

TUESDAY, FEBRUARY 27, 2007

**BOARD OF SUPERVISORS  
SONOMA COUNTY  
REGULAR MEETING**

<b>SPECIAL DISTRICTS</b>	<b>VALERIE BROWN</b>	<b>1ST DISTRICT</b>
<b>SUPERVISOR'S 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.

**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, February 27, 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

Agricultural Preservation and Open Space District  
Community Development Commission  
Sonoma County Water Agency  
Sonoma County Water and Wastewater Financing Authority

**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  
Sonoma Valley County Sanitation District  
Sonoma County Water Agency

**BOARD OF SUPERVISORS**

Regular Calendar

Health and Human Services  
General Administrative Services

**8:30** 2007 Sonoma County Jefferson Awards for Public Service

**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: 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))
  
3. The Board of Supervisors will consider the following in closed session:  
Conference with Legal Counsel-Existing Litigation  
Name of case: Rebecca Kokemor v. Sonoma County Sheriff's Department, et al.,  
Court Case No. SCV-239866  
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:  
Conference with Legal Counsel-Anticipated Litigation or significant exposure to  
litigation  
(Govt. Code Section 54956.9(b))
  
5. The Board of Supervisors will consider the following in closed session:  
Conference with Real Property Negotiator  
Property: 2200 Airport Boulevard, Santa Rosa (Airport Restaurant)  
Negotiating parties: for County: Real Estate Manager  
Under negotiation: Restaurant Lease  
(Govt. Code Section 54956.8)
  
6. The Board of Supervisors will consider the following in closed session:  
Public Employee Performance Evaluation  
Title: General Manager, Agricultural Preservation and Open Space District  
(Govt. Code Section 54957)
  
7. The Board of Supervisors will consider the following in closed session:  
Public Employee Appointment  
Title: Director of Transportation and Public Works Department  
(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 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

**Uncontested Public Hearings:**

- 2:05 File No.: PRMD File No. ZCE05-0013  
Description: Request for zone change as a condition of approval for MNS02-0035, Pearson & Associates  
Env. Doc.: Categorical Exemption  
Location: 7581 Trenton Road, Forestville  
Sup. Dist.: Dist. #5
- 2:05 File No.: PRMD File No. PLP06-0058  
Description: Request for zone change to allow for inclusion into an agricultural preserve and authorization of a Type I Williamson Act Contract  
Env. Doc.: Negative Declaration  
Location: 10725 Westside Road, Forestville  
Sup. Dist.: Dist. #5
- 2:05 File No.: N/A  
Description: The Board of Supervisors to consider acquisition and condemnation of real property necessary for public purposes (Wilson; Project C01330)  
Env. Doc.: N/A  
Location: Arnold Drive, Sonoma, APN 054-350-068  
Sup. Dist.: Dist. #1  
(Continued to March 20, 2007 at 2:05 p.m.)

**Regular Calendar Public Hearings**

2:10 File No.: PRMD File No. MJS04-0006  
Description: Request Major Subdivision (phased) of 424 acres into 10 lots ranging from 40 acres to 49.40 acres in size, and 2) rescind on 424 acres an existing Williamson Act - Type I contract and replace it with a perpetual Open Space Easement (pursuant to Section 51255 of the Government Code) recorded over the entire property of 424 acres  
Env. Doc.: Negative Declaration  
Location: 2457 Wilson Road, Geyserville  
Sup. Dist.: Dist. #4  
(Continued to March 13, 2007 at 2:30 p.m.)

2:15 File No.: PRMD File No. ZPE06-0184  
Description: Appeal of a BZA decision to approve a request for a Zoning Permit for front yard averaging to allow construction of single family residences with 10-foot minimum front yard setbacks (Bill Burcham and Michael Piacentini)  
Env. Doc.: Categorical Exemption  
Location: 273, 271, 261 and 259 Richards Blvd., Sonoma  
Sup. Dist.: Dist. #1  
(Continued from January 30, 2007)  
WITHDRAWN

**2:30 Public Meeting - Sutter-Memorial Hospital Proposed Transaction**  
Report from Chief Executive Officers of Sutter Medical Center and Santa Rosa Memorial Hospital regarding proposed transaction  
  
Accept comment from the public regarding the proposed transaction between Sutter Medical Center of Santa Rosa and Santa Rosa Memorial Hospital

