

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

January 9, 2007

The Board of Directors of the Sonoma County Water Agency met this date in regular session at 8:32 a.m., with the following members present:
Directors Brown, Kerns, Smith, Reilly, Kelley

Chairman Kelley presiding.

Present: Bob Deis, County Administrator
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

07-0004

1. Sonoma Aqueduct Cathodic Protection Upgrade Project–Advertise for Bids
Resolution making findings regarding experience requirements; adopting plans and specifications for the Sonoma Aqueduct Cathodic Protection Upgrade Project; authorizing advertisement for bids to be received by Thursday, February 8, 2007; and delegating specified authority to the General Manager/Chief Engineer

2. Funding of City of Sonoma’s LRT2 Program
Authorize the Chair to execute the Agreement for Funding of City of Sonoma’s Local Supply Program (LRT2 Program) between the Sonoma County Water Agency and City of Sonoma (\$450,000)

Authorize the Agency’s General Manager/Chief Engineer to amend the Agreement provided amendments do not increase the cost to the Agency and do not substantially change the scope of the Agreement

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

3. Second Amended Agreement–Engineering Services for Delivery of Recycled Water for Agricultural Use (Phase 2)

Authorize the Chair to execute Amendment No. 2 to the Agreement for Engineering Services for Delivery of Recycled Water for Agricultural Use (Phase 2) between the Sonoma County Water Agency and Wagner & Bonsignore Consulting Civil Engineers (\$94,320)

Approve and authorize 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

4. Martin Avenue Flood Abatement Project

Authorize the Chair to execute the Agreement for Partial Funding of Martin Avenue Flood Abatement Project between Sonoma County Water Agency and City of Rohnert Park (\$300,000)

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

07-0005

Resolution authorizing adjustments to the 2006/07 final budget for the Agency flood control Zone 1A fund in the amount of \$300,000 (4/5ths vote required)

Present: Yvette O’Keefe, Sonoma County Water Agency

5. Funding Agreement to Support the Eel River Salmonid Resources Project

Authorize the Agency’s General Manager/Chief Engineer to sign the Agreement for Funding Assistance for the Eel River Salmonid Resources Project (\$100,000) between the Sonoma County Water Agency and the California Coastal Conservancy in a form approved by County Counsel, in substantially the same form set forth in the Draft Agreement

Authorize the Agency’s General Manager/Chief Engineer to amend the Agreement if appropriate, for Funding Assistance to the California Coastal Conservancy for the Eel River Salmonid Resources Project for the Eel River watershed provided amendments do not increase the total cost of the Agreement and do not substantially change the scope of work

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

5. Funding Agreement to Support the Eel River Salmonid Resources Project (Cont.)
Authorize the Agency's General Manager/Chief Engineer to terminate the Agreement for Funding Assistance to the California Coastal Conservancy for the Eel River Salmonid Resources Project for the Eel River watershed with thirty days' written notice

07-0007

11. Miscellaneous Compensation and Allocation Changes
Concurrent resolution amending Salary Resolution 95-0926 establishing the salary for Department Information Systems Specialist II–Confidential effective January 9, 2007, revising the salary for General Services Director effective January 2, 2007, and amending the Human Resources Department's Departmental Allocation list to delete 1.0 FTE of Department Information Specialist II and add 1.0 FTE of Department Information Specialist II–Confidential effective January 9, 2007

07-0024

45. Minutes
Concurrent resolution approving the minutes for the meeting of December 5, 2006

07-0025

46. Minutes
Concurrent resolution approving the minutes for the meeting of December 12, 2006

UNANIMOUS

- 4:03 Board adjourned in memory of Skip Gehrett, Eleanor Weimeyer and Gene Cuneo to January 23, 2007 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AND WASTEWATER FINANCING AUTHORITY

January 9, 2007

The Board of Directors of the Sonoma County Water and Wastewater Financing Authority met this date in regular session at 8:32 a.m., with the following members present: Directors Brown, Kerns, Smith, Reilly, Kelley

Chairman Kelley presiding.

