

**TUESDAY, JANUARY 23, 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, January 23, 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 Valley County Sanitation 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

Sonoma County Water Agency

**BOARD OF SUPERVISORS**

Regular Calendar

Health and Human Services

Development Services

General Administrative Services

Criminal Justice System 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))

2. 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, Human Resources  
Employee organizations: All  
or/and  
Unrepresented employees: All, including retired employees  
(Govt. Code Section 54957.6(b))
3. The Board of Supervisors and the Board of Directors of the In-Home Support Services Public Authority will consider the following in closed session:  
Conference with Labor Negotiator  
Agency negotiator: Fran Buchanan, IEDA; Jo Weber, Director, Human Services Department; Robin Schaef, Director, Adult & Aging Division  
Employee organization: SEIU United Health Workers West  
(Govt. Code Section 54957.6)

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**

- 2:15 File No.: PRMD File No. PLP05-0120  
Description: Request for zone change to allow for a Minor Subdivision into two parcels; Harold & Judy Wood  
Env. Doc.: Negative Declaration  
Location: 6345 Van Keppel Road, Forestville  
Sup. Dist.: Dist. #5
- 2:30 File No.: PRMD File No. UPE05-0003  
Description: Appeal of Claudia Olvera of a BZA decision to deny a use permit for two mobile food units (taco trucks) in the parking lot of an existing commercial building  
Env. Doc.: Exempt from CEQA  
Location: 990 Sebastopol Road, Santa Rosa  
Sup. Dist.: Dist. #5

**SPECIAL DISTRICTS**

**CONSENT CALENDAR**

**JANUARY 23, 2007**

**III. DEVELOPMENT SERVICES**

**AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT**

1. Santa Rosa Creek Greenway - Three Bridges Project  
Resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District authorizing a Budgetary Adjustment to the FY 2006/07 Final Budget in the amount of \$800,000 (4/5ths vote required)
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**COMMUNITY DEVELOPMENT COMMISSION**

2. Housing Authority - Public Hearing on Public Housing Annual Agency Plan  
Resolution setting April 10, 2007 at 2:10 p.m. as the date and time for public hearing on the Public Housing Annual Agency Plan for the Housing Authority
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**SONOMA COUNTY WATER AGENCY**

3. Primavera Web Hosting  
Authorize the Chair to execute the First Amended Agreement for Remote Web Hosting for Capital Improvement Project Management using Primavera and Expedition Software between the Sonoma County Water Agency and DRMcNatty and Associates, Inc. (\$27,500)

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

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**CONSENT CALENDAR (Cont.)**

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

4. Preliminary Engineering Design Services for Biosolids Management Upgrade - Phase I  
Authorize the Chair to execute the Agreement for Preliminary Engineering Design Services for Sonoma Valley County Sanitation District Biosolids Management Upgrade Project - Phase I – Dewatering Upgrade between the Sonoma Valley County Sanitation District and Brown and Caldwell (\$85,000)

Authorize the Agency's General Manager/Chief Engineer, acting on behalf of Sonoma Valley County Sanitation District, to terminate the Agreement pursuant to Agreement provisions

Authorize the Agency's General Manager/Chief Engineer, acting on behalf of the District, to amend the Agreement provided amendments do not cumulatively increase the total cost to the District by more than \$25,000 or such higher amount as allowed under Board Resolution 04-0547 and do not substantially change the scope of work

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**BOARD OF SUPERVISORS**

**CONSENT CALENDAR**

**JANUARY 23, 2007**

**I. GENERAL ADMINISTRATIVE SERVICES**

**INFORMATION SYSTEMS**

5. Position Allocation List Amendment Information Systems/General Services  
Resolution amending the allocation list for the Information Systems Department to add 1.0 FTE position of Administrative Aide; and amending the allocation list for the General Services Department to delete 1.0 FTE position of Buyer
6. Nextel Frequency Reconfiguration Agreement Closing  
Authorize the Chair to sign the Closing of Frequency Reconfiguration Agreement documents to finalize an agreement with Nextel for reimbursement of \$38,730 for the cost for reconfiguring County public safety radio equipment to comply with FCC Orders

**V. HEALTH AND HUMAN SERVICES**

**HEALTH SERVICES**

7. Commission on AIDS Appointments  
Resolution reappointing Kathleen Russell to the Sonoma County Commission on AIDS/HIV Health Services Planning Council

**HUMAN SERVICES**

8. Execution of Contract Amendment, Multipurpose Senior Services Program (MSSP)  
Resolution authorizing the Director of Human Services, or her designee, to execute Standard Agreement MS-0607-11, Agreement #1, with the California Department of Aging to increase funding by \$71,333 to \$857,000, and to execute any future amendments to Standard Agreement MS-0607-11 that do not cumulatively increase the total cost by more than 10%, not to exceed \$25,000, and do not substantially change the scope of work  
  
