

TUESDAY, APRIL 10, 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, April 10, 2007
8:30 A.M.

Call to order and pledge of allegiance

Board member announcements and reports on meetings and other activities

Presentation of Retirement Certificates

SPECIAL DISTRICTS

Consent Calendar
Community Development Commission
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

SPECIAL DISTRICTS

Regular Calendar
Agricultural Preservation and Open Space District
Community Development Commission
Northern Sonoma County Air Pollution Control District
Sonoma County Water Agency

10:00 Water Project Update

BOARD OF SUPERVISORS

Regular Calendar
Criminal Justice System Services
General Administrative Services

9:30 Medical Insurance for Board of Supervisors, Department Heads, Unrepresented Employees and Retirees

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: County of Sonoma v. Wheeler, SCV-234234
(Govt. Code Section 54956.9(a))
3. The Board of Supervisors will consider the following in closed session:
Conference with Legal Counsel-Existing Litigation
Name of Case: Stanley R. Hoover vs. County of Sonoma, et al., Superior
Court Case No. SCV 238606
Agency claimed against: Sonoma County Probation Department
(Govt. Code Section 54956.9(a))
4. The Board of Supervisors will consider the following in closed session:
Conference with Legal Counsel-Existing Litigation
Name of Case: Liberty Mutual/Ogren
(Govt. Code Section 54956.9(b))
5. 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))
6. The Board of Supervisors will consider the following in closed session:
Conference with Legal Counsel-Anticipated Litigation
(Govt. Code Section 54956.9(b))
7. 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 Commissioners of the Community Development Commission in its capacity as the governing body of the Sonoma County Housing Authority will consider Sonoma County Housing Authority Public Housing Annual Agency Plan and Amended Housing Choice Voucher Administrative Plan
Env. Doc.: N/A
Location: Countywide
Sup. Dist.: Countywide
- 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 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 March 13, 2007)

SPECIAL DISTRICTS

CONSENT CALENDAR

APRIL 10, 2007

III. DEVELOPMENT SERVICES

COMMUNITY DEVELOPMENT COMMISSION

1. Sonoma County Housing Rehabilitation Program–CalHome Funding Application Submission 2007
Resolution of the Community Development Commission authorizing the Executive Director to apply to the California State Department of Housing and Community Development (HCD) for up to \$600,000 of CalHome funds for the Sonoma County Housing Rehabilitation Program and to supply any related documents necessary to participate in the CalHome program; authorizing the Chairperson of the Commission to sign the CalHome grant agreement at such time as the application is approved and any amendments thereto; authorizing the Executive Director to submit renewal funding applications in subsequent funding cycles for CalHome funds to be used for CDC Housing Rehabilitation Programs; and authorizing the Chairperson of the Commission to execute CalHome funding agreements and amendments in subsequent years

2. Housing Rehabilitation Program Design Revisions
Approval of revisions to the Housing Rehabilitation Program Design

SONOMA COUNTY WATER AGENCY

3. Gold Ridge RCD RR Watershed Program Funding 2007/2008
Authorize Chair to execute the Agreement for Funding of Gold Ridge Resource Conservation District's Russian River Watershed Program, 2007/2008 between the Sonoma County Water Agency and Gold Ridge Resource Conservation District (\$26,500 per year for a 2-year agreement for a total of \$53,000)

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 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

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

4. Rohnert Park Water Conservation Program
Authorize Chair to execute the Cooperative Agreement for Funding and Administration of the City of Rohnert Park Water Conservation Program Funded in Fiscal Year 2006/2007 between the Sonoma County Water Agency and City of Rohnert Park (\$255,414)

Authorize the Agency's General Manager/Chief Engineer to terminate the Agreement on thirty calendar days' written notice

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, including amendments to allow the City of Rohnert Park to participate in additional Regional Programs
5. Kawana Springs Tank No. 2--Notice of Completion
Resolution accepting completed work and authorizing the General Manager/Chief Engineer to file Notice of Completion for the Kawana Springs Tank No. 2 and take any other actions necessary to administer the contract
6. Occidental Road Well Sand Control System Project
Resolution authorizing the General Manager/Chief Engineer to execute an Agreement for Purchase and Sale of Easement Rights between the Sonoma County Water Agency and John and Teresa Balletto
7. Sotoyome RCD RR Watershed Program Funding 2007/2008
Authorize Chair to execute the Agreement for Funding of Sotoyome Resource Conservation District's Cooperative Russian River Watershed Program, 2007/2008 between the Sonoma County Water Agency and Sotoyome Resource Conservation District (shall not exceed \$45,585 for year one and shall not exceed a total of \$109,170 for year one and two combined)

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

SPECIAL DISTRICTS (Cont.)

