

TUESDAY, JANUARY 9, 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 9, 2007
8:30 A.M.

Call to order and pledge of allegiance

Swearing in ceremony

Presentation of Retirement Certificates

Board member announcements and reports on meetings and other activities

SPECIAL DISTRICTS

Consent Calendar

Sonoma County Water Agency

Sonoma County Water and Wastewater Financing Authority

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

BOARD OF SUPERVISORS

Regular Calendar

General Administrative Services

Health and Human Services

Development Services

Closed Session:

1. The Board of Supervisors will consider the following in closed session:
Conference with Legal Counsel-Existing Litigation
Name of Case: Sonoma County Fire Chief v. Dry Creek Rancheria Band of
Pomo Indians, Ninth Circuit Court of Appeals No.
05-16011; CV-02-04873
(Govt. Code Section 54956.9(a))
2. The Board of Supervisors will consider the following in closed session:
Conference with Legal Counsel-Anticipated Litigation
(Govt. Code Section 54956.9(b))

3. The Board of Supervisors will consider the following in closed session:
Conference with Legal Counsel-Existing Litigation
Name of Case: George Alberigi vs. County of Sonoma, et al., Superior
Court Case No.: SCV 233788
Agency claimed against: Sonoma County Human Services Department
(Govt. Code Section 54956.9(a))
 4. The Board of Supervisors will consider the following in closed session:
Conference with Legal Counsel-Existing Litigation
Name of case: Lauren Ferrara and Robin Smith vs. County of Sonoma, et al.,
United States District Court No.: C 05-1182 CRB
Agency claimed against: Sonoma County Sheriff's Department
(Govt. Code Section 54956.9(a))
 5. The Board of Supervisors will consider the following in closed session:
Conference with Legal Counsel-Existing Litigation
Name of case: Conflict Waiver for Perkins Coie Law Firm
In the Bankruptcy Matter of Sonoma County, et al. v. W.R. Grace
(Govt. Code Section 54956.9(a))
 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 Performance Evaluation
Title: Director of Health Services
(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. PLP06-0089
Description: Request for non-renewal of existing Type II Williamson Act Contract
Env. Doc.: Categorical Exemption
Location: 30955 Highway 1, Sea Ranch
Sup. Dist.: Dist. #5
- 2:05 File No.: N/A
Description: The Board of Supervisors to consider a resolution determining that the public interest and necessity require acquisition of property for public purposes and that eminent domain proceedings be authorized; lands of Summer Home Park Corporation
Env. Doc.: N/A
Location: River Road at Sunset Beach Park, APN 070-360-038
Sup. Dist.: Dist. #5
- 2:05 File No.: N/A
Description: The Board of Supervisors to consider the purchase of real property near the community of Forestville, APN 084-020-004
Env. Doc.: N/A
Location: 6220 Highway 116, Forestville
Sup. Dist.: Dist. #5

Regular Calendar Public Hearings

- 2:15 File No.: PRMD File No. UPE05-0032
Description: Consider use permit for Spring Hills Community Church
Env. Doc.: Exempt from CEQA
Location: 3700 Fulton Road, Santa Rosa
Sup. Dist.: Dist. #4
(Continued to February 6, 2007 at 2:30 p.m.)
- 2:15 Presentation and Discussion of the Sonoma County Strategic Planning Analysis Phase Report (Not a Public Hearing)
Accept the Analysis Phase Report; after presentation and discussion, provide any refinements, if necessary, and accept the general process for conducting the upcoming Planning Phase of the Sonoma County Strategic Plan

NOTE: The Board of Supervisors will not meet on January 16, 2007. The next meeting will be held on January 23, 2007 at 8:30 a.m.

