

TUESDAY, JANUARY 30, 2007

**BOARD OF SUPERVISORS
SONOMA COUNTY
REGULAR MEETING**

SPECIAL DISTRICTS	VALERIE BROWN	1ST DISTRICT
SUPERVISOR'S 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.

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 30, 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
Sonoma County Water Agency

10:00 Sonoma Valley Groundwater Management Plan

BOARD OF SUPERVISORS

Regular Calendar
Health and Human Services
General Administrative Services
Development 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 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 and Ken Couch
Employee organizations: 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

Uncontested Public Hearings:

- 2:05 File No.: PRMD File No. ZCE99-0007
Description: Request for zone change as a condition of approval for MJS97-0003; multiple owners (Allen Nelson)
Env. Doc.: Categorical Exemption
Location: Various addresses, Montebello Drive, Santa Rosa
Sup. Dist.: Dist. #4
- 2:05 File No.: PRMD File No. ZCE00-0001
Description: Request for zone change as a condition of approval for MJS90-597, Fountain Grove Meadows, LP
Env. Doc.: Categorical Exemption
Location: 172, 235, 263 & 230 Meadowcroft Way, Santa Rosa
Sup. Dist.: Dist. #3
- 2:05 File No.: PRMD File No. ZCE00-0005
Description: Request for zone change as a condition of approval for MNS99-0019, Thomas Nunes
Env. Doc.: Categorical Exemption
Location: 3351 & 3400 Slusser Road, Santa Rosa
Sup. Dist.: Dist. #4
- 2:05 File No.: PRMD File No. ZCE01-0009
Description: Request for zone change as a condition of approval for PLP99-0034, Blackstone Homes, Inc.
Env. Doc.: Categorical Exemption
Location: Various addresses, Esposti Meadows Way, Santa Rosa
Sup. Dist.: Dist. #4

Regular Calendar Public Hearings

- 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; Leo Fratessa/Bill Burcham and Michael Piacentini
Env. Doc.: Categorical Exemption
Location: 273, 271, 261 and 259 Richards Blvd., Sonoma
Sup. Dist.: Dist. #1
(Continued from December 12, 2006 at 2:15 p.m.)
- 2:45 File No.: PRMD File No. PLP05-0083 (Harbor View Subdivision)
Description: Appeal of Board of Zoning Adjustments approval of Coastal Permits and Design Review for New Homes and Entry Signage
Env. Doc.: N/A
Location: 1000 Highway 1, Bodega Bay
Sup. Dist.: Dist. #5
(Continued from December 12, 2006)
- 3:30 File No.: N/A
Description: Amendments to the Zoning Code to add definitions and regulations for the establishment and operation of medical cannabis (marijuana) dispensaries in the unincorporated county
Env. Doc.: N/A
Location: Countywide
Sup. Dist.: Countywide

SPECIAL DISTRICTS

CONSENT CALENDAR

JANUARY 30, 2007

III. DEVELOPMENT SERVICES

SONOMA COUNTY WATER AGENCY

1. Integrated Regional Water Management Plans

Authorize the Chair to execute the Fifth Amended Agreement for the Bay Area Integrated Regional Water Management Plan between the Sonoma County Water Agency and Morrison and Associates, Inc. (additional funding is \$150,000)

Authorize an additional \$50,000 for the Agency's General Manager/Chief Engineer to further amend the Agreement between the Sonoma County Water Agency and Morrison and Associates, Inc. provided amendments do not substantially change the scope of work

Authorize the Chair to execute the First Amended Agreement for the North Coast Integrated Regional Water Management Plan between the Sonoma County Water Agency and West Coast Watershed (additional funding is \$109,400)

2. Public Opinion Surveys

Authorize the Chair to execute the Agreement for Public Opinion Surveys between the Sonoma County Water Agency and Evans/McDonough Company Inc. (\$49,400)

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

BOARD OF SUPERVISORS

CONSENT CALENDAR

JANUARY 30, 2007

I. GENERAL ADMINISTRATIVE SERVICES

HUMAN RESOURCES

3. Approval of revised Bylaws for the Commission on Human Rights and The Commission on the Status of Women
Approval of revised Bylaws for the Commission on Human Rights and The Commission on the Status of Women as adopted by the Commissions and reviewed by County Counsel and the Director of Human Resources