April 10, 2007

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

8. Forestville Aqueduct Capital Fund Transfer
Resolution authorizing appropriations of \$23,000 from the Forestville Aqueduct Capital Fund (Index 675223) to complete transfer of the fund balance to the Forestville Water District per the Restructured Agreement for Water Supply (4/5ths vote required)
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BOARD OF SUPERVISORS

CONSENT CALENDAR

APRIL 10, 2007

III. DEVELOPMENT SERVICES

EMERGENCY SERVICES

9. Assistance to Firefighter Grant Budget Adjustment 2006/07 Fiscal Year
Resolution authorizing budgetary adjustments to the 2006/07 Final Budget for the CSA#40–Fire Services in the amount of \$53,645 (4/5ths vote required)

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

10. Parcel Map for Lands of Vineyard Creek LP
Resolution approving and accepting the Parcel Map for Lands of Vineyard Creek, LP, a California Limited Partnership, Parcel Map PLP 02-0054; accepting in fee Parcel A, riparian open space as shown on the map; accepting certain offers of dedication; making findings all in accordance with the Subdivision Map Act; and making certain findings in connection therewith
11. Lot Line Adjustment, Silverado Premium Properties II LLC, LLA06-0031
Resolution granting the request by Silverado Premium Properties II LLC, for a Lot Line Adjustment and the Conditions of Approval which include the rescission and the replacement of two existing Type I Williamson Act contracts with three new separate contracts for property located at 11115 Eastside Rd, 12690 Old Redwood Hwy, 11799 Old Redwood Hwy; APNs 066-321-018, 066-321-001, and 086-120-029; Supervisorial District No. 4
12. Agricultural Agreement and Covenant: Ed Nagel, Applicant, David and Vickie De Benedetti, Owners, File ZPE07-0003
Authorize the Chair to execute an Agricultural Agreement and Covenant to designate an existing second unit as a full-time agricultural employee housing unit on a 50+/- acre parcel located 8017 Hwy 12, Kenwood, APN 051-030-007, Supervisorial District No. 1

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT (Cont.)

13. Continued Decision: Lino and Mary Viera; PLP05-0069

Resolution finding the project exempt from California Environmental Quality Act and approving as part of the first amendment of the General Plan Land Use Element for 2007 the request for a General Plan Amendment from the RR, 2 acre density designation to the DA, 10 acre density land use designation and a zone change from RR, B6-2 acre density to DA, B6-10 acre density, VOH or other appropriate district on approximately 1.1 acres per a condition of approval for a previously approved minor subdivision (MNS04-0003) on property located at 5400 and 5390 Hall Road, Santa Rosa; APN 130-331-016

Ordinance amending the zoning maps of the County of Sonoma, adopted by reference by Section 26-02-110 of the Sonoma County Code, by reclassifying certain real property from RR, B6-2 acre density to DA, B6-10 acre density for 1/1 acres located at 5400 and 5390 Hall Road, Santa Rosa; APN 130-331-016

(Continued from March 13, 2007)

14. Continued Decision: Dan and Gina Goetz; PLP05-0112

Resolution finding project exempt from California Environmental Quality Act and approving as part of the first amendment of the Land Use Element for 2007 the request for a General Plan Amendment from the RR, 6 acre density designation to the RR, 3 acre density land use designation, a zone change from the AR, B6-6 acre density district to the AR, B6-3 acre density, Z or other appropriate district, and minor subdivision for 6.37 acres located at 9343 and 9345 Ross Station Road, Sebastopol; APN 084-150-032

Ordinance amending the zoning maps of the County of Sonoma, adopted by reference by Section 26-02-110 of the Sonoma County Code, by reclassifying certain real property from the AR, B6-6 acre density district to the AR, B6-3 acre density, Z zoning district on 6.37 acres located at 9343 and 9345 Ross Station Road, Sebastopol; APN 084-150-032

(Continued from March 13, 2007)

