

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

January 23, 2007

The Board of Directors of the Sonoma County Agricultural Preservation and Open Space District met this date in adjourned session at 8:31 a.m., with the following members present: Directors Kerns, Smith, Kelley, Reilly, Brown

President Brown presiding.

Present: Robert Deis, County Administrator
Bruce Goldstein, Assistant County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

07-0038

1. Santa Rosa Creek Greenway - Three Bridges Project
Resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District authorizing a Budgetary Adjustment to the FY 2006/07 Final Budget in the amount of \$800,000 (4/5ths vote required)

UNANIMOUS

- 3:38 Board adjourned in memory of Dr. Charles B. Schaap and Jim Groom to January 30, 2007 at 8:30 a.m.

Respectfully submitted,

Patricia Stoddard
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
COMMUNITY DEVELOPMENT COMMISSION

January 23, 2007

The Board of Commissioners of the Community Development Commission met this date in adjourned session at 8:31 a.m., with the following members present:
Commissioners Kerns, Smith, Kelley, Reilly, Brown

Chairwoman Brown presiding.

Present: Robert Deis, County Administrator
Bruce Goldstein, Assistant County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 07-0039
2. Housing Authority - Public Hearing on Public Housing Annual Agency Plan
Resolution setting April 10, 2007 at 2:10 p.m. as the date and time for public hearing on the Public Housing Annual Agency Plan for the Housing Authority

UNANIMOUS

- 3:38 Board adjourned in memory of Dr. Charles B. Schaap and Jim Groom to
January 30, 2007 at 8:30 a.m.

Respectfully submitted,

Patricia Stoddard
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

January 23, 2007

The Board of Directors of the Sonoma County Water Agency met this date in adjourned session at 8:31 a.m., with the following members present:

Directors Kerns, Smith, Kelley, Reilly, Brown

Chairwoman Brown presiding.

Present: Robert Deis, County Administrator
Bruce Goldstein, Assistant County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

3. Primavera Web Hosting

Authorize the Chair to execute the First Amended Agreement for Remote Web Hosting for Capital Improvement Project Management using Primavera and Expedition Software between the Sonoma County Water Agency and DRMcNatty and Associates, Inc. (\$27,500)

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

UNANIMOUS

SONOMA COUNTY WATER AGENCY (Cont.)

REGULAR CALENDAR

8:37 Present: Mike Thompson, Water Agency

32. Potential Home Ownership Assistance Program Agreement

Approve and authorize the Chair to execute the Agreement between the Sonoma County Water Agency and Michael Allen for investigating the feasibility of and providing recommendations for a potential home ownership assistance program (\$70,000)

Authorize and direct the Agency's General Manager/Chief Engineer to execute amendments to the agreement that cumulatively do not exceed \$25,000 and do not substantially change the scope of work, in a form approved by County Counsel

Speakers: Michael Allen
Bill Pisenti

AYES: Kerns, Smith, Reilly
NOES: Kelley, Brown

3:38 Board adjourned in memory of Dr. Charles B. Schaap and Jim Groom to January 30, 2007 at 8:30 a..m.

Respectfully submitted,

Patricia Stoddard
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA VALLEY COUNTY SANITATION DISTRICT

January 23, 2007

The Board of Directors of the Sonoma Valley County Sanitation District met this date in adjourned session at 8:31 a.m., with the following members present:

Directors Brown, Kerns

Absent: Cohen

Vice Chairman Kerns presiding.

Present: Robert Deis, County Administrator

Bruce Goldstein, Assistant County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

4. Preliminary Engineering Design Services for Biosolids Management Upgrade - Phase I
Authorize the Chair to execute the Agreement for Preliminary Engineering Design Services for Sonoma Valley County Sanitation District Biosolids Management Upgrade Project - Phase I – Dewatering Upgrade between the Sonoma Valley County Sanitation District and Brown and Caldwell (\$85,000)

Authorize the Agency's General Manager/Chief Engineer, acting on behalf of Sonoma Valley County Sanitation District, to terminate the Agreement pursuant to Agreement provisions

Authorize the Agency's General Manager/Chief Engineer, acting on behalf of the District, to amend the Agreement provided amendments do not cumulatively increase the total cost to the District by more than \$25,000 or such higher amount as allowed under Board Resolution 04-0547 and do not substantially change the scope of work

AYES: Brown, Kerns

ABSENT: Cohen

- 3:38 Board adjourned in memory of Dr. Charles B. Schaap and Jim Groom to January 30, 2007 at 8:30 a..m.

