

TUESDAY, MAY 15, 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, May 15, 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
Sonoma County Water Agency
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

Sonoma County Water Agency

10:00 Public Hearing: EIR/EIS for Northern Sonoma County Ag. Reuse Project

BOARD OF SUPERVISORS

Regular Calendar

Development Services
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:
Initiation of litigation pursuant to subdivision (c) of Section 54956.9
(Govt. Code Section 54956.9(c))

Closed Session (Cont.):

3. 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))

4. The Board of Directors of the Sonoma County Water Agency will consider the following in closed session:
Conference with Legal Counsel-Existing Litigation
Name of Case: Liberty Mutual Insurance Co. V. Sonoma County Water Agency (Eldridge-Madrone Pipeline Project); SCV 238638
(Govt. Code Section 54956.9(a))

5. The Board of Supervisors will consider the following in closed session:
Conference with Legal Counsel-Anticipated Litigation or Significant exposure to litigation
Agency Involved: Human Resources Department
(Govt. Code Section 54956.9(b))

6. The Board of Directors of the Agricultural Preservation and Open Space District will consider the following in closed session:
Conference with Real Property Negotiator
Property: Approximately 200 acres consisting of APNs 115-230-041 and -042; and 115-230-026 (end of Skyview Drive, Cloverdale)
Negotiating Parties: Andrea Mackenzie, Open Space District
Lee Weider, for Cloverdale Land Partners II, LLP, Owner
Under Negotiation: Terms and Conditions of Proposed Acquisition of Property
(Govt. Code Section 54956.8)

7. The Board of Directors of the Agricultural Preservation and Open Space District will consider the following in closed session:
Conference with Real Property Negotiator
Property: Approximately 340 acres consisting of APNs 079-090-008 and 079-020-033 (3035 Porter Creek Road, Santa Rosa)
Negotiating Parties: Andrea Mackenzie, Open Space District
Hally Swan, for William Cresta, TR et al., Owner
Under Negotiation: Terms and Conditions of Proposed Acquisition of Property
(Govt. Code Section 54956.8)

Closed Session (Cont.):

- 8 The Board of Supervisors will consider the following in closed session:
Public Employee Performance Evaluation
Title: Director of Regional Parks Department
(Govt. Code Section 54957)

9. The Board of Supervisors will consider the following in closed session:
Public Employee Performance Evaluation
Title: Director of Human Services Department
(Govt. Code Section 54957)

10. The Board of Supervisors will consider the following in closed session:
Public Employee Performance Evaluation
Title: General Manager/Chief Engineer of Sonoma County Water Agency
(Govt. Code Section 54957)

11. 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 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

Uncontested Public Hearings

- 2:05 File No.: N/A
Description: Information Systems Department Back-up Center Lease with Sonic.Net, Inc.
Env. Doc.: N/A
Location: 2260 Apollo Way, Santa Rosa
Sup. Dist.: Dist. #5
- 2:05 File No.: N/A
Description: First amendment to lease with William A. Clegg for Department of Health Services/Mental Health Resource Team
Env. Doc.: N/A
Location: 1221 Farmers Lane, Santa Rosa
Sup. Dist.: Dist. #1
- 2:05 File No.: N/A
Description: Alternative equivalent proposal under Article 89 (Wilson); provision of three farmworker housing units on another site for meeting workforce housing program requirement for new barrel storage facility
Env. Doc.: Categorical exemption
Location: 11655 Stewarts Point Skaggs Springs Rd., Geyserville
1400 Lytton Springs Rd., Healdsburg
Sup. Dist.: Dist. #4

Regular Calendar Public Hearings:

- 2:10 File No.: N/A
Description: Request for approval of Alternative Equivalent Proposal under Article 89 (Waterman); provision of affordability restrictions on an existing dwelling unit within the city limits of Santa Rosa to meet the affordable housing program requirement for construction of a new 3,143 sq. ft. home in Canon Manor
Env. Doc.: Categorical Exemption
Location: 1788 Alan Drive, Penngrove
577 Benjamins Road, Santa Rosa
Sup. Dist.: Dists. 2 & 1