Present: Bob Deis, County Administrator
Steven M. Woodside, County Counsel

CONSENT CALENDAR

II. FISCAL SERVICES

- 07-0026
6. Confirmation of Officers
Resolution of the Board of Directors of the Sonoma County Water and Wastewater Financing Authority Confirming Officers of the Authority

UNANIMOUS

- 4:03 Board adjourned in memory of Skip Gehrett, Eleanor Weimeyer and Gene Cuneo to January 23, 2007 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA VALLEY COUNTY SANITATION DISTRICT

January 9, 2007

The Board of Directors of the Sonoma Valley County Sanitation District met this date in regular session at 8:32 a.m., with the following members present:

Directors Brown, Kelley Absent: Cohen

Chairman Kelley presiding.

Present: Bob Deis, County Administrator
 Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 07-0006
7. Sonoma Valley County Sanitation District Main Sewer Trunk Replacement
 Construction Contract Award
 Resolution accepting lowest responsible and responsive bid for the Sonoma
 Valley County Sanitation District Main Sewer Trunk Replacement
 (Watmaugh Rd. East to Broadway, South of Leveroni) and letting the contract for
 construction to C & D Contractors, Inc., for \$3,012,636

- 07-0024a
45. Minutes
 Resolution approving the minutes for the meeting of December 5, 2006

- 07-0025a
46. Minutes
 Resolution approving the minutes for the meeting of December 12, 2006

AYES: Brown, Kelley
ABSENT: Cohen

- 4:03 Board adjourned in memory of Skip Gehrett, Eleanor Weimeyer and Gene Cuneo to
 January 23, 2007 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

January 9, 2007

The Board of Commissioners of the Community Development Commission met this date in regular session at 8:32 a.m., with the following members present:
Commissioners Brown, Kerns, Smith, Reilly, Kelley

Chairman Kelley presiding.

Present: Bob Deis, County Administrator
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

07-0007

11. Miscellaneous Compensation and Allocation Changes

Concurrent resolution amending Salary Resolution 95-0926 establishing the salary for Department Information Systems Specialist II–Confidential effective January 9, 2007, revising the salary for General Services Director effective January 2, 2007, and amending the Human Resources Department’s Departmental Allocation list to delete 1.0 FTE of Department Information Specialist II and add 1.0 FTE of Department Information Specialist II–Confidential effective January 9, 2007

07-0009

17. Amendment No. 6 to Agreement for Operation of Russell Avenue Shelter

Concurrent resolution of the Board of Supervisors and the Sonoma County Community Development Commission approving and ratifying Amendment No. 6 to the Agreement for operation of the Russell Avenue Shelter with Catholic Charities of the Diocese of Santa Rosa, Inc., allowing the operator to expand the shelter occupancy by 15% up to 35 persons during times of weather emergency as declared by the Sonoma County Administrator

CONSENT CALENDAR (Cont.)

COMMUNITY DEVELOPMENT COMMISSION/PERMIT AND RESOURCE
MANAGEMENT DEPARTMENT

- 07-0010
18. Sebastopol Road Urban Vision Plan–CEQA Traffic Study
Concurrent resolution of the Board of Supervisors and the Sonoma County
Community Development Commission (Commission) in its capacity as the
governing body of the Sonoma County Community Redevelopment Agency,
authorizing the Chair to execute a new contract with W-Trans to complete a
traffic study for the Sebastopol Road Urban Vision Plan and authorizing the
Executive Director of Commission to transfer up to \$22,500 in Roseland
Redevelopment Project Area funds to PRMD to pay for said work
- 07-0024
45. Minutes
Concurrent resolution approving the minutes for the meeting of December 5,
2006
- 07-0025
46. Minutes
Concurrent resolution approving the minutes for the meeting of December 12,
2006
- UNANIMOUS
- 4:03 Board adjourned in memory of Skip Gehrett, Eleanor Weimeyer and Gene Cuneo to
January 23, 2007 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT

January 9, 2007

The Board of Directors of the Northern Sonoma County Air Pollution Control District met this date in regular session at 8:32 a.m., with the following members present:
Directors Brown, Kerns, Smith, Reilly, Kelley

Chairman Kelley presiding.