Respectfully submitted,

Patricia Stoddard

Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

January 23, 2007

The Board of Supervisors of the County of Sonoma met this date in adjourned session at 8:31 a.m., with the following members present:
Supervisors Kerns, Smith, Kelley, Reilly, Brown

Chairwoman Brown presiding.

Present: Robert Deis, County Administrator
Bruce D. Goldstein, Assistant County Counsel

Call to order and pledge of allegiance

Board member announcements and reports on meetings and other activities

Supervisor Kelley reported that the week of January 15 he attended the California Association of Sanitation Districts.

Supervisor Brown clarified the record by reporting she had appointed Supervisor Reilly to the Sonoma County Transportation Authority on January 9, and not herself.

Supervisor Reilly requested the Board to adjourn in memory of Dr. Charles Schaap.

Supervisor Kelley requested the Board to adjourn in memory of Jim Groom.

CONSENT CALENDAR

I. GENERAL ADMINISTRATIVE SERVICES

INFORMATION SYSTEMS

07-0040

5. Position Allocation List Amendment Information Systems/General Services
Resolution amending the allocation list for the Information Systems Department to add 1.0 FTE position of Administrative Aide; and amending the allocation list for the General Services Department to delete 1.0 FTE position of Buyer

INFORMATION SYSTEMS (Cont.)

6. Nextel Frequency Reconfiguration Agreement Closing
Authorize the Chair to sign the Closing of Frequency Reconfiguration Agreement documents to finalize an agreement with Nextel for reimbursement of \$38,730 for the cost for reconfiguring County public safety radio equipment to comply with FCC Orders

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

- 07-0041
7. Commission on AIDS Appointments
Resolution reappointing Kathleen Russell to the Sonoma County Commission on AIDS/HIV Health Services Planning Council

HUMAN SERVICES

- 07-0042
8. Execution of Contract Amendment, Multipurpose Senior Services Program (MSSP)
Resolution authorizing the Director of Human Services, or her designee, to execute Standard Agreement MS-0607-11, Agreement #1, with the California Department of Aging to increase funding by \$71,333 to \$857,000, and to execute any future amendments to Standard Agreement MS-0607-11 that do not cumulatively increase the total cost by more than 10%, not to exceed \$25,000, and do not substantially change the scope of work
- 07-0043
Resolution authorizing budgetary adjustments in the amount of \$71,333 (4/5ths vote required)
9. Amendment to agreement with Jewish Family & Children's Services
Authorize the Purchasing Agent to sign an amendment to the 2006-07 agreement with Jewish Family & Children's Services for Augmentation Grants increasing the agreement amount by \$10,100 from \$19,800 to \$29,900

HUMAN SERVICES (Cont.)

- 07-0044
10. Reappointments to the Workforce Investment Board and Youth Education & Employment Services Council
Resolution reappointing three incumbent members to the Workforce Investment Board and one incumbent member to the Youth Education & Employment Services Council

HUMAN SERVICES/IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

- 07-0045
11. In-Home Supportive Services (IHSS) Advisory Committee Reappointment
Resolution reappointing Herb Willsmore to the IHSS Advisory Committee

II. FISCAL SERVICES

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR

12. Audit Report
Review and acceptance of the audit report of Sonoma County District Attorney's Spousal Abuser Prosecution Program for the fiscal year ended June 30, 2006
13. Audit Report
Review and acceptance of the audit report of Sonoma County District Attorney's Vertical Prosecution Program for the fiscal year ended June 30, 2006

III. DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

14. Williamson Act – Response to Department of Conservation Audit
Review revised staff recommendations for addressing issues raised in the audit and provide direction to staff on: 1) the process for updating the County's Rules and Regulations for Administration of Agricultural Preserves and 2) interim guidelines and procedures

