

**TUESDAY, MAY 22, 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, May 22, 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  
Community Development Commission  
Sonoma County Water Agency  
Russian River 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

**Closed Session:**

1. The Board of Supervisors will consider the following in closed session  
Initiation of litigation pursuant to subdivision (c) of Section 54956.9  
(Govt. Code Section 54956.9(c))
2. The Board of Supervisors, the Board of 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 and Ken Couch  
Unrepresented employee: Unrepresented Administrative Management  
(Govt. Code Section 54957.6b)

**Closed Session (Cont.):**

3. 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

**Regular Calendar Public Hearings**

- 2:10 File No.: N/A  
Description: The Board of Supervisors to consider amending Chapters 26 and 26C of the Sonoma County Code, adopting the Official Digital Zoning Database for Sonoma County  
Env. Doc.: Exempt from CEQA  
Location: Countywide  
Sup. Dist.: Countywide

**Note: The Board of Supervisors will not meet on May 29<sup>th</sup>. The next meeting will be on June 5, 2007 at 8:30 a.m.**

Agenda - May 22, 2007  
Page four

**Thursday, May 24, 2007**

2:00 Bid opening: Moorland Avenue Improvement Project

**Friday, June 1, 2007**

2:00 Bid opening: Hood House Seismic Upgrades Phase 1

**SPECIAL DISTRICTS**

**CONSENT CALENDAR**

**MAY 22, 2007**

**III. DEVELOPMENT SERVICES**

**AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT**

1. Open Space Easement - Holden (LLA07-0015)  
Resolution accepting two Deed and Agreements Conveying Agricultural Conservation and Open Space Easements and authorizing the President of the Board to execute Certificate of Acceptance in connection therewith
- 

**COMMUNITY DEVELOPMENT COMMISSION**

2. Redevelopment Loan to Burbank Housing Development Corporation for Oak Ridge Apartments  
Resolution of the Sonoma County Community Development Commission (Commission), in its capacity as the governing body of the Sonoma County Community Redevelopment Agency, approving a \$1,125,000 Redevelopment Low- and Moderate-Income Housing Fund loan to Burbank Housing Development Corporation to pay a portion of the acquisition and rehabilitation costs for the Oak Ridge Senior Apartments, and authorizing the Executive Director, subject to County Counsel review and approval, to execute loan documents and agreements, and any future loan modifications, assignments, assumptions, or subordination agreements
  3. Redevelopment Low- and Moderate-Income Housing Fund Loan to New Pueblo LLC for Las Palmas Subdivision  
Resolution of the Sonoma County Community Development Commission (Commission), in its capacity as the governing body of the Sonoma County Community Redevelopment Agency, approving a Redevelopment Low- and Moderate-Income Housing Fund loan of \$1,060,000 to New Pueblo LLC to pay \$750,000 for a portion of the frontage improvements and other infrastructure improvements along Highway 12, a sewer mitigation fee of \$300,000 to the Sonoma County Water Agency to retrofit and improve underperforming manholes along the public sewer trunk main, and \$10,000 to create a recreational area on an open space parcel as a neighborhood park shared with the Sonoma Charter School, and authorizing the Executive Director, subject to County Counsel review and approval, to execute loan documents and agreements, and any future loan modifications, assignments, assumptions, or subordination agreements
-

**CONSENT CALENDAR (Cont.)**

**SONOMA COUNTY WATER AGENCY**

4. Spring Lake Groundwater Study  
Authorize Chair to execute the Agreement for Water Resource Engineering Services for Spring Lake Groundwater Study between the Sonoma County Water Agency and PES Environmental Inc. (\$87,620)  
  
Authorize the Agency's General Manager/Chief Engineer to terminate the Agreement pursuant to Agreement provisions  
  
Authorize the Agency's General Manager/Chief Engineer to amend the Agreement provided amendments do not cumulatively increase the total cost to the Agency by more than \$25,000 and do not substantially change the scope of work
5. Funding for Sustainability Study of Businesses  
Authorize Chair to execute the Agreement for Funding of Sustainability Study of Small, Medium, and Large Businesses between the Sonoma County Water Agency and North Bay Leadership Council (\$25,000)  
  