2:15 A hearing to consider proposed amendments to the Sonoma County General Plan consisting of the following:

1. File No.: PRMD File No. PLP06-0038 (Werbe Trust/Rorabaugh)
Description: Request for a General Plan Amendment and Zone Change as a condition of a previously approved Lot Line Adjustment (LLA06-0010) to eliminate the existing split land use and zoning designation as follows:
For Lot A of LLA06-0010: A General Plan amendment from the LIA 20 to the LIA 40 acres per dwelling unit designation and a Zone Change from the LIA B6 20 SR to the LIA B6 40, Z SR district or other appropriate district (s) on an approximate five acre portion (portion of APN 089-200-007) (Werbe parcel)
For Lot B of LLA06-0010: A General Plan Amendment from the LIA 40 & LIA 20 acre per dwelling unit land use designation to the RRD 40 acres per dwelling unit designation and Zone Change from the LIA B6 40 acre density, Z district and LIA B6 20 acre density district to the RRD B6 40 acre density, Z district or other appropriate district(s) on an approximate five acre portion (portions of APN 089-200-007 and 089-220-020) (Rorabaugh parcel)

Env. Doc.:

Location: 2337 and 2347 West Dry Creek Road, Healdsburg

Sup. Dist.: Dist. #4

2. File No.: PRMD File No. PLP05-0097 (New Pueblo, LLC; Johnson)
Description: Request for a General Plan Amendment from the UR 3 to UR 6; Zone Change from R-1 B6 3, SR, SD, VOH district to the PC, SR, SD, VOH district; Major Subdivision of 6.38 acres into 52 single family lots with an open space Parcel A, including a 35% state density bonus and 1 moderate income and 10 low income units; and Use Permit for a Precise Development Plan

Env. Doc.: Mitigated Negative Declaration

Location: 17310 Highway 12, Fetters Hot Springs (APN 056-021-066)

Sup. Dist.: Dist. #1

- 2:15 A hearing to consider proposed amendments to the Sonoma County General Plan consisting of the following (Cont.):
3. File No.: PRMD File No. PLP06-0076 (Crinella)
Description: Request for a General Plan Amendment from Urban Residential 1 unit per acre designation to the Limited Commercial designation on 5+/- acres, or other appropriate designation, with a General Plan Special Area policy to allow for the project; a Zone Change from the Planned Community (PC) 1 acre density district to the Agricultural Services B7 district and the Rural Residential B7 district, or other appropriate district; and a Major Subdivision of 62 acres creating 11 lots ranging in size from 1.22 acres to 40 acres
Env. Doc.: Mitigated Negative Declaration
Location: 6740 Highway 116 North, Forestville (APN's 084-031-071 and 084-031-072)
Sup. Dist.: Dist. #5
4. File No.: PRMD File No. PLP06-0099
Description: Request for a General Plan Amendment, Special Area Policy, and a Phased Use Permit to convert existing agricultural buildings to a church use on two parcels that are currently in a Williamson Act contract (Spring Hills Community Church)
Env. Doc.: Mitigated Negative Declaration
Location: 3700 Fulton Road, Santa Rosa, APN 058-080-056 and -061
Sup. Dist.: Dist. #4
(Cont. from 4/10/07)
(Cont. to 6/5/07 at 2:30 p.m.)
- 3:00 File No.: PRMD File No. UPE05-0003
Description: Appeal of Claudia Olvera of a BZA decision to deny a use permit for one mobile food unit in the parking lot of an existing commercial building
Env. Doc.: Mitigated Negative Declaration
Location: 990 Sebastopol Road, Santa Rosa
Sup. Dist.: Dist. #5
(Continued from April 17, 2007)