SPECIAL DISTRICTS

CONSENT CALENDAR

JANUARY 9, 2007

III. DEVELOPMENT SERVICES

SONOMA COUNTY WATER AGENCY

1. Sonoma Aqueduct Cathodic Protection Upgrade Project–Advertise for Bids
Resolution making findings regarding experience requirements; adopting plans and specifications for the Sonoma Aqueduct Cathodic Protection Upgrade Project; authorizing advertisement for bids to be received by Thursday, February 8, 2007; and delegating specified authority to the General Manager/Chief Engineer

2. Funding of City of Sonoma’s LRT2 Program
Authorize the Chair to execute the Agreement for Funding of City of Sonoma’s Local Supply Program (LRT2 Program) between the Sonoma County Water Agency and City of Sonoma (\$450,000)

Authorize the Agency’s General Manager/Chief Engineer to amend the Agreement provided amendments do not increase the cost to the Agency and do not substantially change the scope of the Agreement

3. Second Amended Agreement–Engineering Services for Delivery of Recycled Water for Agricultural Use (Phase 2)
Authorize the Chair to execute Amendment No. 2 to the Agreement for Engineering Services for Delivery of Recycled Water for Agricultural Use (Phase 2) between the Sonoma County Water Agency and Wagner & Bonsignore Consulting Civil Engineers (\$94,320)

Approve and authorize 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

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

4. Martin Avenue Flood Abatement Project

Authorize the Chair to execute the Agreement for Partial Funding of Martin Avenue Flood Abatement Project between Sonoma County Water Agency and City of Rohnert Park (\$300,000)

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

Resolution authorizing adjustments to the 2006/07 final budget for the Agency flood control Zone 1A fund in the amount of \$300,000 (4/5ths vote required)

5. Funding Agreement to Support the Eel River Salmonid Resources Project

Authorize the Agency's General Manager/Chief Engineer to sign the Agreement for Funding Assistance for the Eel River Salmonid Resources Project (\$100,000) between the Sonoma County Water Agency and the California Coastal Conservancy in a form approved by County Counsel, in substantially the same form set forth in the Draft Agreement

Authorize the Agency's General Manager/Chief Engineer to amend the Agreement if appropriate, for Funding Assistance to the California Coastal Conservancy for the Eel River Salmonid Resources Project for the Eel River watershed provided amendments do not increase the total cost of the Agreement and do not substantially change the scope of work

Authorize the Agency's General Manager/Chief Engineer to terminate the Agreement for Funding Assistance to the California Coastal Conservancy for the Eel River Salmonid Resources Project for the Eel River watershed with thirty days' written notice

SPECIAL DISTRICTS (Cont.)

January 9, 2007

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AND WASTEWATER FINANCING AUTHORITY

6. Confirmation of Officers
Resolution of the Board of Directors of the Sonoma County Water and Wastewater Financing Authority Confirming Officers of the Authority

SONOMA VALLEY COUNTY SANITATION DISTRICT (3-Member Board)

7. Sonoma Valley County Sanitation District Main Sewer Trunk Replacement Construction Contract Award
Resolution accepting lowest responsible and responsive bid for the Sonoma Valley County Sanitation District Main Sewer Trunk Replacement (Watmaugh Rd. East to Broadway, South of Leveroni) and letting the contract for construction to C & D Contractors, Inc., for \$3,012,636.

BOARD OF SUPERVISORS

CONSENT CALENDAR

JANUARY 9, 2007

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY CLERK/RECORDER/ASSESSOR

8. Economic and Financial Analysis Contract Amendment
Authorize the Chair to approve amendment to the existing 2006/07 contract with J. Bruce Reading for economic and financial analysis services

HUMAN RESOURCES

9. Organization Consulting Services
Support a policy for the use of organizational development consultants by County departments through master agreements with selected consultants, to be coordinated by the Human Resources Department, Risk Management Division

Authorize the Director of Human Resources to execute master agreements, or amendments to existing agreements
10. Executive Search Services Contract
Authorize the Director of Human Resources to execute a contract with Cooperative Personnel Services for executive search services for the Director of General Services
11. Miscellaneous Compensation and Allocation Changes
Concurrent resolution amending Salary Resolution 95-0926 establishing the salary for Department Information Systems Specialist II–Confidential effective January 9, 2007, revising the salary for General Services Director effective January 2, 2007, and amending the Human Resources Department’s Departmental Allocation list to delete 1.0 FTE of Department Information Specialist II and add 1.0 FTE of Department Information Specialist II–Confidential effective January 9, 2007

