

TUESDAY, MARCH 20, 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, March 20, 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

Occidental County Sanitation District
Russian River County Sanitation District
Sonoma County Water Agency
Sonoma Valley County Sanitation District
South Park 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

Agricultural Preservation and Open Space District
Community Development Commission

9:00 Presentation honoring Agricultural Preservation and Open Space District by
Congresswoman Woolsey's Office

BOARD OF SUPERVISORS

Regular Calendar

Development Services
Criminal Justice System Services
Health and Human Services
General Administrative 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-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: 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))
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. C05-1182 CRB
Agency claimed against: Sonoma County Sheriff's Department
(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: Ann Goodrich, Human Resources Director
Unrepresented employees: EEO Manager
(Govt. Code Section 54957.6(b))
6. 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.: N/A
Description: The Board of Supervisors to consider issuance of revenue bonds for the benefit of Semper Virens Bakery Food Cooperative, Inc., dba Alvarado Street Bakery through the California Enterprise Development Authority
Env. Doc.: N/A
Location: 2225/2249 South McDowell Boulevard Extension, Petaluma
Sup. Dist.: Dist. #2
- 2:05 File No.: N/A
Description: The Board of Supervisors to consider the vacation of public right-of-way
Env. Doc.: N/A
Location: All that portion of the public right-of-way 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
Sup. Dist.: Dist. #5

Uncontested Public Hearings (Cont.)

2:05 File No.: N/A
Description: Authorizing acquisition and condemnation of real property necessary for public purposes for property identified as APN 054-350-068 (Wilson)
Env. Doc.: N/A
Location: Arnold Drive, Sonoma
Sup. Dist.: Dist. #1
(Continued from February 27, 2007)

Regular Calendar Public Hearings

2:10 File No.: N/A
Description: The Board of Commissioners of the Community Development Commission and the Board of Supervisors will consider approval of a redevelopment grant to rehabilitate and expand the Monte Rio Community Center and to authorize the Commission's Executive Director to execute a Grant Agreement and amendments to the Agreement that do not materially change the scope of work or increase the amount payable under the Agreement
Env. Doc: Categorical Exemption
Location: 20488 Highway 116, Monte Rio
Sup. Dist.: Dist. #5

2:15 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.: EIR
Location: 1000 Highway 1, Bodega Bay
Sup. Dist.: Dist. #5
(Continued from January 30, 2007)

NOTE: The Board of Supervisors will not meet on March 27th or April 3rd. The next meeting will be held on April 10, 2007 at 8:30 a.m.

Tuesday, March 27, 2007

2:00 Bid opening: Schopflin Fields, Phase 3 Improvements

SPECIAL DISTRICTS

CONSENT CALENDAR

MARCH 20, 2007

III. DEVELOPMENT SERVICES

OCCIDENTAL COUNTY SANITATION DISTRICT

1. Occidental County Sanitation District Collection System Replacement - Advertise for Bids

Resolution making findings regarding experience; adopting plans and specifications for the Occidental CSD Collection System Replacement; authorizing advertisement for bids to be received by Thursday, April 19, 2007; and authorizing the General Manager/Chief Engineer of the Sonoma County Water Agency, acting on behalf of Occidental County Sanitation District, to administer the contract, including taking specified actions

SONOMA COUNTY WATER AGENCY

2. Draft EIR/EIS for the North Sonoma County Agricultural Reuse Project
Authorize the General Manager/Chief Engineer to release the Draft Environmental Impact Report/Environmental Impact Statement for public review; establish a 45-day public review period; and setting a public hearing date for May 15, 2007 at 10:00 a.m.