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

4. Public Health Emergency Preparedness Comprehensive Agreement
Authorize the Director of Health Services to execute the Public Health Emergency Preparedness Comprehensive Agreement with the California Department of Health Services (in the amount of \$1,402,384) for the period of July 1, 2006 through August 31, 2007, and any amendments that do not significantly change the program content or funding
- Resolution authorizing budgetary adjustments to the FY 06-07 Final Budget within the Special Revenue Fund – Department of Health Services – in the amount of \$834,852 (4/5ths vote required)
- Resolution amending the Department Allocation List – Department of Health Services – adding 0.70 FTE position
- Authorize the Director of Health Services, upon approval by County Counsel, to execute a contract amendment with Alan Proulx in the amount of \$166,500 for emergency preparedness planning services, and any future amendments that do not significantly change the scope of work or funding
5. Alcohol and Other Drug Prevention Request for Proposals
Authorize the Director of Health Services to release a Request for Proposals for Community-Based Environmental Prevention Services to Reduce Alcohol and Other Drug Problems for FY 07-08 (\$350,000)

HEALTH SERVICES (Cont.)

6. Robert Wood Johnson Foundation Common Ground Grant
Authorize the Director of Health Services to accept a grant award from the Robert Wood Johnson Foundation (\$18,186)

Authorize Department of Health Services employees Ruth Lincoln, Diana Stornetta, and John Wise, or the Department's designees, to travel out-of-state to attend two meetings in calendar year 2007

Resolution authorizing a budgetary adjustment to the FY 06-07 Final Budget within the Special Revenue Fund, Department of Health Services in the amount of \$18,186 (4/5ths vote required)

HEALTH SERVICES/HUMAN SERVICES

7. Drug Free Babies/Consolidation Grant
Authorize the Director of Health Services to accept an award from the Children and Families Commission for pregnant women at risk for substance abuse effective January 1, 2007 through June 30, 2010 for a total of \$623,900

Authorize the Director of Health Services, subject to County Counsel review, to execute Memorandums of Understanding (MOU) and contracts with the Human Services and Information Systems Departments and community-based organizations to provide related services from January 1, 2007 through June 30, 2010 in the amount of \$623,900 and any amendments that do not significantly change program content or funding amounts

Resolution amending the Department Allocation List for the Human Services Department, adding 0.50 FTE Social Services Worker IV

HEALTH SERVICES/SHERIFF-CORONER/TRANSPORTATION & PUBLIC WORKS

8. Solid Waste Disposal Site Cleanup Program Grant Application
Resolution authorizing the Director of Health Services to execute the Solid Waste Disposal Site Cleanup Program Grant application and any future agreements, amendments, or documents necessary to accept the award from the California Integrated Waste Management Board for the period of January 1, 2007 through June 30, 2010

HUMAN SERVICES

9. Appointment to the Workforce Investment Board
Resolution appointing William Campbell, Redwood Empire Electrical Training Center, to the Workforce Investment Board

II. FISCAL SERVICES

AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR

10. Audit Report
Review and acceptance of the audit report of the Sonoma County Water System Service Zones (Fitch Mountain, Salmon Creek, Freestone, and Jenner) for the fiscal years ended June 30, 2006 and 2005

III. DEVELOPMENT SERVICES

ECONOMIC DEVELOPMENT BOARD

11. Sonoma County Tourism Business Improvement Area
Resolution of the Board of Supervisors approving and confirming the Annual Report and Proposed Budget for 2007 prepared by the Sonoma County Tourism Business Improvement Area Advisory Board

Approve and authorize the Chair to execute the Agreement for Services between the County of Sonoma and the Sonoma County Tourism Bureau, Inc. for 2007

EMERGENCY SERVICES

12. State Grant – Oil Spill Prevention and Response
Resolution ratifying authorization of application to California Department of Fish and Game, Office of Spill Prevention and Response for an area planning grant and ratifying authorization of the Director of the Department of Emergency Services to execute the grant agreement

TRANSPORTATION AND PUBLIC WORKS

13. Transport and Disposal of Solid Waste
Approve and authorize the Chair to execute the First Amendment to the Agreement for Transport and Disposal of Solid Waste with the West Sonoma County Disposal Service, Inc.