15. Continued Decision: Douglas and Susan Lobsinger; PLP05-0102

Resolution adopting a mitigated negative declaration and approving as part of the first amendment of the General Plan Land Use Element for 2007 the request for 1) a General Plan Amendment from the RR, 5 acre density to RR, 3 acre density district, 2) a Specific Plan Amendment for the South Sonoma Valley Area 2 Plan from residential agriculture 1 unit per 5 to 10 acres to residential agriculture 1 unit per 2 to 5 acres, 3) a zone change from AR, B6-5 acre density, VOH to AR, B6-3 acre density, VOH district, and 4) a minor subdivision for 7.02+- acres located at 19651 7th Street E. Sonoma; APN 127-291-032

Ordinance amending the zoning maps of the County of Sonoma, adopted by reference by Section 26-02-110 of the Sonoma County Code by reclassifying certain real property from AR, B6-5 acre density, VOH district(s) to AR, B6-3 acre density, VOH district for 7/02 acres located at 19651 7th Street East, Sonoma; APN 127-291-032

(Continued from March 13, 2007)

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT (Cont.)

16. Continued Decision: Spring Hills Community Church; PLP06-0099
Resolution continuing the decision for proposed amendment to the General Plan, Special Area Policy and Phased Use Permit for Spring Hills Community Church, to May 15, 2007 at 2:15 p.m.
(Continued from March 13, 2007)

REGIONAL PARKS

17. Steelhead Beach Regional Park Phase 2
Approval of plans and specifications for the construction of Steelhead Beach Phase 2 Improvements, Forestville, California, and authorize the Clerk of the Board to advertise for bids to be opened at 2:00 p.m. on May 8, 2007

TRANSPORTATION AND PUBLIC WORKS

18. On-Call Services of Geotechnical Engineers and Engineering Geologists
Approve and authorize the Chair to execute Agreement for Consulting Engineering Services with Taber Consultants to provide geotechnical engineering and engineering geology on an on-call basis as may be required by Department of Transportation and Public Works staff during the course of designing plans and preparing specifications for a construction project or administering an ongoing construction contract (\$50,000)
19. Moorland Avenue Improvement Project
Approve plans and specifications, authorize construction, authorize call for bids, and authorize the Director of Transportation and Public Works to award contract for construction to the lowest qualified bidder
(Bid Opening: May 10, 2007 at 2:00 p.m.) (C02237)
20. Transportation Funds for Clean Air
Resolution redesignating the Sonoma County Transportation Authority as the Sonoma County Program Manager of the AB434 Motor Vehicle Registration Fee Fund, named the Transportation Fund for Clean Air (TFCA)
21. Signalize/Channelize Intersection at State Highway 116/Mirabel Road Intersection
Approve and authorize the Chair to sign Agreement for Consulting Engineering Services with HDR Engineering, Inc. for preparation of a combined Project Study Report/Project Report for Caltrans' approval, and to design an intersection signal system for the County's project to channelize and signalize the T-intersection where State Highway 116 intersects with Mirabel Road (\$175,000) (C02216)

IV. CRIMINAL JUSTICE SERVICES

PROBATION

22. Volunteer Center–Court Referral Program 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, 2008, and any amendments or extensions that do not significantly change the contract content, with the Volunteer Center–Court Referral Program in the amount of \$138,200
23. Amendment to Contract with Columbia Ultimate Business Systems, Inc.
Authorize and approve a contract amendment increasing the total contract amount to \$51,886.50 between the Columbia Ultimate Business Systems, Inc. and the Sonoma County Probation Department for additional custom programming to develop the client statements to print on the Probation Department’s existing billing stock
24. Request to Submit 2007/2008 JJCPA Grant Application
Resolution authorizing the Chief Probation Officer to submit a Juvenile Justice Crime Prevention Act Application for Continuation Funding for Fiscal Year 2007/2008
25. Request to Submit Application for 2007/2008 JABG Grant
Resolution authorizing the Chief Probation Officer to submit to the Corrections Standards Authority the Juvenile Accountability Block Grants Program: 2007 Direct Allocation Application in the amount of \$36,300 for the period of 7/1/07 through 6/30/08

SHERIFF-CORONER

26. Amendment to Forensic Toxicology Services Agreement
Authorize Chair to execute Amendment No. 1 to the Forensic Toxicology Services Agreement with Central Valley Toxicology Inc.
27. Out-of-State Travel Authorization
Authorize Sheriff’s Detective Shawn Murphy to travel to Oregon to participate in the Northwest Fraud Investigator’s Association spring conference, specializing in methamphetamine related property crimes (\$556)
28. Out-of-State Travel Authorization
Authorize Sheriff’s Crime Analyst Harris to travel to Tennessee to participate in a meeting related to the Sheriff Department’s mobile computing software (\$2,508)

SHERIFF-CORONER (Cont.)