SONOMA COUNTY WATER AGENCY & ALL COUNTY SANITATION DISTRICTS

3. Website Maintenance and Graphic Design Services Agreement
Authorize Chair to execute the First Amended Agreement for As-Needed Website Maintenance and Graphic Design Services for Public Information 2006 between the Sonoma County Water Agency and its affiliated sanitation districts and Panagraph, Inc., dba Astone, Inc. (increase of \$50,000);

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 further 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

MARCH 20, 2007

III. DEVELOPMENT SERVICES

ECONOMIC DEVELOPMENT BOARD

4. Appropriation of Unanticipated Revenues - International Trade Program
Resolution authorizing the appropriation of unanticipated revenue for the formation of an International Trade Program within the Economic Development Department (\$6,650) (4/5ths vote required)

ECONOMIC DEVELOPMENT DEPARTMENT/HUMAN RESOURCES DEPARTMENT

5. Sonoma County Connections - Talent Attraction Program
Authorize the Economic Development Department (EDD) and Human Resources Department (HRD) to develop an internet-based program, aimed to ensure continued success for local employers by facilitating the recruitment of skilled employees to Sonoma County

Authorize the EDD to form an advisory committee for the program that will develop and improve the website after fruition

Resolution authorizing budgetary adjustments to the 2006/07 final budget for the special revenue fund, Economic Development Board, in the amount of \$20,039 (4/5ths vote required)

**ECONOMIC DEVELOPMENT BOARD & AUDITOR-CONTROLLER/TREASURER
TAX COLLECTOR**

6. Associate Membership Agreement Between the County of Sonoma and California Enterprise Development Authority
Resolution approving execution of Associate Membership Agreement by and between the California Enterprise Development Authority and the County of Sonoma

REGIONAL PARKS

7. Grant Application - Transportation Development Act Article 3 Funds for Santa Rosa Creek Trail - Reach F
Resolution approving application for grant funds for the Santa Rosa Creek Trail - Reach F under the Transportation Development Act Article 3 Grant Program ("TDA Article 3")
8. Award of Contract - Tolay Lake Regional Park - Cannon Lane/Lakeville Road Right-of-Way Determination and Topographic Survey
Authorize the Chair to execute a consultant services agreement with Carlenzoli & Associates for Tolay Lake Regional Park - Cannon Lane/Lakeville Road Right-of-Way Determination and Topographic Survey

TRANSPORTATION AND PUBLIC WORKS

9. Perry Subdivision, Tract 1040
Resolution accepting Leghorn Lane (#57082) within the Perry Subdivision (Tract No. 1040) into the County highway system for maintenance, and declaring Leghorn Lane (#57082) at Horn Avenue (#57024) to be a stop intersection

IV. CRIMINAL JUSTICE SERVICES

PROBATION

10. Redwood Toxicology Laboratory Contract
Resolution authorizing the Chief Probation Officer, on behalf of the County, to sign a contract for a term to begin on July 1, 2007, to June 30, 2012, and any amendments or extensions which do not significantly change the contract content with Redwood Toxicology Laboratory to provide toxicology and urinalysis screening for clients of the Sonoma County Probation Department

SHERIFF-CORONER

11. Out-of-State Travel Authorization
Authorize Sheriff's Lieutenant Greg Contos to travel to Alabama and Tennessee to participate in meetings related to the Sheriff Department's mobile computing software (\$2,951)

I. GENERAL ADMINISTRATIVE SERVICES

ASSESSOR

12. First Amendment to Legal Services Agreement with Patrick Richardson, Esq.
Consider and approve a resolution approving First Amendment to Legal Services Agreement with Patrick Richardson, Esq., increasing the total amount of compensation under the original Legal Services Agreement from \$25,000 to \$35,000 for legal services in connection with the Assessment Appeals filed by Fountaingrove LLC/Martin-Carle (Applications for Changed Assessment Nos. 03/04-152 through 03/04-161), and authorizing the Chair to execute the First Amendment

GENERAL SERVICES

13. PRMD HVAC Replacement
Resolution authorizing the Chair to execute a Notice of Completion for the PRMD HVAC Replacement
14. 370 Administration Drive Project
Resolution authorizing budgetary adjustments to the 2006/07 Final Budget for the Capital Project Fund - 370 Administration Drive project, in the amount of \$80,000 (4/5ths vote required)