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
6. Out-of-State Travel Request  
Authorize the General Manager/Chief Engineer to approve William Keene, Principal Environmental Specialist, to travel to Toronto, Canada, June 23, 2007 to June 29, 2007, to attend and present a paper on Integrated Regional Water Management Planning at the American Water Works Association's Annual Conference
7. Wohler Control Building Switchgear Upgrade - Advertise for Bids  
Resolution making findings regarding experience requirements and items for which no substitution is permitted; adopting plans and specifications for the Wohler Control Building Switchgear Upgrade; authorizing advertisement for bids to be received by Thursday, June 21, 2007; and authorizing the General Manager/Chief Engineer of the Sonoma County Water Agency to administer the contract, including taking specified actions

**SPECIAL DISTRICTS (Cont.)**

May 22, 2007

**CONSENT CALENDAR (Cont.)**

**RUSSIAN RIVER COUNTY SANITATION DISTRICT/PERMIT AND RESOURCE  
MANAGEMENT DEPARTMENT**

8. Annexation to the Russian River County Sanitation District  
Resolution approving annexation of Assessor Parcel Number 069-270-036,  
16407 Melody Lane located in the Town of Guerneville to the Russian River  
County Sanitation District  
(Replaces Resolution 07-0379 approved on May 15, 2007)
-

**BOARD OF SUPERVISORS**

**CONSENT CALENDAR**

**MAY 22, 2007**

**IV. CRIMINAL JUSTICE SYSTEM SERVICES**

**DISTRICT ATTORNEY**

9. Agreement with State Victim Compensation and Government Claims Board  
Resolution authorizing the District Attorney to execute agreement with State Victim Compensation and Government Claims Board for the purpose of ensuring that restitution fines and orders are properly administered

**PROBATION**

10. Probation - Year End Budget Adjustment  
Resolution authorizing an appropriation transfer from Probation Services budget to Probation Institutions to cover projected year-end salary and benefit expenditures in the amount of \$290,000
11. Juvenile Justice Crime Prevention Act (JJCPA)  
Resolution authorizing the Chief Probation Officer, on behalf of the County, to sign contracts for a term to begin on June 15, 2007 to June 30, 2008 and any amendments or extensions which do not significantly change the program content and are within approved budget authority, with Circuit Rider Productions (\$111,335), Restorative Resources (\$127,114), R House (\$311,229), and Social Advocates for Youth (\$217,476) to provide early intervention, prevention, intervention, suppression and aftercare services for designated Sonoma County youth

**I. GENERAL ADMINISTRATIVE SERVICES**

**HUMAN RESOURCES**

12. Absence Management Program Evaluation  
Authorize the Director of Human Resources to execute Amendment No. 1 to the Agreement (Term 7/1/06 - 6/30/08) with Bickmore Risk Services to include the absence management program evaluation in the scope of services and increase agreement amount from \$150,000 to \$275,000

**INFORMATION SYSTEMS/EMERGENCY SERVICES**

13. Agreement for Professional Services with CH2M HILL for the Provision of Information Technology Study of the County Emergency Operations Center  
Approve the Agreement for Professional Services with CH2M HILL for an amount not to exceed \$51,000 and authorize the Chairperson to sign the agreement. The Agreement allows the Information Systems Department Director, in a form approved by County Counsel, to authorize minor changes which do not significantly change the scope of work or time schedules, and/or increase the amount of payment under the Agreement (taking into account all prior amendments) more than \$2,000 from the original amount

**V. HEALTH AND HUMAN SERVICES**

**HEALTH SERVICES**

14. Emergency Medical Services Week  
Resolution declaring May 20 - 26, 2007 as Emergency Medical Services Week in Sonoma County
15. Mental Health Month  
Resolution proclaiming May 2007 as Mental Health Month in Sonoma County  
  
Resolution honoring the members of the Sonoma County Mental Health Board for their ongoing work, dedication, and achievements
16. Targeted Case Management (TCM) Program  
Authorize the Director of Health Services to execute TCM Provider Participation Agreement with the California Department of Health Services for FYs 2008 - 2012 and any future amendments that do not significantly change the program content or funding amounts
17. Emergency Medical Services Consultant Agreement  
Authorize the Director of Health Services to execute an agreement for EMS Consultant services for the term 04/12/2007 through 01/31/2009 and any future amendments that do not significantly change program content or funding amounts (\$80,000)