29. Out-of-State Travel Authorization
Authorize Sheriff's Supervising Communications Dispatcher Douglas to travel to Tennessee to participate in a meeting related to the Sheriff Department's dispatch computer software (CAD) (\$2,508)

I. GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES

30. Environmental Consulting Services
Authorize the Purchasing Agent to execute a one (1) year Agreement with EBA Engineering for environmental consulting services, with the option for two (2) one-year extensions not to exceed \$500,000
31. Guerneville Library ADA Restroom Upgrades
Authorize the Chair to execute a contract with J T & T Enterprises, Inc., in the amount of \$99,640 for the Guerneville Library ADA Restroom Upgrades Project

HUMAN RESOURCES

32. Human Resources—Reorganization
Concurrent resolution approving the Human Resources reorganization combining the Community Involvement Division (CID) and Equal Employment Opportunity Division (EEO) and reassigning certain functions performed by CID to other existing Human Resources Divisions; amending Salary Resolution 95-0926 to establish the new classification and salary for Equal Employment Opportunity (EEO) Manager; and amending the Human Resources Department Allocation List adding 1.0 FTE of EEO Manager and deleting 1.0 FTE Human Resources Manager effective April 10, 2007, and deleting 1.0 FTE Human Resources Analyst III, effective June 30,2007 for the following:
Sonoma County Water Agency
Community Development Commission
Northern Sonoma County Air Pollution Control District
Board of Supervisors
33. Various Classification and Compensation Changes
Concurrent resolution amending the Salary Resolution 95-0926 and amending the Department Allocation List for the Information Systems Dept. for the following:
Sonoma County Water Agency
Community Development Commission
Northern Sonoma County Air Pollution Control District
Board of Supervisors

HUMAN RESOURCES (Cont.)

34. Workplace Security Assessment and Training Services Contract Amendment
Authorize the Purchasing Agent to execute Amendment No. 1 to the Agreement (Term 7/1/06-6/30/08) with ESB Management to increase agreement amount from \$25,000 to \$65,000

35. Exempt General Services Director from Civil Service System
Resolution introducing, reading title of, and waiving further reading of an Ordinance exempting the General Services Director from the Civil Service System

36. Amendment to Agreement with Porter, Scott, Weiberg and Delehant
Authorize the County Counsel to execute an amendment to the agreement for legal services with Porter, Scott, Weiberg and Delehant

Authorize the County Counsel to continue to execute annual renewals with Porter, Scott, Weiberg and Delehant

INFORMATION SYSTEMS

37. Amendment Number 4 to License Agreement with Computer Associates
Approve and authorize the Chair to sign Amendment Number 4 to the License Agreement with Computer Associates to add additional products and extend the term of the Agreement to March 30, 2010

38. Computer Training Program–Amendments to increase the amount of the agreements for two independent contractors who provide County-wide computer training services
Approve and authorize the Chair to execute the Second Amendment to the Agreement with Kristie Oxford to increase the amount of the agreement for training services not to exceed \$30,000, bringing the total amount of the FY 06/07 agreements to \$110,000

Approve and authorize the Chair to execute the Second Amendment to the Agreement with Jasmine Dali to increase the amount of the agreement for training services not to exceed \$36,000, bringing the total amount of the FY 06/07 agreements to \$116,000

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

39. CalStar Ambulance Permit
Resolution waiving the bond requirements of County Code Section 28-5(o) and authorizing the EMS Agency to issue an ambulance permit to CalStar
40. Public Health Champions
Resolutions in recognition of local Public Health Champions who have played a significant role in promoting public health in Sonoma County: Paul Duranczyk; Welfare League; Sue Bolt; Annie Nicol; Cathy Luellen-Aflague; Leonard Klay, MD; and Buckelew Programs