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

12. Bay Area Regional Immunization Registry
Authorize the Chair of the Board and the Director of Health Services to execute the Bay Area Regional Immunization Registry Joint Powers Agreement (term 1/14/07-1/13/12) and any amendments that do not significantly change program or funding

HUMAN SERVICES

13. EW Recognition Month
Resolution declaring the month of January 2007 as Eligibility Worker and Employment and Training Specialist Recognition Month
14. Child Care Planning Council Membership
Resolution appointing two new members to the Sonoma County Child Care Planning Council to fill required memberships; moving one member from the Child Care Consumer category into the Public Agency Category; and reappointing the seven current members of the Sonoma County Child Care Planning Council whose terms expired on December 31, 2006

II. FISCAL SERVICES

AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR

15. Audit Report
Review and acceptance of the audit report of Human Services Department's Child Development Program for the fiscal year ended June 30, 2006
16. Audit Report
Review and acceptance of the audit report of Sonoma County District Attorney's Workers' Compensation Insurance Fraud Program for the fiscal year ended June 30, 2006

III. DEVELOPMENT SERVICES

COMMUNITY DEVELOPMENT COMMISSION

17. Amendment No. 6 to Agreement for Operation of Russell Avenue Shelter
Concurrent resolution of the Board of Supervisors and the Sonoma County Community Development Commission approving and ratifying Amendment No. 6 to the Agreement for operation of the Russell Avenue Shelter with Catholic Charities of the Diocese of Santa Rosa, Inc., allowing the operator to expand the shelter occupancy by 15% up to 35 persons during times of weather emergency as declared by the Sonoma County Administrator

COMMUNITY DEVELOPMENT COMMISSION/PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

18. Sebastopol Road Urban Vision Plan–CEQA Traffic Study
Concurrent resolution of the Board of Supervisors and the Sonoma County Community Development Commission (Commission) in its capacity as the governing body of the Sonoma County Community Redevelopment Agency, authorizing the Chair to execute a new contract with W-Trans to complete a traffic study for the Sebastopol Road Urban Vision Plan and authorizing the Executive Director of Commission to transfer up to \$22,500 in Roseland Redevelopment Project Area funds to PRMD to pay for said work

EMERGENCY SERVICES

19. Fire Services Administration Contract
Authorize the Chair to enter into an agreement with the City of Calistoga to provide fire administrative and fire prevention services

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

20. Ordinance Amending Chapter 7B of Sonoma County Code
Ordinance amending Chapter 7B of Sonoma County Code to be consistent with the Code of Federal Regulations (Ready for adoption)
21. 2009 Housing Element Update – Draft RHNA Methodology
Authorize the Chair to transmit a letter to ABAG on behalf of the Board of Supervisors providing the County’s comments on the proposed Draft Regional Housing Needs Allocation Methodology
22. Santa Rosa Plain Conservation Strategy – Grant Application
Resolution supporting submission of a federal grant application to help fund development of an implementation plan for the Santa Rosa Plain Conservation Strategy

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT (Cont.)

23. Continued decision: PLP97-0069, BoDean Co. Inc., Expansion of Blue Rock Quarry Resolution certifying the Final Environmental Impact Report for the Blue Rock Quarry Expansion

Resolution and Ordinance approving: a Zone Change to add the MR (Mineral Resource) combining district to the existing mining and expansion area; a Use Permit to expand the existing Blue Rock Quarry by approximately 24 acres to the west, for a 20-year period, with a phased production until an annual production limit of 400,000 cubic yards per year is reached; and Reclamation Plan to return the site to natural contours, soil cover and vegetation located at 7888 Highway 116 N., Forestville; Supervisorial District No. 5

