in favor of the Sonoma County Agricultural Preservation and Open Space District; authorizing the execution of a grant agreement with the District; authorizing the Chair to execute a certificate of acceptance and directing the preparation of escrow instructions

SONOMA COUNTY WATER AGENCY

19. Water Policy Statement and Strategic Priorities for the Sonoma County Water Agency
Approve the Agency's updated Water Policy Statement

Approve the Agency's strategic priorities and actions

Direct Agency staff to prepare strategic action plans and continue implementing and improving the Agency's strategic planning process

SPECIAL DISTRICTS (Cont.)

April 24, 2007

REGULAR CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

10:00

20. Temporary Urgency Change Petition

Resolution authorizing the General Manager/Chief Engineer and counsel to file a Petition for Temporary Urgency Change in the Agency's water right permits with the State Water Resources Control Board to request lower minimum flows in the Russian River and Dry Creek, following receipt of letters from the California Department of Fish and Game and the National Marine Fisheries Service supporting the petition; authorizing the General Manager/Chief Engineer to take related actions to maintain fall storage in Lake Mendocino; and authorizing the General Manager/Chief Engineer to file a Notice of Exemption under CEQA

BOARD OF SUPERVISORS

REGULAR CALENDAR

APRIL 24, 2007

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

9:00

21. Presentation

Humboldt County Supervisor Jimmy Smith will make a brief presentation to thank and acknowledge Sonoma County Board of Supervisors for their support of and participation in the development of the North Coast Integrated Regional Water Management Plan

CAO Recommends: For policy determination of the Board

III. DEVELOPMENT SERVICES

TRANSPORTATION AND PUBLIC WORKS

22. Canon Manor West Assessment District

Approve contract Change Order No. 42 with North Bay Construction, Inc. in an amount not to exceed \$180,000 for work required on the Canon Manor West Assessment District Improvement Project (W06001)

CAO Recommends: Approval

V. HEALTH AND HUMAN SERVICES

HUMAN SERVICES

23. 2007-08 Area Plan Update

Resolution authorizing the Chair to approve the Area Agency on Aging Area Plan Update for FY 2007-08

CAO Recommends: Approval

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

24. Federal Advocacy Consulting Agreements

Approve and authorize the Chair to sign an Agreement for Consulting Services with Madison Government Affairs, Inc., for the period of May 1, 2007 to June 30, 2008, in an amount not to exceed \$42,700, which provides for a monthly retainer of \$3,000 plus reimbursement of necessary expenses up to \$50/month

Approve and authorize the Chair to sign an Amendment to an existing Agreement for Consulting Services with Alcalde and Fay, for the period of May 1, 2007 to June 30, 2008, expanding the scope of work and increasing the amount of monthly retainer to \$8,225 plus reimbursement of necessary expenses up to \$100/month

CAO Recommends: Approval

BOARD OF SUPERVISORS

25. Fee Waiver

Waive yearly Santa Rosa Veterans Building use fees of \$4,692 for the Redwood Empire Food Bank's four food distribution programs; \$1,506 for Emergency Food Assistance, \$1,506 for A Child's Portion, \$840 for Senior Brown Bag, and \$840 for Supplemental Food

CAO Recommends: For policy determination of the Board

26. Fee Waiver

Waive Santa Rosa, Sebastopol, Sonoma and Cotati Veterans Buildings parking areas use fees totaling \$2,100 (14 events) for the Department of Transportation and Public Works and the Sonoma County Waste Management Agency's Community Toxic Collection events

CAO Recommends: For policy determination of the Board

27. Fee Waiver

Waive fees in the amount of \$7,596 for the Universal Industrial Church's use of the Guerneville Veterans Building in FY 2006/07 for their Free Dinners Project held on the second and last Wednesdays of each month

CAO Recommends: For policy determination of the Board

BOARD OF SUPERVISORS

AGENDA ADDENDUM

APRIL 24, 2007

REGULAR CALENDAR

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY COUNSEL

28. Enforcement of Agreements between the County and Sutter
Resolution making certain findings and authorizing enforcement of the Health
Care Access Agreement and related agreements against Sutter Medical Center of
Santa Rosa and its Parent Corporation, Sutter Health

CAO Recommends: Approval
