

**TUESDAY, MARCH 13, 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, March 13, 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

**BOARD OF SUPERVISORS**

Regular Calendar  
General Administrative Services  
Health and Human 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 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))
3. The Board of Supervisors will consider the following in closed session:  
Conference with Legal Counsel-Anticipated Litigation or Significant exposure to  
litigation  
Name of case: Kevin T. Kwak v. County of Sonoma  
Agency claimed against: Department of Transportation and Public Works  
(Govt. Code Section 54956.9(b))

**Closed Session (Cont.):**

4. 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))
  
5. The Board of Supervisors, the Board of Commissioners of the Community  
Development Commission and the Board of Directors of the Sonoma County  
Water Agency will consider the following in closed session:  
Conference with labor Negotiator  
Agency negotiator: Ken Couch and Ann Goodrich  
Employee organization: All  
or/and  
Unrepresented employees: All, including retired employees  
(Govt. Code Section 54957.6(b))
  
- 2:00 Report on Closed Session
  
- 2:00 Public Comment on Issues Not on the Agenda  
Note: Please limit comments to 3 minutes each. The Board will hear public  
comments on non-agenda issues for up to 30 minutes. At that time, they  
will hear scheduled agenda items. Any additional public comments will  
be heard at the conclusion of the agendized items.
  
- 2:00 Permit and Resource Management Department  
Review and possible action on the following:
  1. Acts and Determinations of Planning  
Commission/Board of Zoning Adjustments
  2. Acts and Determinations of Project Review  
and Advisory Committee
  3. Administrative Determinations of the Director of Permit and Resource  
Management

**Uncontested Public Hearings:**

- 2:05 File No.: PRMD File No. PLP04-0068  
Description: To consider a zone change requested by Talbert Properties to allow for inclusion of 160 acres into an agricultural preserve and authorize the Chair to sign a Type I Williamson Act Contract for vineyard land  
Env. Doc.: Categorical Exemption  
Location: 5700 Cavedale Road, Glen Ellen  
Sup. Dist.: Dist. #1  
(Continued from December 12, 2006)

**Regular Calendar Public Hearings:**

- 2:10 File No.: N/A  
Description: The Board of Supervisors to consider adoption of the 2007 Fairgrounds Budget and the 2007 Fairgrounds County Employee Position Allocation  
Env. Doc.: N/A  
Location: 1350 Bennett Valley Road, Santa Rosa  
Sup. Dist.: Dist. #3
- 2:30 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 from February 27, 2007)  
(Continued to April 10, 2007 at 2:30 p.m.)

**Wednesday, March 14, 2007**

- 2:00 Bid opening: Guerneville Library ADA Improvements

**SPECIAL DISTRICTS**

**CONSENT CALENDAR**

**MARCH 13, 2007**

**III. DEVELOPMENT SERVICES**

**SONOMA COUNTY WATER AGENCY**

1. Restoration Management Plan (RMP) Implementation Services and Stream Maintenance Mitigation

Approve and authorize Chair to execute the Agreement between the Sonoma County Water Agency (Agency) and Laguna Foundation for RMP Implementation Services and Stream Maintenance Mitigation (\$216,360)

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**

**CONSENT CALENDAR**

**MARCH 13, 2007**

**II. FISCAL SERVICES**

**AUDITOR-CONTROLLER/TREASURER TAX COLLECTOR**

2. Agreed-Upon Procedures Report  
Review and acceptance of the Agreed-Upon Procedures Report of the Sea Ranch, Zone 2 (County Service Area No. 41) of Sonoma County for the fiscal year ended June 30, 2006
  
3. Appointment of California County Tobacco Securitization Agency (JPA) and Sonoma County Tobacco Securitization Corporation Members  
Resolution appointing members to the California County Tobacco Securitization Agency Joint Powers Authority  
  
Resolution appointing members to the Sonoma County Tobacco Securitization Corporation

**III. DEVELOPMENT SERVICES**

**PERMIT AND RESOURCE MANAGEMENT DEPARTMENT**

4. Continued Decision: William Mitchell and Allan Tose (PLP02-0075)  
Resolution denying the request for a General Plan Amendment, Area Plan Amendment, Zone Change and a Minor Subdivision for a five acre parcel located at 1493 Hill Road, Glen Ellen; APN 054-060-003  
(Continued from February 6, 2007)
  
5. Continued Decision: General Plan Amendments  
Resolution continuing the decision for proposed amendments to the Sonoma County General Plan to April 10, 2007 at 8:30 a.m. for the following:  
PLP05-0069 Lino and Mary Vieira  
PLP05-0112 Dan and Tina Goetz  
PLP05-0102 Douglas and Susan Lobsinger  
PLP06-0099 Spring Hills Community Church  
(Continued from February 6, 2007)  
(Continued to April 10, 2007)

**REGIONAL PARKS**

6. Park Celebration Month  
Declaring the month of April 2007 as Sonoma County Regional Parks Celebration Month
  
7. Annual Park Pass Promotion  
Authorize the Director of Regional Parks to conduct the 2007 Annual Day Use Parking Pass Promotion and the Regional Parks Foundation Appeal  
  
Resolutions recognizing the sponsors of the 2007 Annual Day Use Parking Pass Promotion: Longs Drug Stores, REI Santa Rosa, The Bike Peddler/NorCal Bike Sport, Rincon Cyclery, Sonoma Outfitters, The Press Democrat, TV 50, KRSH, KXTS, KNOB, Getaway Adventures, The Map Store, Sebastopol Hardware Center, River's Edge, Bodega Bay Surf Shack and Kayak, and Spring Lake Concession