REGIONAL PARKS

24. License Agreement Amendment – American Legion Post 21
Authorize the Chair to sign an amendment to extend the Revocable License Agreement for use of Santa Rosa Veterans Building with American Legion Post 21
25. Sport Fishing Center – Dock Use Fees
Approval for adjustment of dock fees for Sonoma County Sport Fishing Center party boat owners, based on proposed 2007 Rockfishing Regulations
26. Concession Operation at Spring Lake Park
Authorize the Director of Regional Parks to execute a license agreement for the concession operation at Spring Lake Park

TRANSPORTATION AND PUBLIC WORKS

27. School House Lane (#09037)
Resolution introducing, reading title of, and waiving further reading of an Ordinance deleting a certain portion of parking restrictions on School House Lane
28. Santa Rosa Avenue at East Robles Avenue Signalization Project
Approve and authorize the Chair to execute Agreement with the City of Santa Rosa for relocation of a city water line at Santa Rosa Avenue and East Robles Avenue

TRANSPORTATION AND PUBLIC WORKS (Cont.)

29. Leachate Hauling
Approve award of competitive request for proposals and authorize the Purchasing Agent to execute Blanket Purchase Order Agreements with Industrial Carting as primary vendor, Denbeste Transportation, Inc. as secondary vendor, and Morrow and Son's Super Pumper as tertiary vendor for a one-year period with two 1-year optional extensions
30. Small Water Systems Assistance Fund Loan
Resolution approving and authorizing the Chair to execute a loan agreement to Bodega Water Company (BWC) from the Special Projects–Small Water Systems Loan Assistance fund in the amount of \$70,000, so that the BWC may do an initial study and design in order to secure USDA Rural Development grants
31. Seismic Retrofit of the Crocker Road Bridge over the Russian River
Approve and authorize the Chair to execute Second Amendment to Agreement for Engineering Consultant Services with TRC Imbsen for the purpose of increasing Task 2B, Construction Support
32. Moorland Avenue Improvement Project
Approve and authorize the Chair to execute an Agreement with the City of Santa Rosa for Improvement of Moorland Avenue between West Robles Avenue and Bellevue Avenue
33. Seismic Retrofit Russian River Bridge on Crocker Road
Approve Contract Change Order No. 14 with Golden Gate Bridge, Inc. in an amount not to exceed \$69,440 for work required on Crocker Road as part of the construction of Seismic Retrofit Russian River Bridge on Crocker Road (C01148)
34. River Road Left-Turn Channelization at Sunset Beach Park–Purchase of Right-of-Way and Exchange of Easements
Resolution accepting a Grant Deed, Grant of Drainage Easement, and Grant of Utility 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 \$3,641, including \$2,100 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 the John E. Rainey Revocable Living Trust; APN 070-360-037; Project No. C03410

Resolution accepting Quitclaim and authorizing the exchange of property between County and the John E. Rainey Revocable Living Trust necessary for relocation of private water and power lines in conjunction with construction of parking facility to serve Sunset Beach Park; APN 070-360-039

TRANSPORTATION AND PUBLIC WORKS (Cont.)

35. Arnold Drive Shoulder Widening Project
Resolution of Intent to adopt a resolution determining that the public interest and necessity require acquisition of property for public purposes, that eminent domain proceedings be authorized, and that February 27, 2007, at 2:05 p.m. be set as the date and time for the public hearing on the Resolution of Necessity for the property identified as lands of Douglas Fenn Wilson, APN 054-350-068; Project No. C01330
36. Commendation
Resolution commending Johnny Yu for his 28 years of service to the citizens of Sonoma County

IV. CRIMINAL JUSTICE SERVICES

SHERIFF-CORONER

37. Agreement for Law Enforcement Psychological Evaluation Services
Approve the Agreement for Law Enforcement Psychological Evaluation Services with Law Enforcement Psychological Services, Inc. for the term February 1, 2007 through June 30, 2012, and authorize the Sheriff to sign the Agreement on behalf of the County plus any amendments and modifications to the Agreement that do not substantially change the content thereof, upon approval of County Counsel

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

38. Amendments to County Administrator's Personal Services Agreement
Approve Amendment to County Administrator's Personal Services Agreement
39. Fairgrounds Contract
Authorize the Chair to execute contract with the Sonoma County Fair and Exposition, Inc. to conduct the County Fair and to manage the Fairgrounds

BOARD OF SUPERVISORS

40. Eagle Scout
Resolution honoring Patrick R. Facendini for achieving the rank of Eagle Scout
41. Reappointment
Reappointing Steven Woodside to the Office of County Counsel

BOARD OF SUPERVISORS (Cont.)