Present: Bob Deis, County Administrator
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

07-0007

11. Miscellaneous Compensation and Allocation Changes
Concurrent resolution amending Salary Resolution 95-0926 establishing the salary for Department Information Systems Specialist II–Confidential effective January 9, 2007, revising the salary for General Services Director effective January 2, 2007, and amending the Human Resources Department’s Departmental Allocation list to delete 1.0 FTE of Department Information Specialist II and add 1.0 FTE of Department Information Specialist II–Confidential effective January 9, 2007

07-0024

45. Minutes
Concurrent resolution approving the minutes for the meeting of December 5, 2006

UNANIMOUS

- 4:03 Board adjourned in memory of Skip Gehrett, Eleanor Weimeyer and Gene Cuneo to January 23, 2007 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

January 9, 2007

The Board of Directors of the Sonoma County Agricultural Preservation and Open Space District met this date in regular session at 8:32 a.m., with the following members present: Directors Brown, Kerns, Smith, Reilly, Kelley

President Kelley presiding.

Present: Bob Deis, County Administrator
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

07-0024
45. Minutes
Concurrent resolution approving the minutes for the meeting of December 5, 2006

07-0025
46. Minutes
Concurrent resolution approving the minutes for the meeting of December 12, 2006

UNANIMOUS

4:03 Board adjourned in memory of Skip Gehrett, Eleanor Weimeyer and Gene Cuneo to January 23, 2007 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OCCIDENTAL COUNTY SANITATION DISTRICT

January 9, 2007

The Board of Directors of the Occidental County Sanitation District met this date in regular session at 8:32 a.m., with the following members present:
Directors Brown, Kerns, Smith, Reilly, Kelley

Chairman Kelley presiding.

Present: Bob Deis, County Administrator
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 07-0025
46. Minutes
Concurrent resolution approving the minutes for the meeting of December 12, 2006

UNANIMOUS

- 4:03 Board adjourned in memory of Skip Gehrett, Eleanor Weimeyer and Gene Cuneo to January 23, 2007 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

RUSSIAN RIVER COUNTY SANITATION DISTRICT

January 9, 2007

The Board of Directors of the Russian River County Sanitation District met this date in regular session at 8:32 a.m., with the following members present:
Directors Brown, Kerns, Smith, Reilly, Kelley

Chairman Kelley presiding.

Present: Bob Deis, County Administrator
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 07-0025
46. Minutes
Concurrent resolution approving the minutes for the meeting of December 12, 2006

UNANIMOUS

- 4:03 Board adjourned in memory of Skip Gehrett, Eleanor Weimeyer and Gene Cuneo to January 23, 2007 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
SOUTH PARK COUNTY SANITATION DISTRICT

January 9, 2007

The Board of Directors of the South Park County Sanitation District met this date in regular session at 8:32 a.m., with the following members present:
Directors Brown, Kerns, Smith, Reilly, Kelley

Chairman Kelley presiding.

Present: Bob Deis, County Administrator
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 07-0025
46. Minutes
Concurrent resolution approving the minutes for the meeting of December 12, 2006

UNANIMOUS

- 4:03 Board adjourned in memory of Skip Gehrett, Eleanor Weimeyer and Gene Cuneo to January 23, 2007 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

January 9, 2007

The Board of Supervisors of the County of Sonoma met this date in regular session at 8:32 a.m., with the following members present:
Supervisors Brown, Kerns, Smith, Reilly, Kelley

Chairman Kelley presiding.

Present: Bob Deis, County Administrator
Steven M. Woodside, County Counsel

Call to order and pledge of allegiance

Swearing in ceremonies for elected officials:

Janice Atkinson
Paul Kelley
Mike Kerns
Rod Dole
Stephan Passalacqua
Bill Cogbill

Donna Zapata also presented District Attorney Passalacqua with a special award on behalf of the Latino community

9:02 Presentation of retirement certificates:

Charles Arreola
Dino Bonos
Dianne Edwards
Carol VanVonno

9:14 Board member announcements

Supervisor Reilly requested the Board to adjourn in memory of Skip Gehrett

Supervisor Kelley requested the Board to adjourn in memory of Eleanor Weimeyer and Gene Cuneo

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY CLERK/RECORDER/ASSESSOR

8. Economic and Financial Analysis Contract Amendment
Authorize the Chair to approve amendment to the existing 2006/07 contract with J. Bruce Reading for economic and financial analysis services

HUMAN RESOURCES

9. Organization Consulting Services
Support a policy for the use of organizational development consultants by County departments through master agreements with selected consultants, to be coordinated by the Human Resources Department, Risk Management Division