REGIONAL PARKS

- 07-0046
15. Guerneville River Park – Notice of Completion
Resolution accepting the construction of the Guerneville River Park Phase 1 improvements in Guerneville, under contract with Siri Grading and Paving, Inc., as complete and authorize the Chair to execute a Notice of Completion
- 07-0047
16. Community Partnerships for Youth – Valley of the Moon Teen Center
Resolution authorizing the Chair to execute a grant agreement between the County and the Valley of the Moon Teen Center awarding a total of \$417,825 in Community Partnerships for Youth grant funds, including \$375,000 to build a new teen center and \$42,825 to build a basketball sports court

TRANSPORTATION AND PUBLIC WORKS

17. Household Hazardous Waste Facility Operator Contract
Approve and authorize the Chair to execute Fourth Amendment for Operations of Household Hazardous Waste Programs between Sonoma County, the Sonoma County Waste Management Agency (SCWMA), and Clean Harbors El Dorado, LLC (formerly Teris LLC dba MSE Environmental)
- 07-0048
18. Signalization of Santa Rosa Avenue at East Robles Avenue
Resolution accepting construction as being complete and authorizing the Chair of the Board to execute a Notice of Completion for construction of Signalization of Santa Rosa Avenue at East Robles Avenue (Ghilotti Construction Company, Inc.) (C00020)
- 07-0049
19. River Road Slide Repair Project
Resolution accepting a Grant of Drainage, Slope and Maintenance Easement and land; authorizing execution of Right of Way Contract; accepting land described therein into the County highway system; 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 David I. McGraw and Amy McGraw; APN 070-360-034; Project No. M05086

TRANSPORTATION AND PUBLIC WORKS (Cont.)

- Ordinance 5703
20. School House Lane (#09037)
Ordinance deleting a certain portion of parking restrictions on School House Lane
(Ready for adoption)

IV. CRIMINAL JUSTICE SERVICES

DISTRICT ATTORNEY

21. Out-of-State Travel Request
Approval for Stephan R. Passalacqua, District Attorney, to travel out of state to attend the National District Attorney's Association (NDAA) Working Legislative Conference for Prosecutors

PROBATION

- 07-0050
22. Mentally Ill Offender Crime Reduction Grant (MIOCR)
Resolution authorizing the County of Sonoma to participate in the Mentally Ill Offender Crime Reduction Grant (MIOCR), a program of the California Corrections Standards Authority; authorizing the Chief Probation Officer to accept MIOCR grant funds in the amount of \$819,916 for the grant period January 1, 2007 – June 30, 2008; and delegating the Chief Probation Officer to sign the Standard Agreement and any amendments or extensions which do not significantly change the program content and are within the approved budget authority
- 07-0051
23. Budget Adjustment for Standards and Training for Corrections (STC) Funds
Resolution authorizing the Chief Probation Officer to accept unanticipated funds for fiscal year 2006-07 in the amount of \$33,380 from the Correction Standards Authority and increase department expenditure accordingly (4/5ths vote required)

SHERIFF-CORONER

24. Out-of-State Travel Authorization
Authorize Sheriff's Sergeant Eric Thomson to travel to Florida to participate in the annual Helicopter Association International Conference and Annual Meeting (\$1,287)

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

25. Status Report
Transfers from Appropriations for Contingencies General Fund
26. State Legislative Advocacy Services
Approve the First Amendment to a Professional Services Agreement with Peterson Consulting, Inc. and Shaw/Yoder, Inc. to extend the term of the Agreement for State legislative advocacy services to 12/31/08; the annual Agreement amount of \$66,312 and all other terms of the original Agreement will remain in effect through 12/31/08
- 07-0052
27. Appropriation Transfer
Resolution authorizing budgetary adjustment to the FY 06/07 Final Budget for Permit and Resource Management Department, Regional Parks Department, and Appropriations for Contingencies in the amount of \$51,154.58 to cover miscellaneous fee waivers approved by the Board (4/5ths vote required)