HEALTH SERVICES/GENERAL SERVICES

41. HIV Funding and Contracts
Accept the Ryan White HIV/AIDS Treatment Modernization Act, Part A, award of \$725,352 for March 1, 2007 - February 28, 2008

Authorize the Director of Health Services to execute modifications to contracts for March 1, 2007 - June 30, 2008 with community HIV health services providers and any amendments that do not significantly change program content or change funding amounts by more than 10% of the total grant award
42. Amendment to Lease for Department of Health Services/Mental Health Resource Team
Resolution declaring intent to enter into a First Amendment to Lease with William A. Clegg for 3,524 square feet of office space located at 1221 Farmers Lane, Santa Rosa, California, and setting a public hearing for May 15, 2007, at 2:05 p.m.

HUMAN SERVICES

43. Execution of Contract for Adult Protective Services Database “APS Pro Web”
Authorize the Director of Human Services Department, or designee, to sign and execute a contract with Panoramic Software, Inc.
44. Child Abuse Prevention Month
Resolution proclaiming April 2007 as Child Abuse Prevention Month

Display the Children’s Memorial Flag the week of April 16th and on April 27

HUMAN SERVICES/IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

45. In-Home Supportive Services (IHSS) Advisory Committee Reappointment
Resolution reappointing Joann Keyston to the IHSS Advisory Committee

II. FISCAL SERVICES/CONSUMER PROTECTION SERVICES

AGRICULTURAL COMMISSIONER

46. Appropriation Transfer–Fish and Wildlife Abalone Fund
Resolution transferring \$12,000 from Undesignated/Unreserved Fund Balance for abalone enforcement (4/5ths vote required)

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR

47. Audit Report
Review and acceptance of the audit report of the Sonoma County Probation Department Juvenile Accountability Block Grant Program for the period of July 1, 2005 to June 30, 2006
48. Audit Report
Review and acceptance of the audit report of the Sonoma County Economic Development Board Foundation for the fiscal year ended June 30, 2005
49. Audit Report
Review and acceptance of the audit report of the Sonoma County Children and Families Commission for the fiscal year ended June 30, 2006
50. 2006-2007 Impound Property Taxes
Resolution authorizing the Auditor-Controller-Treasurer-Tax Collector to impound \$1,907,979 for certain property taxes for the 2006-2007 fiscal year derived from the assessment of business appeals in accordance with Section 26906.1 of the Government Code, State of California

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

51. Appropriation Transfer
Resolution authorizing budgetary adjustment to the FY 06-07 Final Budget for Department of Health Services, Permit and Resource Management Department, Regional Parks Department, and Appropriations for Contingencies in the amount of \$30,552.50 to cover miscellaneous fee waivers approved by the Board (4/5ths vote required)
52. Status Report
Transfers from Appropriations for Contingencies General Fund

BOARD OF SUPERVISORS

53. Mobile Home Park Protection
Resolution strongly supporting AB 1542 and supporting amending section 66427.5 of the California Government Code to protect mobile home parks which provide a viable and essential source of affordable housing in Sonoma County
54. Proclamation
Resolution proclaiming April 2007 as Sexual Assault Awareness Month in Sonoma County
55. Eagle Scouts
Resolutions honoring the following five scouts for attaining the rank of Eagle Scout: Matt Brownell, Benjamin J. Knudson, Christopher McCulloch, Brian James Serbent and James Slevin
56. Commendation
Resolution commending Nadin Sponamore for 12 years of dedicated service on the Planning Commission
57. Commendation
Resolution congratulating Lieutenant Bruce Rochester for his 33 years of service to the people of Sonoma County upon his retirement from the Sonoma County Sheriff's Department
58. Commendation
Resolution congratulating Lucy Williams for 30 years of service to the Sonoma Developmental Center as a Foster Grandparent

BOARD OF SUPERVISORS (Cont.)