Authorize the Director of Human Resources to execute master agreements, or amendments to existing agreements
10. Executive Search Services Contract
Authorize the Director of Human Resources to execute a contract with Cooperative Personnel Services for executive search services for the Director of General Services
- 07-0007
11. Miscellaneous Compensation and Allocation Changes
Concurrent resolution amending Salary Resolution 95-0926 establishing the salary for Department Information Systems Specialist II–Confidential effective January 9, 2007, revising the salary for General Services Director effective January 2, 2007, and amending the Human Resources Department’s Departmental Allocation list to delete 1.0 FTE of Department Information Specialist II and add 1.0 FTE of Department Information Specialist II–Confidential effective January 9, 2007

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

12. Bay Area Regional Immunization Registry
Authorize the Chair of the Board and the Director of Health Services to execute the Bay Area Regional Immunization Registry Joint Powers Agreement (term 1/14/07-1/13/12) and any amendments that do not significantly change program or funding

HUMAN SERVICES

- 07-0001
13. EW Recognition Month
Resolution declaring the month of January 2007 as Eligibility Worker and Employment and Training Specialist Recognition Month
- 07-0008
14. Child Care Planning Council Membership
Resolution appointing two new members to the Sonoma County Child Care Planning Council to fill required memberships; moving one member from the Child Care Consumer category into the Public Agency Category; and reappointing the seven current members of the Sonoma County Child Care Planning Council whose terms expired on December 31, 2006

II. FISCAL SERVICES

AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR

15. Audit Report
Review and acceptance of the audit report of Human Services Department's Child Development Program for the fiscal year ended June 30, 2006
16. Audit Report
Review and acceptance of the audit report of Sonoma County District Attorney's Workers' Compensation Insurance Fraud Program for the fiscal year ended June 30, 2006
- 07-0009
17. Amendment No. 6 to Agreement for Operation of Russell Avenue Shelter
Concurrent resolution of the Board of Supervisors and the Sonoma County Community Development Commission approving and ratifying Amendment No. 6 to the Agreement for operation of the Russell Avenue Shelter with Catholic Charities of the Diocese of Santa Rosa, Inc., allowing the operator to expand the shelter occupancy by 15% up to 35 persons during times of weather emergency as declared by the Sonoma County Administrator

III. DEVELOPMENT SERVICES

COMMUNITY DEVELOPMENT COMMISSION/PERMIT AND RESOURCE
MANAGEMENT DEPARTMENT

07-0010

18. Sebastopol Road Urban Vision Plan–CEQA Traffic Study
Concurrent resolution of the Board of Supervisors and the Sonoma County Community Development Commission (Commission) in its capacity as the governing body of the Sonoma County Community Redevelopment Agency, authorizing the Chair to execute a new contract with W-Trans to complete a traffic study for the Sebastopol Road Urban Vision Plan and authorizing the Executive Director of Commission to transfer up to \$22,500 in Roseland Redevelopment Project Area funds to PRMD to pay for said work

EMERGENCY SERVICES

07-0011

19. Fire Services Administration Contract
Resolution authorizing the Chair to enter into an agreement with the City of Calistoga to provide fire administrative and fire prevention services

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

HELD TO REGULAR CALENDAR

20. Ordinance Amending Chapter 7B of Sonoma County Code
21. 2009 Housing Element Update – Draft RHNA Methodology
Authorize the Chair to transmit a letter to ABAG on behalf of the Board of Supervisors providing the County’s comments on the proposed Draft Regional Housing Needs Allocation Methodology

07-0012

22. Santa Rosa Plain Conservation Strategy – Grant Application
Resolution supporting submission of a federal grant application to help fund development of an implementation plan for the Santa Rosa Plain Conservation Strategy

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT (Cont.)

07-0013

23. Continued decision: PLP97-0069, BoDean Co. Inc., Expansion of Blue Rock Quarry Resolution certifying the Final Environmental Impact Report for the Blue Rock Quarry Expansion

07-0014

Resolution approving a Zone Change to add the MR (Mineral Resource) combining district to the existing mining and expansion area; a Use Permit to expand the existing Blue Rock Quarry by approximately 24 acres to the west, for a 20-year period, with a phased production until an annual production limit of 400,000 cubic yards per year is reached; and Reclamation Plan to return the site to natural contours, soil cover and vegetation located at 7888 Highway 116 N., Forestville; Supervisorial District 5