Resolution authorizing budgetary adjustments in the amount of \$71,333  
(4/5ths vote required)

**HUMAN SERVICES (Cont.)**

9. Amendment to agreement with Jewish Family & Children's Services  
Authorize the Purchasing Agent to sign an amendment to the 2006-07 agreement with Jewish Family & Children's Services for Augmentation Grants increasing the agreement amount by \$10,100 from \$19,800 to \$29,900
10. Reappointments to the Workforce Investment Board and Youth Education & Employment Services Council  
Resolution reappointing three incumbent members to the Workforce Investment Board and one incumbent member to the Youth Education & Employment Services Council

**HUMAN SERVICES/IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY**

11. In-Home Supportive Services (IHSS) Advisory Committee Reappointment  
Resolution reappointing Herb Willsmore to the IHSS Advisory Committee

**II. FISCAL SERVICES**

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

12. Audit Report  
Review and acceptance of the audit report of Sonoma County District Attorney's Spousal Abuser Prosecution Program for the fiscal year ended June 30, 2006
13. Audit Report  
Review and acceptance of the audit report of Sonoma County District Attorney's Vertical Prosecution Program for the fiscal year ended June 30, 2006

**III. DEVELOPMENT SERVICES**

**PERMIT AND RESOURCE MANAGEMENT DEPARTMENT**

14. Williamson Act – Response to Department of Conservation Audit  
Review revised staff recommendations for addressing issues raised in the audit and provide direction to staff on: 1) the process for updating the County's Rules and Regulations for Administration of Agricultural Preserves and 2) interim guidelines and procedures

**REGIONAL PARKS**

15. Guerneville River Park – Notice of Completion  
Resolution accepting the construction of the Guerneville River Park Phase 1 improvements in Guerneville, under contract with Siri Grading and Paving, Inc., as complete and authorize the Chair to execute a Notice of Completion
16. Community Partnerships for Youth – Valley of the Moon Teen Center  
Resolution authorizing the Chair to execute a grant agreement between the County and the Valley of the Moon Teen Center awarding a total of \$417,825 in Community Partnerships for Youth grant funds, including \$375,000 to build a new teen center and \$42,825 to build a basketball sports court

**TRANSPORTATION AND PUBLIC WORKS**

17. Household Hazardous Waste Facility Operator Contract  
Approve and authorize the Chair to execute Fourth Amendment for Operations of Household Hazardous Waste Programs between Sonoma County, the Sonoma County Waste Management Agency (SCWMA), and Clean Harbors El Dorado, LLC (formerly Teris LLC dba MSE Environmental)
18. Signalization of Santa Rosa Avenue at East Robles Avenue  
Resolution accepting construction as being complete and authorizing the Chair of the Board to execute a Notice of Completion for construction of Signalization of Santa Rosa Avenue at East Robles Avenue (Ghilotti Construction Company, Inc.) (C00020)
19. River Road Slide Repair Project  
Resolution accepting a Grant of Drainage, Slope and Maintenance Easement and land; authorizing execution of Right of Way Contract; accepting land described therein into the County highway system; 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 David I. McGraw and Amy McGraw; APN 070-360-034; Project No. M05086
20. School House Lane (#09037)  
Ordinance deleting a certain portion of parking restrictions on School House Lane (Ready for adoption)

**IV. CRIMINAL JUSTICE SERVICES**

**DISTRICT ATTORNEY**

21. Out-of-State Travel Request  
Approval for Stephan R. Passalacqua, District Attorney, to travel out of state to attend the National District Attorney's Association (NDAA) Working Legislative Conference for Prosecutors

**PROBATION**

22. Mentally Ill Offender Crime Reduction Grant (MIOCR)  
Resolution authorizing the County of Sonoma to participate in the Mentally Ill Offender Crime Reduction Grant (MIOCR), a program of the California Corrections Standards Authority; authorizing the Chief Probation Officer to accept MIOCR grant funds in the amount of \$819,916 for the grant period January 1, 2007 – June 30, 2008; and delegating the Chief Probation Officer to sign the Standard Agreement and any amendments or extensions which do not significantly change the program content and are within the approved budget authority
23. Budget Adjustment for Standards and Training for Corrections (STC) Funds  
Resolution authorizing the Chief Probation Officer to accept unanticipated funds for fiscal year 2006-07 in the amount of \$33,380 from the Correction Standards Authority and increase department expenditure accordingly (4/5ths vote required)

**SHERIFF-CORONER**

24. Out-of-State Travel Authorization  
Authorize Sheriff's Sergeant Eric Thomson to travel to Florida to participate in the annual Helicopter Association International Conference and Annual Meeting (\$1,287)