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

15. Department of Health Services - Various Fiscal and Program Adjustments

Authorize the Director of Health Services to execute a grant agreement in the amount of \$2,993 with San Diego State University Research Foundation for the California Kid's Plate Program and any amendments that do not significantly change program or funding amounts

Authorize the Director of Health Services to accept an award of \$2,000 from Reading is Fundamental (RIF) to enhance services to children for the Teen Parent Program

Approve the FY 2006/07 Children's Medical Services Plan and authorize the Chair to execute the Child Health and Disability Prevention (CHDP) Program Certification Statement

Authorize the Director of Health Services to execute a modification to the Sutter Medical Group contract increasing the maximum by \$7,388, for a contract total of \$142,388 through June 30, 2006

Resolution authorizing budgetary adjustments to the FY 2006/07 Final Budget within the Special Revenue Fund - Department of Health Services - in the amount of \$89,993 (4/5ths vote required)

Resolution amending the Department Allocation List - Department of Health Services - adding 1.5 FTE and deleting 1.5 FTE positions

HUMAN SERVICES

16. Unanticipated Revenue Area Plan Contract FY 2006/07

Resolution authorizing budgetary adjustments in the amount of \$19,071 (4/5ths vote required)

17. Unanticipated Revenue Health Insurance Counseling and Advocacy Program (HICAP) Contract, FY 2006/07

Resolution authorizing budgetary adjustments in the amount of \$24,766 (4/5ths vote required)

HUMAN SERVICES (Cont.)

18. Unanticipated Revenue From State Budget for the SonomaWORKS Program
Resolution authorizing budgetary adjustments to the Human Services
Department's 2006/07 Final Budget in the amount of \$270,032
(4/5ths vote required)

Resolution amending the Human Services Department Allocation List to add 1.0
Program Planning Analyst, 1.0 Administrative Aide, and 1.0 Account Clerk III to
the SonomaWORKS program

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

19. Notice to Courts
Authorize Chair to sign a letter providing 90-day final notice to the Presiding
Judge on the termination of County provided services as required by Government
Code Section 77212(b)
20. Northern California Counties Tribal Matters Consortium - Consultant Contract
Authorize the County Administrator or his designee to execute the contract with
Perkins-Coie for consulting services on behalf of the Northern California
Counties Tribal Matters Consortium
21. Extra-Help Employment Agreement - LAFCO Executive Officer Services
Authorize the Chair to execute an extra-help employment agreement for the
provision of Local Agency Formation Commission (LAFCO) Executive Officer
Services and authorize the County Administrator to execute any necessary
adjustments to the memorandum of understanding with LAFCO to reflect this
change
22. Appointment of Phillip Demery as Director of Transportation and Public Works
Authorize County Administrator to sign a Personal Services Agreement with
Phillip Demery to be the Director of Transportation and Public Works, effective
May 7, 2007

BOARD OF SUPERVISORS

23. Letter of Endorsement
Letter of Endorsement of Laguna De Santa Rosa Resource Management Plan

BOARD OF SUPERVISORS (Cont.)

24. Electronic Filing of Statements of Economic Interest (Form 700)
Letter in support of SB 497, introduced by Senator Dick Ackerman, which would allow electronic submission of Forms 700 to local filing officers who want to offer this service
25. Commendation
Resolution congratulating Ron Abler on being chosen Forestville's Citizen of the Year 2007
26. Commendation
Resolution congratulating Dylan Wright on earning the rank of Eagle Scout
27. Commendation
Resolution congratulating Sergeant Dave Anderson on his retirement from the Sheriff's Department
28. Reappointment
Resolution reappointing Alfred Alys to the Open Space Authority for a period of two years, representing the Second District
29. Appointment
Resolution appointing Grant Raeside, Executive Director Sonoma Valley Vintners & Growers Alliance to the Sonoma County Tourism Board of Directors representing the First District