Ordinance No. 5701

Ordinance of the Board of Supervisors of the County of Sonoma, State of California, amending the Zoning Maps of the County of Sonoma by reference to Section 26-02-110 of the Sonoma County Code, by reclassifying certain real property located at 7888 Highway 116 North, Forestville, APNs 084-220-007, -009, -010, -013, -015, -017, -018, -019, to add the MR (Mineral Resource) combining district to the existing zoning of RRD (Resources and Rural Development), B6-160 Acre Density, SR (Scenic Resources), (PLP 97-0069)

AYES: Brown, Kerns, Smith, Kelley

NO: Reilly

REGIONAL PARKS

24. License Agreement Amendment – American Legion Post 21
Authorize the Chair to sign an amendment to extend the Revocable License Agreement for use of Santa Rosa Veterans Building with American Legion Post 21
25. Sport Fishing Center – Dock Use Fees
Approval for adjustment of dock fees for Sonoma County Sport Fishing Center party boat owners, based on proposed 2007 Rockfishing Regulations
26. Concession Operation at Spring Lake Park
Authorize the Director of Regional Parks to execute a license agreement for the concession operation at Spring Lake Park

TRANSPORTATION AND PUBLIC WORKS

- 07-0015
27. School House Lane (#09037)
Resolution introducing, reading title of, and waiving further reading of an Ordinance deleting a certain portion of parking restrictions on School House Lane
28. Santa Rosa Avenue at East Robles Avenue Signalization Project
Approve and authorize the Chair to execute Agreement with the City of Santa Rosa for relocation of a city water line at Santa Rosa Avenue and East Robles Avenue
29. Leachate Hauling
Approve award of competitive request for proposals and authorize the Purchasing Agent to execute Blanket Purchase Order Agreements with Industrial Carting as primary vendor, Denbeste Transportation, Inc. as secondary vendor, and Morrow and Son's Super Pumper as tertiary vendor for a one-year period with two 1-year optional extensions
- 07-0016
30. Small Water Systems Assistance Fund Loan
Resolution approving and authorizing the Chair to execute a loan agreement to Bodega Water Company (BWC) from the Special Projects–Small Water Systems Loan Assistance fund in the amount of \$70,000, so that the BWC may do an initial study and design in order to secure USDA Rural Development grants
31. Seismic Retrofit of the Crocker Road Bridge over the Russian River
Approve and authorize the Chair to execute Second Amendment to Agreement for Engineering Consultant Services with TRC Imbsen for the purpose of increasing Task 2B, Construction Support
32. Moorland Avenue Improvement Project
Approve and authorize the Chair to execute an Agreement with the City of Santa Rosa for Improvement of Moorland Avenue between West Robles Avenue and Bellevue Avenue
33. Seismic Retrofit Russian River Bridge on Crocker Road
Approve Contract Change Order No. 14 with Golden Gate Bridge, Inc. in an amount not to exceed \$69,440 for work required on Crocker Road as part of the construction of Seismic Retrofit Russian River Bridge on Crocker Road (C01148)

TRANSPORTATION AND PUBLIC WORKS (Cont.)

- 07-0017
34. River Road Left-Turn Channelization at Sunset Beach Park–Purchase of Right-of-Way and Exchange of Easements
Resolution accepting a Grant Deed, Grant of Drainage Easement, and Grant of Utility Easement, and land; authorizing execution of Agreement for Purchase and Sale of Real Property; accepting land described therein into the County highway system; authorizing payment of \$3,641, including \$2,100 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 the John E. Rainey Revocable Living Trust; APN 070-360-037; Project No. C03410
- 07-0018
- Resolution accepting Quitclaim and authorizing the exchange of property between County and the John E. Rainey Revocable Living Trust necessary for relocation of private water and power lines in conjunction with construction of parking facility to serve Sunset Beach Park; APN 070-360-039
- 07-0019
35. Arnold Drive Shoulder Widening Project
Resolution of Intent to adopt a resolution determining that the public interest and necessity require acquisition of property for public purposes, that eminent domain proceedings be authorized, and that February 27, 2007, at 2:05 p.m. be set as the date and time for the public hearing on the Resolution of Necessity for the property identified as lands of Douglas Fenn Wilson, APN 054-350-068; Project No. C01330
- 07-0002
36. Commendation
Resolution commending Johnny Yu for his 28 years of service to the citizens of Sonoma County