- 59. Appointment
Resolution appointing Eric Stanley to the Historical Records Commission for a term of four years
- 60. Appointment
Resolution appointing Douglas A. Stephens to the Mental Health Board representing the First District for a term of three years
- 61. Reappointment
Resolution reappointing Richard Coughlan to the Historical Records Commission for a term of four years
- 62. Appointment
Resolution appointing Harry J. Mertin to the Mental Health Board representing the Fourth District for a term of three years
- 63. Appointment
Resolution appointing Jan Kiely to the Commission on the Status of Women representing the Fourth District for a term of two years
- 64. Appointment
Resolution appointing Elizabeth Ann Acosta to the Commission on the Status of Women representing the Fourth District for a term of two years
- 65. Appointment
Resolution appointing Lawrence Jaffe to the Community Development Committee representing the Fifth District effective April 11, 2007

MISCELLANEOUS

- 66. Minutes
Concurrent resolution approving the minutes for the meeting of March 6, 2007 for the following:
 - South Park County Sanitation District
 - Sonoma County Water Agency
 - Board of Supervisors
- 67. Minutes
Concurrent resolution approving the minutes for the meeting of March 13, 2007 for the following:
 - Sonoma County Water Agency
 - Board of Supervisors

Actions setting hearings and bid openings:

68. Los Guilucos Classroom Buildings Reroof
Resolution approving the Notice Inviting Bids for the Los Guilucos Classroom Buildings Reroof project and setting May 17, 2007 at 2:00 p.m. as time and date for bid opening
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SPECIAL DISTRICTS

REGULAR CALENDAR

APRIL 10, 2007

III. DEVELOPMENT SERVICES

SONOMA COUNTY WATER AGENCY

10:00

69. Water Project Update

Direct the General Manager/Chief Engineer to:

Obtain formal requests from the councils or governing boards of the water contractors for their projected water supply demands to be used as the demand amounts for the Water Project

Consider the water supply alternatives for the Water Project, including any Dry Creek pipeline alternatives, at a program level of analysis in the Water Project Environmental Impact Report

Work with the water contractors to develop a strategy that includes participation by the elected representatives of the water contractors on the Water Advisory Committee in the public hearing process for the Draft EIR

BOARD OF SUPERVISORS

REGULAR CALENDAR

APRIL 10, 2007

I. GENERAL ADMINISTRATIVE SERVICES

HUMAN RESOURCES

9:30

70. Medical Insurance for Board of Supervisors, Department Heads, Unrepresented Employees and Retirees

Concurrent resolution amending Section 15 of Salary Resolution No. 95-0926 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 amending Sections 15 of salary resolution No. 95-0926 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

Concurrent resolution adopting resolution correcting the erroneous granting of retiree medical benefits to individuals who were not eligible for them under the salary resolution and memorandums of understanding effective August 01, 2007 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 the erroneous granting of retiree medical benefits to individuals who were not eligible for them under the salary resolution and memorandums of understanding effective August 01, 2007

CAO Recommends: Approval

IV. CRIMINAL JUSTICE SERVICES

PROBATION

71. Title II Grant Award: Accept Funds and Program Startup

Resolution authorizing the Chief Probation Officer to accept Title II grant funds in the amount of \$499,969 for the grant period April 1, 2007 - March 31, 2008 and delegating the Chief Probation Officer to sign the Standard Agreement and any amendments or extensions which do not significantly change program content and are within the approved budget authority

Resolution authorizing budgetary adjustment to the FY 06-07 Final Budget for Index 043141 Prob-Grant Funds, in the amount of \$66,906 (4/5ths vote required)

Resolution amending the Department Allocation List-Probation Department adding 1.85 FTE positions

CAO Recommends: Approval

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

72. Fee Waiver

Waive dump fees for SMART in the amount of \$2,255 for piles of tires that were dumped on SMART's right-of-way in Petaluma near Payran and Lakeville Streets

CAO Recommends: For policy determination of the Board

73. Fee Waiver

Waive Santa Rosa Veteran's Hall use fees in the amount of \$1,110 for the Alcohol and Other Drug Services Division of Health Services six Drug Court graduations for the 2006/2007 fiscal year

CAO Recommends: For policy determination of the Board

74. Fee Waiver

Waive fees in the amount of \$440 for the Sonoma County Association of Retired Employees use of the Santa Rosa Veteran's Hall for fiscal year 2006/2007

CAO Recommends: For policy determination of the Board

75. Fee Waiver

Waive permit renewal and penalty fees in the amount of \$4,391.63, property located at 1474 High School Road, Sebastopol

CAO Recommends: For policy determination of the Board

76. Fee Waiver

Waive fees in the amount of \$586 for annual Rods at the Rio fundraiser to be held August 25, 2007

CAO Recommends: For policy determination of the Board