Thursday, May 17, 2007

- 2:00 Bid opening: Los Guilucos Classroom Buildings Reroof

SPECIAL DISTRICTS

CONSENT CALENDAR

MAY 15, 2007

III. DEVELOPMENT SERVICES

SONOMA COUNTY WATER AGENCY

1. Lease between Sonoma County Water Agency and the Sotoyome Resource Conservation District

Authorize the Clerk to post and publish the Notice of Intent to Execute Lease once in a newspaper of general circulation in Sonoma County

Approve and authorize the General Manager/Chief Engineer to execute a revocable license with the Sotoyome Resource Conservation District (Sotoyome RCD)

Approve and authorize the General Manager/Chief Engineer to execute a lease agreement with the Sotoyome RCD at the end of 15 days following posting and publication of the Notice of Intent to Execute Lease, and to execute any other related agreements regarding the Agency's lease of office space to the Sotoyome RCD, following review and approval by County Counsel as to form

SONOMA COUNTY WATER AGENCY/ TRANSPORTATION AND PUBLIC WORKS

2. Santa Rosa Plain Cooperative Groundwater Study - Second Amended Agreement
Concurrent action to authorize Chair to execute, on behalf of the Sonoma County Water Agency and the County of Sonoma, the Second Amended Cooperative Agreement to Provide Funding and Support Information for Santa Rosa Plain Groundwater Study between and among Sonoma County Water Agency, County of Sonoma, City of Santa Rosa, City of Rohnert Park, City of Sebastopol, City of Cotati, Town of Windsor, and Cal-American Water Company

Authorize the General Manager/Chief Engineer of the Agency to execute a Joint Funding Agreement with the U.S. Geological Survey to perform activities in connection with the Santa Rosa Plain Groundwater Study for Federal Fiscal Year 2007 in an amount not-to-exceed \$393,000, in substantially the form as the draft on the file with the Clerk, following review and approval by County Counsel as to form

Resolution of the Board of Directors of the Sonoma County Water Agency authorizing adjustments to the 2006/2007 final budget for the Sonoma County Water Agency General Fund in the amount of \$60,000 (4/5ths vote required)

CONSENT CALENDAR (Cont.)

**SONOMA COUNTY WATER AGENCY/ TAX COLLECTOR-TREASURER/
AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT**

3. Easement Agreement for Sonoma Aqueduct Cathodic Protection Project (Former Montini Property)

Concurrent resolution approving and authorizing the Chair to execute a Grant of Easement in favor of the Sonoma County Water Agency, and approving and authorizing the County Treasurer to execute a Subordination Agreement in favor of the Sonoma County Water Agency for the following:

Sonoma County Water Agency
Board of Supervisors

Resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District approving and authorizing the President to execute a Subordination Agreement in favor of the Sonoma County Water Agency

SOUTH PARK COUNTY SANITATION DISTRICT

4. South Park County Sanitation District Kenmore Lane Collection System and Water Main Replacement Project - Construction Change Order and Notice of Completion

Resolution approving Change Order No. 4-Final Revised (\$293,284.35 - Decrease), including a 39 calendar day non-compensable time extension; authorizing the General Manager/Chief Engineer of the Agency to file Notice of Completion and take any other actions as necessary under the contract for the South Park County Sanitation District Kenmore Lane Collection System and Water Main Replacement Project (*Contractor - Terra Con Pipelines*)

CONSENT CALENDAR

BOARD OF SUPERVISORS

MAY 15, 2007

IV. CRIMINAL JUSTICE SYSTEM SERVICES

SHERIFF-CORONER

5. Out-of-State Travel Authorization
Authorize Sheriff's Sergeant Rob Douglas to travel to Alabama to attend a hazardous device recertification training (\$550)
6. Year 2007 Domestic Cannabis Eradication/Suppression Program
Approve and authorize the Sheriff to execute the agreement with the Drug Enforcement Administration to provide \$60,000 in Year 2007 Domestic Cannabis Eradication Suppression Program funds for marijuana suppression and eradication activities to be performed by the Sonoma County Sheriff's Department

I. GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES

7. 2007 Bike and Walk to Work Promotion
Resolution recognizing the week of May 14 through May 18, 2007, as California Bike Commute Week, proclaiming Thursday, May 17, 2007, as "Bike and Walk to Work Day" in Sonoma County, and commending Steven Schmitz for his dedication and support of Bike and Walk to Work in Sonoma County
8. Community Climate Action Plan
Approve the following recommended County of Sonoma community representatives to serve on the Community Climate Action Plan Committee:

Government - Energy and Sustainability Manager, Sonoma County General Services Department - TBD (representative)
Government - Tamra Pinoris, Sonoma County General Services Department (alternate)
Business - Kristina Tierney, Environmental Analyst/Research Consultant (representative)
Business - Corrie Snyder, Herbalist and Substitute Teacher (alternate)
Civic Leader- Nabeel Al-shamma, Sonoma Group Sierra Club, Climate & Energy Committee (representative)
Civic Leader- Daniel Sonit, Institute for Local Economic Democracy (alternate)
Youth - Melissa and Alexandra Carlson, Students at Sonoma Valley High School (representative/alternate)

HUMAN RESOURCES

9. Ordinances amending the Sonoma County Code governing the Commission on Human Rights (Article XXII) and the Commission on the Status of Women (Article IX) and correction to Bylaws for both Commissions
- Ordinance amending Article IX of Chapter 2 of the Sonoma County Code relating to the Commission on the Status of Women (Ready for Adoption)
- Ordinance amending Article XXII of Chapter 2 of the Sonoma County Code relating to the Commission on Human Rights (Ready for Adoption)
10. Correction to Amendments to Salary Resolution
- Concurrent resolution correcting amendments made to Section 15 of Salary Resolution No. 95-0926, as amended and approved by Resolution No. 07-0267 on April 10, 2007, changing provisions of certain health and welfare benefits of various unrepresented management, unrepresented confidential, and other unrepresented job classes effective July 11, 2007 and July 01, 2007 for retirees for the following:
- Sonoma County Water Agency
Community Development Commission
Northern Sonoma County Air Pollution Control District
Board of Supervisors
- Resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District correcting amendments made to Section 15 of Salary Resolution No. 95-0926, as amended and approved by Resolution No. 07-0268 on April 10, 2007, changing provisions of certain health and welfare benefits of various unrepresented management, unrepresented confidential, and other unrepresented job classes effective July 11, 2007 and July 01, 2007 for retirees

INFORMATION SYSTEMS

11. Out-of-State Travel Request
- Authorize System Software Analyst Benjamin Gigli to travel out of state to attend the Intergraph 2007, Intergraph Public Safety Company's international user's conference to be held in Nashville, Tennessee, May 21 - 24, 2007
12. 2006 Combined Fund Drive
- Recognition and presentation of awards for the 2006 Combined Fund Drive

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

13. Healthy Kids Sonoma County

Authorize the Director of Health Services to execute the County Allocation Certification Statement with the California Department of Health Services; approve the Outreach, Enrollment, Retention, and Utilization Plan; and funding for October 1, 2006 through June 30, 2009; and future amendments that do not significantly change program content or funding amounts (\$782,605)

Accept grant funding from St. Joseph Health System (\$375,000) and the California Health Care Foundation (\$45,322)

Resolution authorizing budgetary adjustments to the FY 2006-07 Final Budget within the Special Revenue Fund - Department of Health Services - in the amount of \$340,753 (4/5ths vote required)

Resolution amending the Department Allocation List - Department of Health Services - adding .75 FTE

HUMAN SERVICES

14. Children's Services Provider Agreements

Authorize the Director of Human Services, or her designee, to sign and execute agreements with service providers for child welfare service clients and to sign and execute future amendments, provided that 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 percent, or exceed the Department's budget allocation

15. Amendment to Agreement with the Volunteer Center of Sonoma County for Information & Referral Services

Authorize the Director of Human Services, or her designee, to sign an amendment to the 2006-07 agreement with the Volunteer Center of Sonoma County for Information & Referral Services. The amendment increases the agreement amount by \$11,108 from \$67,413 to \$78, 521 in order to provide for the development of a 2-1-1 telephone system to connect callers with human service resources

HUMAN SERVICES (Cont.)