**BOARD OF SUPERVISORS**

**REGULAR CALENDAR**

**FEBRUARY 27, 2007**

**I. GENERAL ADMINISTRATIVE SERVICES**

**COUNTY ADMINISTRATOR/HUMAN RESOURCES**

8:30

1. 2007 Sonoma County Jefferson Awards for Public Service  
Resolutions recognizing the five winners of the newly created Sonoma County  
Jefferson Awards for Public Service:

American Red Cross, Sonoma County Chapter  
Burbank Housing  
Law Enforcement Chaplaincy Service of Sonoma County  
Valley of the Moon Foundation  
Volunteer Center of Sonoma County

CAO Recommends: Approval

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**SPECIAL DISTRICTS**

**CONSENT CALENDAR**

**FEBRUARY 27, 2007**

**III. DEVELOPMENT SERVICES**

**AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT/COUNTY ADMINISTRATOR**

2. Personal Services Agreement - General Manager Agricultural Preservation and Open Space District  
    Authorize the District President to execute a Personal Services Agreement with Andrea Mackenzie
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**COMMUNITY DEVELOPMENT COMMISSION**

3. River Child Care Services Rehabilitation Grant and Loan  
    Resolution of the Sonoma County Community Development Commission (Commission), in its capacity as the governing body of the Sonoma County Community Redevelopment Agency, approving a redevelopment grant not to exceed thirteen thousand four hundred seventy-five dollars (\$13,475) and a redevelopment loan not to exceed one hundred ninety thousand one hundred eight dollars (\$190,108), for River Child Care Services to rehabilitate their Guerneville facility, approving the Grant Agreement and the Loan Agreement for the project, and authorizing the Commission's Executive Director to execute the agreements and to make minor, non-substantive changes to the agreements following review and approval of County Counsel as to form
  4. Russian River Woodstove Change-Out Program Continuation  
    Resolution of the Sonoma County Community Development Commission, in its capacity as the governing body of the Sonoma County Community Redevelopment Agency, authorizing continuation of a supplemental Woodstove Change-Out Program in the Russian River Redevelopment Project Area using Low/Moderate-Income Housing Fund revenues in an amount not to exceed fourteen thousand six hundred sixty dollars (\$14,660)
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**CONSENT CALENDAR (Cont.)**

**SONOMA COUNTY WATER AGENCY**

5. Revocable License Agreement for Sonoma Aqueduct Cathodic Protection Upgrade Project  
Resolution by the Board of Directors of the Sonoma County Water Agency authorizing General Manager/Chief Engineer to execute a revocable license agreement for the Sonoma Aqueduct Cathodic Protection Upgrade Project in substantially the form as presented to this Board, following review and approval by County Counsel as to form
  
6. Agreement for Environmental Compliance Services for Wohler/Mirabel 12kV Line Underground Project  
Authorize Chairman to execute the Agreement for Environmental Compliance Services for Wohler/Mirabel 12kV Line Underground Project between the Sonoma County Water Agency and ENTRIX, Inc. (\$47,420)  
  
Authorize the Agency's General Manager/Chief Engineer to terminate the Agreement pursuant to Agreement provisions  
  
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
  
7. Sonoma Aqueduct Cathodic Protection Upgrade Project - Construction Contract Award  
Resolution accepting lowest responsible and responsive bid for the Sonoma Aqueduct Cathodic Protection Upgrade Project and letting the contract for construction to American Construction & Supply, Inc. for \$642,868.80
  
8. Nomination for Association of California Water Agencies  
Resolution of Support for the nomination of Director Paul Kelley as Vice President of the Association of California Water Agencies
  
9. Airport-Larkfield-Wikiup Sanitation Zone Wastewater Treatment Plant Sludge Removal - Notice of Completion  
Resolution accepting the work as complete and authorizing the General Manager/Chief Engineer of the Sonoma County Water Agency to file Notice of Completion for the Airport-Larkfield-Wikiup Sanitation Zone Wastewater Treatment Plant Sludge Removal project (Contractor - Synagro-WWT, Inc.)