**HEALTH SERVICES (Cont.)**

18. State Department of Alcohol and Drug Programs Contract  
Authorize the Director of Health Services to execute the Negotiated Net Amount and Drug Medi-Cal contract with the State Department of Alcohol and Drug Programs for FYs 2008-10 and any future amendments that do not significantly change program content or funding amount (\$5,480,759 in FY 2007-08)
19. Leaking Underground Storage Tank Program Standard Agreement  
Resolution authorizing the Director of Health Services to execute the State of California Leaking Underground Storage Tank Program Standard Agreement Number 07-018-250-0 in the amount of \$653,111 for FY 2007-08, and any amendments that do not significantly change program content or funding amounts

**HUMAN SERVICES**

20. Out-of-State Travel Request  
Approval for Jo Weber, Director - Human Services Department, to travel out of state to Washington DC to participate in the 2007 APHSA Spring Conference

**II. FISCAL SERVICES**

**AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR**

21. Rincon Valley Union School District 2007 Tax and Revenue Anticipation Notes  
Resolution providing for the issuance and sale of Rincon Valley Union School District 2007 Tax and Revenue Anticipation Notes in an amount not to exceed \$5,000,000
22. Deferred Compensation Contract Extension  
Concurrent resolution authorizing the Auditor-Controller/Treasurer-Tax Collector to execute a contract extension with Nationwide Retirement Solutions to provide Deferred Compensation Services for the following:
  - Sonoma County Water Agency
  - Community Development Commission
  - Northern Sonoma County Air Pollution Control District
  - Sonoma County Agricultural Preservation and Open Space District
  - Board of Supervisors

**III. DEVELOPMENT SERVICES**

**COMMUNITY DEVELOPMENT COMMISSION**

23. California Rural Home Mortgage Finance Authority Homebuyers Fund Agreement and Assignment  
Concurrent resolution 1) authorizing the County to become an Associate Member of California Rural Home Mortgage Finance Authority Homebuyers Fund (CHF), 2) approving the form, terms and provisions of the CHF Agreement, 3) authorizing the Commission Executive Director to execute and deliver the CHF Agreement on behalf of the County and to execute and deliver such other documents and to take such further actions as may be necessary to carry out the purpose and intent of this resolution after review and approval by County Counsel, and 4) authorizing assignment of Sonoma County's 2007 Single Family Allocation to CHF for use with their 2007 and 2008 bond programs for the following:

Community Development Commission  
Board of Supervisors

**EMERGENCY SERVICES**

24. Out-of-State Travel Authorization  
Authorize Chief Vern Losh to travel to Kansas City to attend the International Fire Chiefs Association National Fire Mutual Aid meeting

**TRANSPORTATION AND PUBLIC WORKS**

25. Old Redwood Highway Bike Lanes, Windsor to Eastside Road  
Approve plans and specifications, and authorize construction of Old Redwood Highway Bike Lanes, Windsor to Eastside Rd (C05013)  
  
Authorize the Clerk of the Board to publish a notice calling for bids for 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  
  
Authorize the Director of Transportation and Public Works to award contract for construction to the lowest responsible bidder

**TRANSPORTATION AND PUBLIC WORKS (Cont.)**

26. CSA No. 41, Zone 5 (Airport-Larkfield-Wikiup) Street Lighting  
Resolution initiating proceedings for annexation of Mark West Center into CSA No. 41, Zone 5 (Airport-Larkfield-Wikiup) Lighting District, and setting public hearing for June 26, 2007 at 2:05 p.m.
27. Certified Mileage of County Maintained Roads  
Resolution petitioning the Department of Transportation in connection with the provisions of Section 2121 of the Streets and Highways Code, that the certified mileage of maintained roads in the County of Sonoma be in accordance with Exhibit "A," Exhibit "B," and Exhibit "C" on file in the Transportation and Public Works Department, County of Sonoma, showing a total of 1,384.62 miles of maintained roads
28. Runway 14-32 Surface Treatment and Pavement Marking  
Authorize the Director of Transportation and Public Works to award contract for construction to the lowest responsible bidder (W07504)
29. Out-of-State Travel  
Approve out-of-state travel for Airport Facilities Manager to meet with Horizon Air officials in Seattle, Washington