MISCELLANEOUS

30. Minutes
Concurrent resolution approving the minutes for the meeting of February 27, 2007 for the following:

Sonoma County Agricultural Preservation and Open Space District
Community Development Commission
Sonoma County Water Agency
Sonoma County Water and Wastewater Financing Authority
Northern Sonoma County Air Pollution Control District
Board of Supervisors

SPECIAL DISTRICTS

REGULAR CALENDAR

MARCH 20, 2007

III. DEVELOPMENT SERVICES

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

9:00

31. Commendation

Presentation of Congressional Record Insert introduced by Congresswoman Woolsey congratulating the Open Space District for winning a NACo 2007 County Leadership Conservation Award

COMMUNITY DEVELOPMENT COMMISSION

32. Sonoma Valley Redevelopment Area Strategic Plan

Resolution of the Sonoma County Community Development Commission (Commission), in its capacity as the governing body of the Sonoma County Community Redevelopment Agency, approving and adopting the Sonoma Valley Redevelopment Area Strategic Plan for the Sonoma Valley Redevelopment Project Area

BOARD OF SUPERVISORS

REGULAR CALENDAR

MARCH 20, 2007

III. DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

33. 2006 Annual General Plan Status Report
Informational presentation regarding Sonoma County's 2006 General Plan Status Report

CAO Recommends: Approval _____

34. Medical Cannabis Dispensary Ordinance
Adopt ordinance amending the Zoning Code to add definitions and regulations for the establishment and operation of medical cannabis facilities in the unincorporated county

CAO Recommends: For policy determination by the Board

IV. CRIMINAL JUSTICE SERVICES

PROBATION & HEALTH SERVICES

35. Mentally Ill Offender Crime Reduction Grant (MIOCR)
Resolution authorizing budgetary adjustment to the FY 2006/07 Final Budget for Index 043141 Prob-Grant Funds, in the amount of \$177,745 (4/5ths vote required)

Resolution authorizing budgetary adjustment to the FY 2006/07 Final Budget within the Special Revenue Fund-Department of Health Services, in the amount of \$119,723 (4/5ths vote required)

Resolution amending the Department Allocation List-Probation Department, adding 1.15 FTE positions

Resolution amending the Department Allocation List-Department of Health Services, adding 6.20 FTE positions

CAO Recommends: Approval _____

I. GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES

36. Valley of the Moon Children's Home - Phase 3

Approve the selection of GCCI, Inc. as the Design-Build team and authorize the Chair to execute a contract with GCCI, Inc. in the amount of \$7,195,400 for the design and construction of the Valley of the Moon Children's Home Phase 3 Project

Resolution delegating authority to the Director of General Services to order changes and additions in the work being performed under contracts related to the construction of the Valley of the Moon Children's Home - Phase 3 only, within the limits set forth herein

Resolution authorizing budgetary adjustments to the FY 2006/07 Final Budget for the Capital Project Fund - Valley of the Moon Children's Home - Phase 3, in the amount of \$7,195,400 (4/5ths vote required)

CAO Recommends: Approval

COUNTY ADMINISTRATOR

37. Infrastructure Bond Funding

Receive a written report detailing the availability of Infrastructure Bond Funds, and the process and timeline for distribution of the funds

Authorize County staff to forward to the County's State Legislative Advocate, Peterson Consulting, Inc., a list of County projects which may be eligible for infrastructure bond funding, and to work with Peterson Consulting to seek to ensure that eligibility criteria developed for the funding allocations provide the maximum opportunity for the County to successfully compete for available funds

CAO Recommends: Approval

BOARD OF SUPERVISORS

38. Fee Waiver

Waive permit fees in the amount of \$237 for the annual Occidental April Fool's Day Parade to be held April 1, 2007