**SPECIAL DISTRICTS (Cont.)**

February 27, 2007

**CONSENT CALENDAR (Cont.)**

**SONOMA COUNTY WATER AND WASTEWATER FINANCING AUTHORITY**

10. Conflict of Interest Code

Resolution adopting Conflict of Interest Code for the Sonoma County Water and Wastewater Financing Authority

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**BOARD OF SUPERVISORS**

**CONSENT CALENDAR**

**FEBRUARY 27, 2007**

**V. HEALTH AND HUMAN SERVICES**

**HEALTH SERVICES**

11. Medical Marijuana Identification Card Program  
Receive information on increase in Medical Marijuana Identification Card application fees, effective March 1, 2007

**HEALTH SERVICES/EMERGENCY SERVICES**

12. First Amended Joint Powers Agreement for Redwood Empire Communications Authority (REDCOM)  
Resolution authorizing the Chair to execute the First Amended Joint Powers Agreement Establishing a Coordinated Public Safety Dispatch System for Fire and Emergency Medical Services in Sonoma County

**II. FISCAL SERVICES/ CONSUMER PROTECTION SERVICES**

**AGRICULTURAL COMMISSIONER**

13. Animal Shelter Services Agreement - Town of Windsor  
Resolution authorizing the Chair to execute an agreement with the Town of Windsor for provision of animal control services to the Town through June 30, 2011

**AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR**

14. Transfer of Unclaimed Funds to the County General Fund  
Resolution delegating to the County Treasurer the authority to transfer certain unclaimed funds to the County General Fund

**AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR (Cont.)**

15. Investment and Reinvestment of Funds  
Resolution, in accordance to California Government Code Section 27000.1 and Government Code Section 53607, authorizing the County Treasurer to assume full responsibility for all transactions and expenditures related to the investment and reinvestment of funds on deposit in the County Treasury
16. Audit Report  
Review and accept the audit report of the Sonoma County District Attorney's Office Victim Assistance Program, Office of Emergency Services Grant for the period July 1, 2005 to June 30, 2006
17. County of Sonoma Public Financing Corporation Officers  
Resolution naming the officers of the County of Sonoma Public Financing Corporation

**RETIREMENT**

18. Retirees' Loss of Purchasing Power Cost of Living Adjustment  
Resolution approving loss of purchasing power cost of living adjustment

**III. DEVELOPMENT SERVICES**

**ECONOMIC DEVELOPMENT BOARD**

19. Entrepreneurship Week Sonoma County  
Resolution acknowledging the week of February 24 - March 3, 2007 as Entrepreneurship Week Sonoma County
20. Executive Development Boot Camp  
Authorize the Economic Development Department (EDD) Director to sign a Memorandum of Understanding (MOU) with the International Center for Entrepreneurial Excellence (ICEE) to develop an "Executive Development Boot Camp" to be held in February 2008  
  
Authorize the EDD to proceed with program planning, forming an advisory committee, and fundraising for the three-day business education program  
  
Resolution authorizing budgetary adjustments to the 2006-2007 final budget for the special revenue fund, Economic Development Board, in the amount of \$26,000 (4/5ths vote required)

**PERMIT AND RESOURCE MANAGEMENT DEPARTMENT**

21. Intention to Vacate

Resolution of Intention to Vacate all that portion of the public right-of-way known as Redwood Avenue, lying north of the northerly right of way of Old Austin Creek Road and south of the southerly right-of-way line of Berry Street (formerly Cazadero Boulevard), adjacent to Assessor's Parcels 106-070-011, 106-070-012, and 106-070-057, with the hearing set for March 20, 2007 at 2:05 p.m. (Fifth Supervisorial District)

**REGIONAL PARKS**

22. Schopflin Fields Phase 3

Approval of plans and specifications for the construction of Schopflin Fields Phase 3 improvements, Santa Rosa, California, and authorize the Clerk of the Board to advertise for bids opening at 2:00 p.m. on March 27, 2007

23. EBA Engineering Environmental Services Contract, Spud Point Marina

Accept the Regional Parks Department report on the status of the Spud Point Marina underground storage tank monitoring contract

Authorize the Director of Regional Parks Department to execute an agreement between the County and EBA Engineering for \$23,507 to address the ongoing fuel and waste oil monitoring at Spud Point Marina

24. Budget Adjustments for Major Maintenance Projects

Resolution authorizing budgetary adjustments to the 2006-2007 final budget for the Regional Parks Department, and the advertising special revenue fund, in the amount of \$710,000.00 (4/5ths vote required)