TRANSPORTATION AND PUBLIC WORKS (Cont.)

14. Penngrove Main Street Sidewalk Project
Resolution accepting Grand 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 \$11,730, 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 Mazzie Trust; APN 047-181-016; Project No. C04012

15. Purchase of Wheelchair Accessible Minivans for Sonoma County Transit and Sonoma County Paratransit
Approve purchase of six (6) gasoline powered wheelchair accessible minivans from Eldorado Bus Sales, Inc., not to exceed \$266,367

Resolution authorizing a budgetary adjustment increasing expenditure/revenue appropriations by \$121,219; \$42,413 (292268-8575 and 292268-4326) and \$78,806 (292169-8575 and 292169-4326)

16. Overlay 2006 Various County Roads
Resolution accepting construction as being complete and authorizing the Chair of the Board to execute a Notice of Completion for construction of Overlay 2006 Various County Roads (Ghilotti Construction Company, Inc.) (C05021)

IV. CRIMINAL JUSTICE SERVICES

DISTRICT ATTORNEY

17. Sonoma County Auto Theft Task Force (SCATT)
Resolution authorizing the District Attorney to execute a Memorandum of Understanding between the Sonoma County District Attorney, California Highway Patrol, the City of Petaluma Police Department, and the City of Santa Rosa Police Department

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

18. Sonoma County 2007 State Legislative Program
Approve the inclusion of an additional issue, identified by the Open Space District, in the County's adopted 2007 State Legislative Program

BOARD OF SUPERVISORS

19. Appointment
Resolution appointing Rich Stabler to the board of Marin/Sonoma Mosquito and Vector Control District (representing Sonoma County)
20. Appointment
Resolution appointing Beverly K. Dodds to fill vacancy on the Board of Directors of the Coast Life Support District
21. Reappointment
Resolution reappointing Mike Martini to the Golden Gate Bridge, Highway and Transportation District, representing the Sonoma County City Selection Committee
22. Reappointment
Resolution reappointing Bob Blanchard to the Metropolitan Transportation Commission, representing Sonoma County
23. Eagle Scout
Resolution honoring Zakary Francis Lin Sheridan for attaining the rank of Eagle Scout as a member of Boy Scout Troop 74, Boy Scouts of America on Saturday, January 20, 2007

SPECIAL DISTRICTS

REGULAR CALENDAR

JANUARY 30, 2007

III. DEVELOPMENT SERVICES

SONOMA COUNTY WATER AGENCY

10:00

24. Sonoma Valley Groundwater Management Plan
Hold public hearing and consider adoption of Resolution of Intention to Prepare a
Groundwater Management Plan for the Sonoma Valley Basin of Sonoma County
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BOARD OF SUPERVISORS

REGULAR CALENDAR

JANUARY 30, 2007

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

25. Community-based Needle Exchange
Accept an annual report from the Public Health Officer on HIV transmission among injection drug users and the status of the local needle exchange program

CAO Recommends: Approval

26. Healthy Eating Active Living Grant Agreement
Authorize the Director of Health Services to execute a grant agreement in the amount of \$1,500,000 for January 1, 2007 through December 31, 2010, and future amendments that do not significantly change program content or funding

Resolution authorizing budgetary adjustment to the FY 06-07 Final Budget within the Special Revenue Fund – Department of Health Services in the amount of \$348,254 (4/5ths vote required)

Resolution amending the Departmental Allocation List – Department of Health Services – adding 2.0 FTE positions

CAO Recommends: Approval

III. DEVELOPMENT SERVICES

REGIONAL PARKS

27. Regional Parks Storm Damage Report and Implementation Plan
Accept the report and:
1) Direct staff to implement the Winter 2006 Storm Damage Report and Implementation Plan and the Expenditure and Funding Plan; and
2) Approve a resolution transferring appropriations to a new Capital Improvements Project index (4/5ths vote required)

CAO Recommends: Approval

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

28. Roseland Cinco de Mayo Event
Approve a contribution to the Southwest Area Citizens Group for the 2007
Roseland Cinco de Mayo event (\$5,000)

CAO Recommends: Approval