16. **Renewal Agreement for Welfare Client Data Systems Manager**
Authorize the Director of Human Services, or designee, to sign the renewal agreement with the California State Association of Counties for the continued provision of Welfare Client Data Systems management services for the period July 1, 2007 through June 30, 2008 in the amount of \$64,501

17. **Approval of Area Agency on Aging FY 2007-2008 Older American Act (OAA) and Community Based Services Program (CBSP) funding recommendations**
Approve AAA recommendations for the allocation of FY 2007-2008 funding in the amount of \$1,084,543

Authorize the Director of the Human Services Department or her designee to sign FY 2007-2008 service provider contracts and to amend the agreements provided amendments do not cumulatively increase the total cost of each contract by more than 10 percent, do not substantially change the scope of the work and are within the Department budget

18. **Execution of Contract, FY 2007-08, Area Agency on Aging**
Resolution authorizing the Director of Human Services or designee to sign and execute Standard Agreement AP-0708-27 with the California Department of Aging for FY 2007-08 in the amount of \$2,306,136 and to amend the Agreement, provided amendments do not cumulatively increase the total cost by more than 10 percent, do not substantially change the scope of the work and are within the Department budget

19. **Execution of FY 2007-08 Health Insurance Counseling and Advocacy Program (HICAP) Contract**
Resolution authorizing the Director of Human Services or designee to sign and execute Standard Agreement HI-0708-27 with the California Department of Aging for FY 2007-08 in the amount of \$394,870 and to amend the Agreement, provided amendments do not cumulatively increase the total cost by more than 10 percent, do not substantially change the scope of the work and are within the Department budget

CONSUMER PROTECTION SERVICES

AGRICULTURAL COMMISSIONER/INFORMATION SYSTEMS

20. Agreement for Professional Services with HLP, Inc. for a New Integrated Shelter Case Management System

Approve the Agreement for Professional Services and authorize the Chair to sign the Agreement with HLP, Inc.

For changes or additions to the Scope of Services, authorize the Purchasing Agent to amend the Agreement for minor changes or additions that do not significantly change the scope of services in a form approved by County Counsel, provided that the additional cost for said changes or additional services do not cumulatively exceed \$15,000 during the term of this Agreement or any extensions thereof

III. DEVELOPMENT SERVICES

COMMUNITY DEVELOPMENT COMMISSION/ PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

21. Affordable Housing Week 2007 Proclamation
Resolution proclaiming May 13 - May 20, 2007 as Affordable Housing Week 2007 in Sonoma County

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

22. Agreement and Covenant for an Agricultural Employee Unit, Andre M. Frere and Gloria J. Frere, Justin M. Frere, Brandon D. Frere; ZPE07-0023
Authorize the Chair to execute an Agricultural Agreement and Covenant to allow construction on one full-time agricultural employee housing unit on a 157-acre parcel located at 14755 Morelli Lane, Sebastopol, APN 075-030-009, Supervisorial District No. 5
23. Ordinance Regulating the Conversion of Mobile Home Parks to Resident Ownership
Ordinance amending Chapter 25 of the Sonoma County Code (the Subdivision Ordinance) to establish procedures and requirements for the conversion of mobile home parks to resident ownership under the State Subdivision Map Act (Ready for Adoption)

**PERMIT AND RESOURCE MANAGEMENT DEPARTMENT/SONOMA COUNTY
WATER AGENCY**

24. Annexation to the Russian River County Sanitation District
Resolution supporting annexation of Assessor Parcel Number 069-270-036,
located at 16407 Melody Lane in Guerneville, to the Russian River County
Sanitation District

REGIONAL PARKS

25. 2007 Grant Application for West County Trail
Resolution authorizing the Director of Regional Parks to apply for funding from
the Sonoma County Agricultural Preservation and Open Space District for the
West County Trail - Ross Station Road Trailhead project and to act as agent for
the County to secure the grant award for the project
26. Tolay Watershed CALFED Grant Support
Resolution authorizing the Board to support participation in Tolay Watershed
Assessment and designating the Director of Regional Parks to submit a letter of
participation, execute agreements and any technical amendments, and oversee
participation