25. Sonoma-Schellville Trail - Acceptance of Easement

Resolution authorizing acceptance of a Trail Easement for the Sonoma-Schellville Trail from 8<sup>th</sup> Street E Sonoma Holdings, LLC and Chair's execution of Certificate of Acceptance

Authorize the Director of Regional Parks to file a categorical exception under the requirements of California Environmental Quality Act

**REGIONAL PARKS (Cont.)**

26. Veterans Memorial Building Advisory Committee  
Resolution approving the 2006 Summary of Accomplishments and the 2007 Work Plan of the Veterans Memorial Building Advisory Committee, and appointing the 2007 Committee members

**TRANSPORTATION AND PUBLIC WORKS**

27. Penngrove Area Traffic Study  
Approve and authorize the Chair to execute Agreement for Consultant Services with Kimley-Horn and Associates, Inc., for a traffic study in the Penngrove area in the amount of \$179,530 (C06017)
28. Charles M. Schulz-Sonoma County Airport Runway 01-19 Resurfacing, Safety Area Improvements and Taxiway Rehabilitation  
Resolution accepting construction as being complete and authorizing the Chair to execute a Notice of Completion for construction of Charles M. Schulz-Sonoma County Airport Runway 01-19 Resurfacing, Safety Area Improvements and Taxiway Rehabilitation (North Bay Construction, Inc.) (W09562)
29. River Road Left-Turn Channelization at Sunset Beach Park  
Resolution accepting a Grant Deed and Grant of Temporary Construction Easement 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 \$7,500, including \$-0- severance for the herein described conveyances; 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 Summer Home Park Corporation; APN 070-360-038; Project No. C03410
30. Riverside Drive Bridge Replacement Project  
Resolution accepting Grant Deed and land; authorizing execution of Right-of-Way Contract-Public Highway; accepting land described therein into the County highway system; authorizing payment of \$2,250, 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 Sonoma Capital Ventures II, LLC, a Delaware Limited Liability Company; APN 052-463-007, Project No. C01290

**IV. CRIMINAL JUSTICE SYSTEM SERVICES**

**PROBATION**

31. Contracts with the State of California - Department of Parks and Recreation and Appropriation Transfers

Authorize and approve a contract in the amount of \$187,300 between the Sonoma County Probation Department Camp/Supervised Adult Crew Program and the State of California - Department of Parks and Recreation for the completion of the Gravity Car Barn and ADA access ramp near the East Peak Visitor Center at Mt. Tamalpais State Park, Marin County

Authorize and approve a contract in the amount of \$163,980 between the Sonoma County Probation Department Camp/Supervised Adult Crew Program and the State of California - Department of Parks and Recreation for the purchase, transport and installation of prefabricated hazardous storage buildings at various locations throughout the Marin District

Authorize and approve a contract in the amount of \$609,000 between the Sonoma County Probation Department Camp/Supervised Adult Crew Program and the State of California - Department of Parks and Recreation for trail repairs on the Bootjack, Mat Davis, TCC and Lost Trails at Mt. Tamalpais State Park and to perform a historical study of the Steep Ravine Cabins

Resolution authorizing budgetary adjustments to the 2006-07 final budget for the Probation Department, in the amount of \$960,280 (4/5ths vote required)

**I. GENERAL ADMINISTRATIVE SERVICES**

**COUNTY CLERK/RECORDER/ASSESSOR**

32. Archival Restoration Services Contract

Authorize the Chair to execute an Agreement between the County of Sonoma and Joseph J. Marotti Co., Inc. in the amount of \$154,500, for Archival Restoration of Permanent Records

**GENERAL SERVICES**

33. Sonoma Veterans Building Paving

Resolution authorizing the Chair to execute a Notice of Completion for the Sonoma Veterans Building Paving Project

**GENERAL SERVICES (Cont.)**

34. Sebastopol Vets Reroof  
Authorize the Chair to execute a contract with MacRae Architects, Inc. in the amount of \$35,100 for the Sebastopol Vets Reroof project
35. Towing Service  
Authorize the Purchasing Agent to execute a Blanket Purchase Order with Art's Towing for towing services for County-owned vehicles effective March 1, 2007 through February 28, 2008, with the option to extend for two (2) additional one (1) year periods