BOARD OF SUPERVISORS

- 07-0037
28. Commendation
Resolution acknowledging and congratulating DJ Phimister on his retirement from the Petaluma Police Department
- 07-0053
29. Appointment
Resolution appointing L. W. (Bill) Harrison as the Fourth District Alternate to the Bicycle and Pedestrian Advisory Committee
30. Commendation
Certificates of Honor for Jeff Perry, Chris Fraser, Michael Fernandez, Nolan Kloer, and Robert Lee Davis for achieving the highest rank of Eagle Scout
- 07-0054
31. Proclamation
Resolution acknowledging January 2007 as National Glaucoma Awareness Month

UNANIMOUS

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

8:50 Present: Rita Scardaci, Director, Health Services
Art Ewart, Mental Health Services
Doug Uyehara, Health Services

33. Mental Health Redesign Model and Financial Plan Update
Authorize the Department to release a Request for Proposal for a private agency to operate a certified 16-bed "Super" Psychiatric Health Facility

Authorize the Department to enter into negotiations with Sutter Medical Center to terminate the Management Services Agreement and the Agreement for Provision of Community Mental Health Services on or before July 1, 2007, or as soon as possible thereafter

Direct the Sonoma County Human Resources Department to work with the Department, affected employees, and bargaining units to mitigate the effects of anticipated layoffs

Speakers: Bill Steck
Bill Pisenti

UNANIMOUS

III. DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

9:34 Present: Pete Parkinson, Director, Permit and Resource Management Department
Steve Shupe, Deputy County Counsel

07-0055

34. Santa Rosa Plain Conservation Strategy Implementation Plan
Resolution authorizing County's representatives on the Santa Rosa Plain Conservation Strategy Implementation Committee to communicate County's consent to implementation of strategy through "MOU/Section 7" method, subject to certain specified conditions and providing direction on allocating ongoing costs for the implementation process

UNANIMOUS

TRANSPORTATION AND PUBLIC WORKS

9:46 Present: Susan Klassen, Deputy Director, Transportation and Public Works

35. Revocable License Agreement with Wine Country Flyers, Inc.
Approve and authorize the Chair to execute Second Amendment to the Revocable License Agreement with Wine Country Flyers, Inc. to use a portion of the closed Healdsburg Landfill Site for one additional year

Speakers: Brandon Selitch
Roy Domke

UNANIMOUS

IV. CRIMINAL JUSTICE SERVICES

DISTRICT ATTORNEY/PUBLIC DEFENDER

10:13 Present: Stephan Passalacqua, District Attorney
Terri Saunders, CAO Analyst
John Abrahams, Public Defender

07-0056

36. Position Allocation and Budget Adjustment
Resolution amending the District Attorney position allocation list adding 1.0 Deputy District Attorney to provide staffing for second juvenile court room as of March 1, 2007

07-0057

Resolution amending the Public Defender position allocation list adding 1.0 Deputy Public Defender to provide staffing for second juvenile court room as of March 1, 2007

07-0058

Resolution authorizing a Budgetary Adjustment in the amount of \$144,197

UNANIMOUS

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

10:19

37. Fee Waiver

Waive fees in the amount of \$972 for the Russian River Rotary Club to use the Guerneville Veterans Building for their annual fundraiser Crab Feed to be held February 17, 2007

UNANIMOUS

38. Fee Waiver

Waive fees in the amount of \$4,939 for rental of the Sebastopol Veterans Memorial Building on June 13, 14, and 15, 2007, for Analy High School Project Graduation

UNANIMOUS

Speaker: Bill Pisenti

10:21 Board recessed to closed session

11:43 Board recessed to 2:00

2:02 Board reconvened

Present: Robert Deis, County Administrator
Bruce Goldstein, Assistant County Counsel

2:02 Report on Closed Session

1. Direction given to Legal Counsel: Initiation of litigation pursuant to subdivision (c) of Section 54956.9 (Govt. Code Section 54956.9(c)). No action taken.
2. Direction given to Labor Negotiator (Board of Supervisors, Board of Commissioners of the Community Development Commission, and Board of Directors of the Sonoma County Water Agency): Agency negotiator: Ken Couch, Human Resources; Employee organizations: All, or/and Unrepresented Employees: All, including retired employees (Govt. Code Section 54957.6(b)). No action taken.