TRANSPORTATION AND PUBLIC WORKS

27. Geyserville Park & Ride/Visitor Plaza
Approve plans and specifications and authorize construction of Geyserville Park
& Ride/Visitor Plaza (W07077)
- Authorize and direct the Clerk of the Board to publish a notice calling for bids for
the construction of the same in a newspaper of general circulation one time at a
date as directed by the Director of Transportation and Public Works
- Direct the Clerk of the Board to receive bids at the time and date as directed by
the Director of Transportation and Public Works
28. Airport Ground Lease
Approve and authorize the Chair to execute Fourth Amendment of Lease, dated
March 15, 1977, between the County, as Lessor, and Mike Sass and Clement
Carinalli, as Successor Lessee, to exercise their option to extend the term of the
lease for 15 years; set forth the scheduled rent for the renewal period; and add
language as to Lessee's compliance with FAA requirements and Airport
Minimum Standards (identified as a portion of APN 059-260-010)

TRANSPORTATION AND PUBLIC WORKS (Cont.)

29. Annapolis Road Bridge Retrofit Project
Resolution accepting a Grant of Easement and land; authorizing execution of Right of Way Contract; 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 Russell J. Ohlson Trust; APN 123-120-015; Project No. C01137

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

30. Northern California Engineering Contractors Association
Resolution congratulating Northern California Engineering Contractors Association on their 30th Anniversary
31. Proclamation
Resolution proclaiming May 13 through 19, 2007 as the “Salute to American Graffiti Week in Sonoma County”
32. Reappointment
Resolution reappointing Barbara Bamberg to the Human Services Commission representing the First District
33. Reappointment
Resolution reappointing Steve Thomas to the Community Action Partnership of Sonoma County
34. Appointment
Resolution appointing John A. Dell’Osso to the Library Commission, representing District Two, filling the unexpired term for Helen Hintereder. The expiration date is February 28, 2009
35. Appointment
Resolution appointing Chuck Wise to the Spud Point Advisory Committee

MISCELLANEOUS

36. Minutes

Concurrent resolution approving the minutes for the meeting of April 10, 2007 for the following:

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

SPECIAL DISTRICTS

REGULAR CALENDAR

MAY 15, 2007

III. DEVELOPMENT SERVICES

SONOMA COUNTY WATER AGENCY

10:00

37. North Sonoma County Agricultural Reuse Project: Public Hearing
Hear testimony on the North Sonoma County Agricultural Reuse Project Draft Environmental Impact Report and Environmental Impact Statement
-

38. Long-term Russian River Flow Changes
Direct the General Manager/Chief Engineer to initiate the process to ask the State Water Resources Control Board (SWRCB) to amend Decision 1610 (D1610), including:
Presenting to the SWRCB an overview of the proposed components of an EIR/EIS for amendments to D1610 instream flow requirements and asking for comments from the SWRCB;
Initiating a facilitated stakeholder group process and returning to the Board with a scope of work for a facilitator;
Developing scopes of work for feasibility studies for D1610 amendment alternatives
-

BOARD OF SUPERVISORS

REGULAR CALENDAR

MAY 15, 2007

I. GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES

39. Sonoma County Job Order Contracting System
Approve a Job Order Contract Pilot Program

Authorize the General Services Director or his designee to seek Requests for Qualifications (RFQ) for a professional consultant to develop the necessary documents to establish a Job Order Contract (JOC)

CAO Recommends: Approval

40. Capital Project Plan
Receive the recommended five-year Sonoma County Capital Project Plan, covering FY 2007/08 through FY 2011/12, and direct staff to submit the Plan to the Sonoma County Planning Commission for General Plan Consistency Review