**I. GENERAL ADMINISTRATIVE SERVICES**

**COUNTY ADMINISTRATOR**

25. Status Report  
Transfers from Appropriations for Contingencies General Fund
26. State Legislative Advocacy Services  
Approve the First Amendment to a Professional Services Agreement with Peterson Consulting, Inc. and Shaw/Yoder, Inc. to extend the term of the Agreement for State legislative advocacy services to 12/31/08; the annual Agreement amount of \$66,312 and all other terms of the original Agreement will remain in effect through 12/31/08
27. Appropriation Transfer  
Resolution authorizing budgetary adjustment to the FY 06/07 Final Budget for Permit and Resource Management Department, Regional Parks Department, and Appropriations for Contingencies in the amount of \$51,154.58 to cover miscellaneous fee waivers approved by the Board (4/5ths vote required)

**BOARD OF SUPERVISORS**

28. Commendation  
Resolution acknowledging and congratulating DJ Phimister on his retirement from the Petaluma Police Department
29. Appointment  
Resolution appointing L. W. (Bill) Harrison as the Fourth District Alternate to the Bicycle and Pedestrian Advisory Committee
30. Commendation  
Certificates of Honor for Jeff Perry, Chris Fraser, Michael Fernandez, Nolan Kloer, and Robert Lee Davis for achieving the highest rank of Eagle Scout
31. Proclamation  
Resolution acknowledging January 2007 as National Glaucoma Awareness Month

**SPECIAL DISTRICTS**

**REGULAR CALENDAR**

**JANUARY 23, 2007**

**III. DEVELOPMENT SERVICES**

**SONOMA COUNTY WATER AGENCY**

32. Potential Home Ownership Assistance Program Agreement

Approve and authorize the Chair to execute the Agreement between the Sonoma County Water Agency and Michael Allen for investigating the feasibility of and providing recommendations for a potential home ownership assistance program (\$70,000)

Authorize and direct the Agency's General Manager/Chief Engineer to execute amendments to the agreement that cumulatively do not exceed \$25,000 and do not substantially change the scope of work, in a form approved by County Counsel

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**BOARD OF SUPERVISORS**

**REGULAR CALENDAR**

**JANUARY 23, 2007**

**V. HEALTH AND HUMAN SERVICES**

**HEALTH SERVICES**

33. Mental Health Redesign Model and Financial Plan Update

Authorize the Department to release a Request for Proposal for a private agency to operate a certified 16-bed "Super" Psychiatric Health Facility

Authorize the Department to enter into negotiations with Sutter Medical Center to terminate the Management Services Agreement and the Agreement for Provision of Community Mental Health Services on or before July 1, 2007, or as soon as possible thereafter

Direct the Sonoma County Human Resources Department to work with the Department, affected employees, and bargaining units to mitigate the effects of anticipated layoffs

CAO Recommends: Approval

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**III. DEVELOPMENT SERVICES**

**PERMIT AND RESOURCE MANAGEMENT DEPARTMENT**

34. Santa Rosa Plain Conservation Strategy Implementation Plan

Resolution authorizing County's representatives on the Santa Rosa Plain Conservation Strategy Implementation Committee to communicate County's consent to implementation of strategy through "MOU/Section 7" method, subject to certain specified conditions and providing direction on allocating ongoing costs for the implementation process

CAO Recommends: Approval

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**TRANSPORTATION AND PUBLIC WORKS**

35. Revocable License Agreement with Wine Country Flyers, Inc.  
Approve and authorize the Chair to execute Second Amendment to the Revocable License Agreement with Wine Country Flyers, Inc. to use a portion of the closed Healdsburg Landfill Site for one additional year

CAO Recommends: For policy determination of the Board

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**IV. CRIMINAL JUSTICE SERVICES**

**DISTRICT ATTORNEY/PUBLIC DEFENDER**

36. Position Allocation and Budget Adjustment  
Resolution amending the District Attorney position allocation list adding 1.0 Deputy District Attorney to provide staffing for second juvenile court room as of March 1, 2007

Resolution amending the Public Defender position allocation list adding 1.0 Deputy Public Defender to provide staffing for second juvenile court room as of March 1, 2007

Resolution authorizing a Budgetary Adjustment in the amount of \$144,197

CAO Recommends: Approval

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**I. GENERAL ADMINISTRATIVE SERVICES**

**BOARD OF SUPERVISORS**

37. Fee Waiver  
Waive fees in the amount of \$972 for the Russian River Rotary Club to use the Guerneville Veterans Building for their annual fundraiser Crab Feed to be held February 17, 2007

CAO Recommends: For policy determination of the Board

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**REGULAR CALENDAR (Cont.)**

January 23, 2007

**BOARD OF SUPERVISORS (Cont.)**

38. Fee Waiver

Waive fees in the amount of \$4,939 for rental of the Sebastopol Veterans Memorial Building on June 13, 14, and 15, 2007, for Analy High School Project Graduation

CAO Recommends: For policy determination of the Board

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