**HUMAN RESOURCES**

36. Various Classification and Compensation Changes  
Concurrent resolution amending Salary Resolution 95-0926 and Departmental Allocation Lists for the Auditor-Controller/Treasurer-Tax Collector's Office, the County Counsel's Office, the Health Services Department, and the Department of Transportation and Public Works, effective February 27, 2007 for the following:
- Sonoma County Water Agency  
Community Development Commission  
Northern Sonoma County Air Pollution Control District  
Board of Supervisors

**INFORMATION SYSTEMS**

37. Reassignment Letter for Harris Corporation Agreement  
Authorize the Information Systems Department Director to sign the letter from Harris Corporation consenting to a reassignment of obligations to Harris Stratex Network, Inc., a new company created as part of a merger between Harris Corporation and Stratex Networks, Inc. and to authorize the Information Systems Department Director, in a form approved by County Counsel, to execute any additional letters of reassignment connected with this contract and with this merger and subsequent name changes for Harris Stratex Networks, Inc. and its subsidiaries

**COUNTY COUNSEL**

38. Conflict of Interest Code - County of Sonoma  
Resolution revising conflict of interest code for the County of Sonoma and updating list of designated positions
39. Conflict of Interest Codes  
Resolutions (1) approving conflict of interest codes adopted by the Occidental Community Services District, Sonoma County Water and Wastewater Financing Authority, and the Sonoma County Tourism Bureau; and (2) approving conflict of interest code amendments for the Sonoma County Water Agency, the Sonoma Valley County Sanitation District, the Sonoma County Office of Education, the Cotati-Rohnert Park Unified School District, the Horicon Elementary School District, the Monte Rio Union School District, the Montgomery Elementary School District, the Santa Rosa City Schools, the Sonoma County Transportation Authority, the Valley of the Moon Fire Protection District, the Windsor Fire Protection District, and the Rancho Adobe Fire Protection District

**COUNTY ADMINISTRATOR**

40. Indian Gaming Local Community Benefit Committee Appointments  
Resolution appointing Councilmembers Mike McGuire, Lisa Schaffner, and Eric Ziedrich as the City of Healdsburg's representatives to the Sonoma County Indian Gaming Local Community Benefit Committee
41. Department of Transportation and Public Works Management Review  
Approve contract with LA Consulting for management review services of the Department of Transportation and Public Works for \$127,448. Authorize County Administrator to approve budgetary changes up to \$25,000 and modifications to contract that do not substantially alter the Scope of Work

**BOARD OF SUPERVISORS**

42. Recognition  
Resolution congratulating Betty Kenny Reh on the celebration of her 90<sup>th</sup> birthday
43. Recognition  
Resolution honoring the Miss Sonoma County Scholarship Program's 60<sup>th</sup> year

**BOARD OF SUPERVISORS (Cont.)**

44. Appointment  
Resolution appointing Bill Trowbridge to the Citizen's Advisory Committee for Outdoor Recreation Plan
  45. Commendation  
Resolution congratulating Richard Retecki on his retirement from the State Coastal Conservancy
  46. Appointment  
Resolution appointing Bill Carson to the Sonoma County Tourism Business Improvement Area Advisory Board, representing Supervisorial District 5
  47. Appointment  
Resolution appointing David Yarger to the Spud Point Marina Advisory Committee
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**SPECIAL DISTRICTS**

**REGULAR CALENDAR**

**FEBRUARY 27, 2007**

**III. DEVELOPMENT SERVICES**

**COMMUNITY DEVELOPMENT COMMISSION**

48. Sonoma County's Ten-Year Homeless Action Plan  
Endorsement of the provided *A Roof Over Every Head: Sonoma County's Ten-Year Homeless Action Plan*
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**SONOMA COUNTY WATER AGENCY**