Report on Closed Session (Cont.):

3. Direction given to Labor Negotiator (Board of Supervisors and Board of Directors of the In-Home Support Services Public Authority): Agency negotiator: Fran Buchanan, IEDA; Jo Weber, Director, Human Services Department; Robin Schaef, Director, Adult & Aging Division; Employee organization: SEIU United Health Workers West (Govt. Code Section 54957.6). No action taken.

2:03 Public Comment open
Bill Piseni
Phil Graff, Sebastopol
Terry Borg, Santa Rosa
Ashley Gonzalez, Santa Rosa
Rachel Lamm, Graton
John Jenkel, Graton
Colleen Fernald

2:24 Public Comment closed

2:24 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

APPROVED

2:24 File No.: PRMD File No. PLP05-0120
Description: Request for zone change to allow for a Minor Subdivision into two parcels; Harold & Judy Wood
Env. Doc.: Negative Declaration
Location: 6345 Van Keppel Road, Forestville
Sup. Dist.: Dist. #5

Present: Paula Stamp, Permit and Resource Management Department
Jennifer Barrett, Permit and Resource Management Department
Sue Gallagher, Deputy County Counsel

2:28 Public Hearing open
Paul _____, neighbor
Wendi Gianni, neighbor
Max Steiger, neighbor

2:33 Public Hearing closed

Hearing: PRMD File No. PLP05-0120 (Cont.)

07-0059

- 39. Resolution adopting a Mitigated Negative Declaration for a subdivision and zone change from RR (Rural Residential), B6-2 acre density, SD (Scenic Design Regulations) to R1 (Low Density Residential), B6-2 dwelling units per acre, SD (Scenic Design Regulations) and approving a Minor Subdivision creating two parcels on 1.0 acre located at 6345 Van Keppel Road, Forestville; APN 083-073-027

UNANIMOUS

Ordinance Number 5704

- 40. 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 (Rural Residential), B6-2 acre density, SD (Scenic Design Regulations), to R1 (Low Density Residential), B6-2 dwelling units per acre, SD (Scenic Design Regulations), located at 6345 Van Keppel Road, Forestville; APN 083-073-027

UNANIMOUS

- 2:34 File No.: PRMD File No. UPE05-0003
 Description: Appeal of Claudia Olvera of a BZA decision to deny a use permit for two mobile food units (taco trucks) in the parking lot of an existing commercial building
 Env. Doc.: Exempt from CEQA
 Location: 990 Sebastopol Road, Santa Rosa
 Sup. Dist.: Dist. #5

 Present: Paula Stamp, Permit and Resource Management Department
 Jennifer Barrett, Permit and Resource Management Department
 Sue Gallagher, Deputy County Counsel

- 2:45 Public Hearing open
 Phil Bilski, neighbor
 Eric Koenigshofer, representing applicant
 Mary _____, Burbank Avenue
 Harold Dean, President of South West Area Citizen's Group
 Sam Anker, owner of Sam's for Play Café
 Salvadore _____, owner of Taqueria Santa Rosa
 Claudia Olvera, applicant
 Margot Piccinini
 Susan Silverman
 Elias Hernandez, owner of 990 Sebastopol Road

- 3:16 Public Hearing closed

Hearing: PRMD File No. UPE05-0003 (Cont.)

Straw vote taken on the following motion:

Grant the appeal for a mobile food vending service with take-out at 990 Sebastopol Road, Santa Rosa and direct staff to review the project under CEQA, consider appropriate conditions to include: traffic circulation, fire safe standards, restroom access for employees and customers, no on-site dining facilities, and hours limited to 5:00 p.m. to 9:45 p.m; and return to the Board, date to be determined, for a renewed hearing on the project.

AYES: Kerns, Smith, Kelley, Reilly

NOES: Brown

3:38 Board adjourned in memory of Dr. Charles B. Schaap and Jim Groom to January 30, 2007 at 8:30 a.m.

Respectfully submitted,

Patricia Stoddard
Deputy County Clerk