IV. CRIMINAL JUSTICE SERVICES

SHERIFF-CORONER

37. Agreement for Law Enforcement Psychological Evaluation Services
Approve the Agreement for Law Enforcement Psychological Evaluation Services with Law Enforcement Psychological Services, Inc. for the term February 1, 2007 through June 30, 2012, and authorize the Sheriff to sign the Agreement on behalf of the County plus any amendments and modifications to the Agreement that do not substantially change the content thereof, upon approval of County Counsel

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

38. Amendments to County Administrator's Personal Services Agreement
Approve Amendment to County Administrator's Personal Services Agreement
39. Fairgrounds Contract
Authorize the Chair to execute contract with the Sonoma County Fair and Exposition, Inc. to conduct the County Fair and to manage the Fairgrounds

BOARD OF SUPERVISORS

- 07-0003
40. Commendation
Resolution honoring Patrick R. Facendini for achieving the rank of Eagle Scout
- 07-0020
41. Reappointment
Resolution reappointing Steven Woodside to the Office of County Counsel
- 07-0021
42. Appointment
Resolution appointing Margaret A. Dale to the Advisory Council to Area Agency on Aging, Sonoma County, representing the First District
- 07-0022
43. Appointment
Resolution appointing Kara Olness-Reyes to the Sonoma Valley Redevelopment Advisory Committee as a Supervisor's Appointee

BOARD OF SUPERVISORS (Cont.)

- 07-0023
44. Appointment
Resolution appointing Donna Roper to the Commission on the Status of Women,
representing Supervisorial District 5

MISCELLANEOUS

- 07-0024
45. Minutes
Concurrent resolution approving the minutes for the meeting of December 5,
2006

- 07-0025
46. Minutes
Concurrent resolution approving the minutes for the meeting of December 12,
2006

9:18 Presentation of Proclamations

40. Rick Facendini, Eagle Scout
13. Jo Weber, Director of Human Services, introducing Eligibility Workers and
Employment and Training Specialists
36. Johnny Yu

UNANIMOUS

Held #20 to Regular Calendar, following #48

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

9:27

07-0027

47. Selection of Officers

Resolution appointing Supervisor Valerie Brown as Chairwoman, Supervisor Mike Kerns as Vice Chair and Supervisor Mike Reilly as Chair Pro-Tem for the year 2007 for the Board of Supervisors, Directors and Commissioners

07-0028

Resolution appointing two members, Supervisors Brown and Kerns, and two alternates, Supervisors Reilly and Smith, to the Sonoma Valley County Sanitation District Board of Directors for the year 2007

UNANIMOUS

9:40 Board recessed

9:50 Board reconvened

Speakers: Bob Anderson
Jake Mackenzie

9:54

07-0029

48. Assignments

Resolution establishing assignments for members of the Board of Supervisors to functional groups of County departments for the year 2007

- | | |
|---|---------------|
| I. General Administrative Services | Valerie Brown |
| II. Fiscal Services/Consumer Protection | Mike Kerns |
| III. Development Services | Mike Reilly |
| IV. Criminal Justice System Services | Tim Smith |
| V. Health and Human Services | Paul Kelley |

UNANIMOUS

BOARD OF SUPERVISORS (Cont.)

48. Assignments (Cont.)

07-0030

Resolution establishing certain special assignments for the members of the Board of Supervisors for the year 2007

<u>SPECIAL ASSIGNMENTS</u>	<u>SUPERVISOR</u>	<u>ALTERNATE SUPERVISOR</u>
Association of Bay Area Govt.	Mike Kerns	Paul Kelley
Bay Area Air Quality Management District	Tim Smith	Valerie Brown
Bay Conservation Development Commission	Valerie Brown	Tim Smith
Community Advisory Board of the San Francisco Bay Water Transit Authority	Mike Kerns	
CSAC Board of Directors	Valerie Brown	Mike Kerns
Eel Russian River Commission	Paul Kelley	Tim Smith
FishNet 4C	Mike Reilly	Tim Smith
Golden Gate Bridge District	Mike Kerns	
Joint Roseland Subcommittee	Mike Reilly, Tim Smith	
Local Agency Formation Commission	Paul Kelley, Tim Smith	Mike Kerns
Northbay Watershed Association	Mike Kerns	Tim Smith

BOARD OF SUPERVISORS (Cont.)