**TRANSPORTATION AND PUBLIC WORKS**

8. Signalized Intersection Maintenance Services  
Approve and authorize the Chair to execute Fourth Amendment to Agreement with Republic Intelligent Transportation Services, Inc. to increase the current contract amount by \$35,000 for a total not to exceed \$135,000 annually for providing reconstruction, maintenance, operations, and repair services for traffic signals  
  
Resolution authorizing a budgetary adjustment to the approved FY 06/07 Roads Budget in the amount of \$10,000 (035014-6244) (4/5ths vote required)
  
9. River Road (#09018), River Lane (#09017), and Moody Lane (#09020)  
An Ordinance establishing parking restrictions on River Road, River Lane, and Moody Lane (Fourth Supervisorial District) (Ready for Adoption)

**IV. CRIMINAL JUSTICE SERVICES**

**SHERIFF-CORONER**

10. Department of Boating and Waterways FY 07/08 Grant Contract  
Resolution approving the Boating Safety and Enforcement Financial Aid Program Contract for FY 07/08 in the amount of \$513,899 and authorizing the Sheriff to execute the contract and make any revisions or amendments thereto that do not substantially change the content thereof, upon approval of County Counsel

**V. HEALTH AND HUMAN SERVICES**

**HEALTH SERVICES**

11. Children and Families Commission Behavioral Consultation Project  
Authorize the Director of Health Services to execute Modification Number Three of a Service Contract with California Parenting Institute extending the contract term to 12/31/07 and adding \$350,000 for a new contract total of \$760,900
  
12. Solid Waste Local Enforcement Agency Grant Application  
Resolution authorizing the Director of Health Services to execute the Solid Waste Local Enforcement Agency (LEA) grant application, and all related agreements, documents and amendments that do not significantly change the program content and do not change funding amounts, subject to County Counsel approval, to secure LEA funding for up to \$26,051 from the California Integrated Waste Management Board from July 1, 2007 to June 30, 2008

**HUMAN SERVICES**

13. Realignment, Administration, and Welfare Programs Appropriation Transfers  
Resolution authorizing budgetary adjustments to the FY 06/07 final budget in the amount of \$297,120 in order to allocate 06/07 funds from the Human Services Realignment Special Revenue Fund to the Human Services Department—Welfare Programs and Administration (4/5ths vote required)
  
14. Agreement with Western Integrated Systems  
Authorize the Director of the Human Services Department, or her designee, to sign a new agreement with Western Integrated Systems for \$107,288 and to sign any future amendments to the agreement, provided the future amendments do not substantially change the scope of work and do not cumulatively increase the total costs of the agreement by more than 10%, or exceed the Department's budget allocation
  
15. Appointments to the Workforce Investment Board and Youth Education & Employment Services Council  
Resolution reappointing one incumbent member to the Workforce Investment Board, six incumbent members to the Youth Education & Employment Services Council and appointing one new member to the Workforce Investment Board and two new members to the Youth Education & Employment Services Council

**HUMAN SERVICES AND HEALTH SERVICES**

16. National Professional Social Worker Month  
Declare the month of March 2007 as National Professional Social Worker Month  
in Sonoma County

**I. GENERAL ADMINISTRATIVE SERVICES**

**GENERAL SERVICES**

17. Human Services Department Adult and Aging Division Relocation  
Authorize the Chair to execute a contract with Disrud & Associates in the amount  
of \$28,500 for the Human Services Department Adult and Aging Division  
Relocation project

**BOARD OF SUPERVISORS**

18. Reappointment  
Resolution reappointing Harry Troutt to the Commission on Human Rights,  
representing Supervisorial District 5
19. Appointment  
Resolution appointing Sara B. Malone to the Community Development  
Committee, Sonoma County, representing the Second District
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**BOARD OF SUPERVISORS**

**REGULAR CALENDAR**

**MARCH 13, 2007**

**V. HEALTH AND HUMAN SERVICES**

**HEALTH SERVICES**

20. Women Infants and Children (WIC) Program  
Resolution authorizing budgetary adjustments to the FY 06/07 Final Budget within the Special Revenue Fund - Department of Health Services in the amount of \$63,922 (4/5ths vote required)

Resolution amending the Department Allocation List adding 3.0 FTE positions effective March 13, 2007

Authorize WIC Program Manager to travel out of state to attend the National WIC Association Annual Conference

CAO Recommends: Approval

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**I. GENERAL ADMINISTRATIVE SERVICES**

**BOARD OF SUPERVISORS**

21. Fee Waiver  
Waive parking fees at Spring Lake Regional Park for 75 vehicles at \$5.00 each on May 20, 2007 for participants in the Cystic Fibrosis Great Strides walk in the amount of \$375

CAO Recommends: For policy determination by the Board

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**BOARD OF SUPERVISORS (Cont.)**

22. Fee Waiver

Waive special event permit fees on Sunday, August 12, 2007 for the Giant Steps Therapeutic Equestrian Center annual fundraiser to be held at the Atwood Ranch in Glen Ellen in the amount of \$1,172

CAO Recommends: For policy determination by the Board

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23. Fee Waiver

Reduction in fee to \$1,690 (from \$3,380) for use of the Sebastopol Veterans Building for the Rotary Club's "Guys Can Cook Too" annual fundraiser to be held May 12, 2007

CAO Recommends: For policy determination by the Board

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