CAO Recommends: Approval

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

41. Mental Health Report - May 2007

Accept the recommendations set forth in this May 2007 Mental Health Report

Authorize the Director of Health Services, in coordination with the Sonoma County Human Resources Department, to implement layoff proceedings for employees within the Department of Health Services in accordance with Civil Service Rule 11: Layoffs

Resolution amending the Departmental Allocation List, Department of Health Services, adding 7.7 FTE positions effective May 15, 2007, and deleting 24.1 FTE positions effective June 18, 2007

Resolution authorizing budgetary adjustment to the FY 2006-07 Final Budget transferring \$2.0 million from the Health Realignment Special Revenue Fund to the Mental Health Realignment Special Revenue Fund based upon the finding that the reallocation is the most cost effective use of available resources in order to maximize client outcomes (4/5ths vote required)

CAO Recommends: Approval

III. DEVELOPMENT SERVICES

ECONOMIC DEVELOPMENT BOARD/SONOMA COUNTY WATER AGENCY/HUMAN SERVICES DEPARTMENT

42. Sonoma County Innovation Council

Authorize the creation of the Innovation Council, its structure, and the recruiting of Innovation Council Members

Authorize the EDD to send out RFP for professional services

Resolution authorizing budgetary adjustments to the 2006-2007 final budget for the special revenue fund, Economic Development Department, in the amount of \$165,200 (4/5ths vote required)

Resolution of the Board of Directors, Sonoma County Water Agency, authorizing budgetary adjustments to the 2006-2007 final budget for the enterprise fund, Water Transmission System, in the amount of \$100,000 (4/5ths vote required)

CAO Recommends: Approval

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR/COUNTY COUNSEL/SONOMA COUNTY WATER AGENCY

43. Proposed Graton Rancheria Casino and Hotel Project
Authorize comments to the National Indian Gaming Commission (“NIGC”) on the Draft Environmental Impact Statement (“DEIS”) and Draft Conformity Determination for the Federated Indians of the Graton Rancheria Proposed Casino and Hotel Project

Authorize staff to incorporate direction from the Board and to submit the comments to the NIGC by June 4, 2007

CAO Recommends: Approval

BOARD OF SUPERVISORS

44. Fee Waiver
Waive building rental fees at the Sonoma Veterans Building for six blood drives held by the Blood Bank of the Redwoods from July 2006 to May 2007 in the amount of \$1,593

CAO Recommends: For policy determination of the Board

45. Fee Waiver
Waive rental fees in the amount of \$922 for Department of Health Services Environmental Health Division use of county Veterans Memorial Buildings, and the Occidental Community Center, for public outreach meetings to educate the community on the new California retail food law. This new law will impact all retail food facilities in Sonoma County, most of whom are unaware this law has been passed

CAO Recommends: For policy determination of the Board

BOARD OF SUPERVISORS (Cont.)

46. Fee Waiver
Waive building rental fees at the Sonoma Veterans Building on a weekly basis for the Sonoma Golden Age Club in the amount of \$10,032 for FY 2006/07

CAO Recommends: For policy determination of the Board

47. Fee Waiver
Waive fees in amount of \$230 for annual Stumptown Daze Parade to be held by the Russian River Chamber of Commerce on June 9, 2007

CAO Recommends: For policy determination of the Board

48. Fee Waiver
Waive fees in amount of \$3,000 for the Occidental Center for the Arts

CAO Recommends: For policy determination of the Board

BOARD OF SUPERVISORS

AGENDA ADDENDUM

MAY 15, 2007

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

- 36a. Ordinance 3836R Permit and Permit Extensions
Resolution issuing an Ordinance 3836R Permit and necessary Permit Extensions to the Russian River Recreation and Park District for the recreation dam installation, maintenance and removal at Johnson's and Vacation Beaches (Russian River) (4/5ths vote required)
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Closed Session:

12. The Board of Supervisors will consider the following in closed session:
Conference with Real Property Negotiator
Property: 2200 Airport Blvd., Santa Rosa (Airport Restaurant)
Negotiating parties: Real Estate Manager
Under Negotiation: Restaurant Lease
(Govt. Code Section 54956.8)