**I. GENERAL ADMINISTRATIVE SERVICES**

**BOARD OF SUPERVISORS**

30. Commendation  
Resolution honoring Armando Flores on his retirement as Superintendent of the Bellevue Union School District
31. Commendation  
Resolution honoring Michael Robert Ramirez for achieving the rank of Eagle Scout
32. Recognition  
Resolution congratulating the Healdsburg Garden Club for its 75 years of continuous existence and its many projects
33. Proclamation  
Resolution celebrating the 100<sup>th</sup> Anniversary of the Felta Schoolhouse and the 50<sup>th</sup> Anniversary of West Side Union School District and Elementary School

**BOARD OF SUPERVISORS (Cont.)**

- 34. Appointment  
Resolution appointing Jeanne Robinson to the Commission on the Status of Women, representing the First District
- 35. Appointment  
Resolution appointing Melody Montero to the Board of Community Action Partnership of Sonoma County (Public Sector)
- 36. Appointment  
Resolution appointing Niko Prevolos to the Green Valley Cemetery District

**MISCELLANEOUS**

- 37. Minutes  
Concurrent resolution approving the minutes for the meeting of April 17, 2007 for the following:

Sonoma County Agricultural Preservation and Open Space District  
Northern Sonoma County Air Pollution Control District  
Community Development commission  
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 April 17, 2007 for the Sonoma Valley County Sanitation District

- 38. Minutes  
Concurrent resolution approving the minutes for the meeting of April 24, 2007 for the following:

Sonoma County Agricultural Preservation and Open Space District  
Sonoma County Water Agency  
Board of Supervisors

---

**BOARD OF SUPERVISORS**

**REGULAR CALENDAR**

**MAY 22, 2007**

**I. GENERAL ADMINISTRATIVE SERVICES**

**GENERAL SERVICES**

39. Reward for Information Regarding Vandalism to County Vehicles  
Authorization to offer a reward of \$3,000 for information leading to the arrest and prosecution of person(s) who vandalized County vehicles at the County Administration Center

CAO Recommends: Approval

---

**HUMAN RESOURCES**

40. 2006 Volunteer and Intern Program Annual Report  
Accept Annual Report documenting volunteer and intern activity in 2006 throughout County departments with dollar value equivalent to three and a half million dollars worth of services

CAO Recommends: Approval

---

**BOARD OF SUPERVISORS**

41. Fee Waiver  
Waive fees in amount of \$3,228 for the Redwood Empire Food Bank's use of the Guerneville Veterans Building in FY 2006/07 for their Emergency Food Assistance Program which is held the third Wednesday of each month

CAO Recommends: For policy determination of the Board

---

**BOARD OF SUPERVISORS (Cont.)**

42. Fee Waiver

Waive parking fees at Spring Lake Regional Park for 50 vehicles at \$6 each in the amount of \$300 on August 12, 2007, for participants in the Cal Poly Alumni Association New Student Welcome, which is one of 14 statewide events

CAO Recommends: For policy determination of the Board

---

43. Fee Waiver

Waive Special Event Permit Fees in the amount of \$237 for the 4<sup>th</sup> of July Penngrove Parade 2007, an annual event sponsored by the Penngrove Social Firemen

CAO Recommends: For policy determination of the Board

---

**BOARD OF SUPERVISORS**

**AGENDA ADDENDUM**

**MAY 22, 2007**

**CONSENT CALENDAR**

**I. GENERAL ADMINISTRATIVE SERVICES**

**BOARD OF SUPERVISORS**

38a. Appointment

Resolution appointing Sharon Wright to the Planning Commission/Board of Zoning Adjustments representing the Third District

**III. DEVELOPMENT SERVICES**

**TRANSPORTATION AND PUBLIC WORKS/COUNTY ADMINISTRATOR**

38b. Divestiture RFQ/RFI for Solid Waste Facilities

Authorize staff to develop and release Request for Qualifications and Request for Information for divestiture of solid waste facilities