49. Conflict of Interest Code - Amendment  
Resolution amending Conflict of Interest Code of the Sonoma County Water Agency
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50. California State Legislative Initiatives  
Resolution that:
- 1) Declares support for the legislative objectives identified in Attachment A-1
  - 2) Authorizes the Chair and the General Manager/Chief Engineer to sign letters of support for legislative initiatives identified in Attachment A-1
  - 3) Approves Sonoma County Water Agency sponsorship for legislation that would require future statewide water plans to include analysis of energy demand
  - 4) Approves Agency sponsorship for legislation that would designate \$45 million in Proposition 84 funds to the Fishery Restoration Grant Program
  - 5) Directs the General Manager/Chief Engineer to bring legislation resulting from Agency initiatives back to the Board for review and reconsideration
  - 6) Authorizes the General Manager/Chief Engineer to organize local coalitions and regional delegations to support legislative initiatives as listed in Attachment A-1 and to pay reasonable travel and incidental costs for staff, consultants, and regional leaders to organize and participate in meetings, forums and tours in Sacramento and other locations
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**SPECIAL DISTRICTS (Cont.)**

February 27, 2007

**REGULAR CALENDAR (Cont.)**

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

51. Conflict of Interest Code - Amendment  
Resolution amending Conflict of Interest Code of the Sonoma Valley County  
Sanitation District
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**BOARD OF SUPERVISORS**

**REGULAR CALENDAR**

**FEBRUARY 27, 2007**

**V. HEALTH AND HUMAN SERVICES**

**HUMAN SERVICES**

52. Human Services Unclaimable Retirement Funding  
Resolution authorizing budgetary adjustment to the FY 2006-07 final budget in the amount of \$468,409 (4/5ths vote required)
- Resolution amending the Human Services Department Allocation List by adding 4.0 positions

CAO Recommends: Approval

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**I. GENERAL ADMINISTRATIVE SERVICES**

**COUNTY ADMINISTRATOR**

53. FY 2007-08 Budget Policy Workshop  
Provide policy direction on items detailed in report

CAO Recommends: Approval

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54. Southwest Santa Rosa Annexation  
Receive a brief report from the County Administrator on a proposed schedule of meetings and process to be held with City of Santa Rosa staff regarding the Southwest Santa Rosa Annexation issue

CAO Recommends: Approval

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**BOARD OF SUPERVISORS**

55. Fee Waiver

Waive permit fees for storm-related damage repair at 17941 Riverside Drive, Sonoma in an amount not to exceed \$4,216

CAO Recommends: For policy determination of the Board

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56. Fee Waiver

Waive Environmental Health and Regional Parks Department permit fees in the amount of \$3,306 for the Annual Bodega Bay Fisherman's Festival to be held on April 21 and 22, 2007

CAO Recommends: For policy determination of the Board

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**BOARD OF SUPERVISORS**

**AGENDA ADDENDUM**

**February 27, 2007**

**SPECIAL DISTRICTS**

**CONSENT CALENDAR**

**III. DEVELOPMENT SERVICES**

**AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT/COUNTY ADMINISTRATOR**

(Corrected)

2. Personal Services Agreement - General Manager Agricultural Preservation and Open Space District

Authorize the District President to execute a Personal Services Agreement with Andrea Mackenzie

Resolution amending the District's Salary/Compensation Schedule for the position of Open Space District General Manager effective March 1, 2007

**BOARD OF SUPERVISORS**

**CONSENT CALENDAR**

**I. GENERAL ADMINISTRATIVE SERVICES**

**COUNTY COUNSEL**

(Corrected)

39. Conflict of Interest Code

Resolutions (1) approving conflict of interest codes adopted by the Occidental Community Services District, Sonoma County Water and Wastewater Financing Authority, and the Sonoma County Tourism Bureau; and (2) approving conflict of interest code amendments for the Sonoma County Office of Education, the Cotati-Rohnert Park Unified School District, the Horicon Elementary School District, the Monte Rio Union School District, the Montgomery Elementary School District, the Santa Rosa City Schools, the Sonoma County Transportation Authority, the Valley of the Moon Fire Protection District, the Windsor Fire Protection District, and the Rancho Adobe Fire Protection District

**REGULAR CALENDAR**

**I. GENERAL ADMINISTRATIVE SERVICES**

**COUNTY ADMINISTRATOR**

57. Rancho Adobe Fire Protection District Request for Negotiation Assistance  
Consider a request from Rancho Adobe Fire Protection District for negotiation assistance with the City of Rohnert Park concerning property tax revenue allocations in a proposed detachment of territory from the District and annexation to the City

CAO Recommends: Not Recommended

Submitted with comment: The District should be given an opportunity to make its case, but based upon the information available to date, the County Administrator does not recommend that the County negotiate to make an exception to the master tax agreement.

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**Closed Session**

8. 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))