42. Appointment
Resolution appointing Margaret A. Dale to the Advisory Council to Area Agency on Aging, Sonoma County, representing the First District
43. Appointment
Resolution appointing Kara Olness-Reyes to the Sonoma Valley Redevelopment Advisory Committee as a Supervisor's Appointee
44. Appointment
Resolution appointing Donna Roper to the Commission on the Status of Women, representing Supervisorial District 5

MISCELLANEOUS

45. Minutes
Concurrent resolution approving the minutes for the meeting of December 5, 2006 for the following:
Northern Sonoma County Air Pollution Control District
Community Development Commission
Agricultural Preservation and Open Space District
Sonoma County Water Agency
Board of Supervisors

Resolution approving the minutes for the meeting of December 5, 2006 for Sonoma Valley County Sanitation District
46. Minutes
Concurrent resolution approving the minutes for the meeting of December 12, 2006 for the following:
Community Development Commission
Agricultural Preservation and Open Space District
Occidental County Sanitation District
Russian River County Sanitation District
South Park County Sanitation District
Sonoma County Water Agency
Board of Supervisors

Resolution approving the minutes for the meeting of December 12, 2006 for Sonoma Valley County Sanitation District
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BOARD OF SUPERVISORS

REGULAR CALENDAR

JANUARY 9, 2007

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

47. Selection of Officers

Resolution appointing Chair, Vice Chair and Chair Pro-Tem for the year 2007 for the Board of Supervisors, Directors and Commissioners

Resolution appointing two members and two alternates to the Sonoma Valley County Sanitation District Board of Directors for the year 2007

CAO Recommends: Approval

48. Assignments

Resolution establishing assignments for members of the Board of Supervisors to functional groups of County departments for the year 2007

Resolution establishing certain special assignments for the members of the Board of Supervisors for the year 2007

CAO Recommends: For policy determination of the Board

COUNTY ADMINISTRATOR

49. Sonoma County 2007 State Legislative Program

Approve the Guidelines and Program to be used by County staff, legislative advocates and our legislative delegation during the 2007 State Legislative Session

CAO Recommends: Approval

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

50. Children and Families Commission Pediatric Dental Initiative Grant
Authorize the Director of Health Services to execute a grant agreement with the Pediatric Dental Initiative of the North Coast, Inc. for FY 2006/07 through FY 2010/11, in an amount not to exceed \$150,000, and any amendments that do not significantly change the agreement content or the funding amount

CAO Recommends: Approval

III. DEVELOPMENT SERVICES

TRANSPORTATION AND PUBLIC WORKS

51. Acquisition Procedures for Eminent Domain
Resolution authorizing the department to pay property owners up to \$5,000 to obtain appraisal services for eminent domain acquisitions to comply with SB 1210

CAO Recommends: Approval

52. Charles M. Schulz-Sonoma County Airport Buffer/Safety Zone Property Note
Resolution authorizing the issuance and sale of a note in the principal amount of \$1,000,000 to purchase a buffer/safety zone at the Sonoma County Airport

CAO Recommends: Approval

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

53. Fee Waiver
Waive fees at the Sonoma Veterans Building on January 31, 2007, for the Sonoma County Task Force on the Homeless HUD 2007 Sonoma County Homeless Count in the amount of \$409

CAO Recommends: For policy determination of the Board

BOARD OF SUPERVISORS

AGENDA ADDENDUM

January 9, 2007

Closed Session:

8. 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))