48. Assignments (Cont.)

<u>SPECIAL ASSIGNMENTS</u>	<u>SUPERVISOR</u>	<u>ALTERNATE SUPERVISOR</u>
Russian River Watershed Association	Mike Reilly	Paul Kelley
North Coast Air Pollution	Paul Kelley	Mike Reilly
North Coast Supervisors Association	Paul Kelley	Valerie Brown
Public Policy Facilitating Committee	Valerie Brown Paul Kelley Tim Smith	
Redwood Empire Association	Paul Kelley	Mike Reilly
Sonoma County Indian Gaming Local Community Benefit Committee	Valerie Brown Paul Kelley Mike Kerns	
Sonoma County Transportation Authority	Paul Kelley Mike Kerns Mike Reilly	
Sonoma/Marin Area Rail Transit II Board of Directors	Mike Kerns Mike Reilly	

UNANIMOUS

10:08 Item Held from Consent

Present: DeWayne Starnes, PRMD
Nathan Quarles, PRMD

Ordinance No. 5700

20. Ordinance Amending Chapter 7B of Sonoma County Code

Ordinance amending Chapter 7B of Sonoma County Code to be consistent with
the Code of Federal Regulations

UNANIMOUS

COUNTY ADMINISTRATOR

10:10 Present: Lori Norton, Deputy County Administrator

49. Sonoma County 2007 State Legislative Program
Approve the Guidelines and Program to be used by County staff, legislative advocates and our legislative delegation during the 2007 State Legislative Session

Board approved with modifications as discussed, with emphasis on making bond funding issues a priority.

The Board also directed staff to keep the county's lobbyists actively engaged in discussions regarding the self-help county component

UNANIMOUS

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

10:22 Present: Jennie Tasheff, First Five Commission
Vivika Rydell, Pediatric Dental Initiative
Carol Ewart, First Five Commission

50. Children and Families Commission Pediatric Dental Initiative Grant
Authorize the Director of Health Services to execute a grant agreement with the Pediatric Dental Initiative of the North Coast, Inc. for FY 2006/07 through FY 2010/11, in an amount not to exceed \$150,000, and any amendments that do not significantly change the agreement content or the funding amount

Board directed staff to pursue programs to include fluoridation for prevention

UNANIMOUS

III. DEVELOPMENT SERVICES

TRANSPORTATION AND PUBLIC WORKS

10:33 Present: Dave Lewis, Transportation and Public Works
Bill Adams, Deputy County Counsel

07-0031

51. Acquisition Procedures for Eminent Domain

Resolution authorizing the department to pay property owners up to \$5,000 to obtain appraisal services for eminent domain acquisitions to comply with SB 1210

Direct staff to schedule meetings between the Supervisors, Transportation and Public Works staff, and County Counsel to discuss the implications of this bill with regard to projects already in the pipeline such as the Monte Rio Sewer Project and the Redevelopment District on Highway 12

UNANIMOUS

10:40 Present: Jon Stout, Airport Facilities Manager

07-0032

52. Charles M. Schulz-Sonoma County Airport Buffer/Safety Zone Property Note

Resolution authorizing the issuance and sale of a note in the principal amount of \$1,000,000 to purchase a buffer/safety zone at the Sonoma County Airport

UNANIMOUS

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

10:42

53. Fee Waiver

Waive fees at the Sonoma Veterans Building on January 31, 2007, for the Sonoma County Task Force on the Homeless HUD 2007 Sonoma County Homeless Count in the amount of \$409

UNANIMOUS

10:42 Board recessed to Closed Session

1:30 Board recessed until 2:00

2:05 Board reconvened

Present: Bob Deis, County Administrator
Steven Woodside, County Counsel

2:06 Report on Closed Session

1. Instruction to Legal Counsel-Existing Litigation: Name of case: Sonoma County Fire Chief v. Dry Creek Rancheria Band of Pomo Indians, Ninth Circuit Court of Appeals No. 05-16011; CV-02-04873 (Govt. Code Section 54956.9(a)). No action taken.
2. Instruction to Legal Counsel-Anticipated Litigation (Govt. Code Section 54956.9(b)). No action taken.
3. Instruction to Legal Counsel-Existing Litigation: Name of case: George Alberigi vs. County of Sonoma, et al., Superior Court Case No.: SCV 233788; Agency claimed against: Sonoma County Human Services Department (Govt. Code Section 54956.9(a)). No action taken.
4. Instruction to Legal Counsel-Existing Litigation: Name of case: Lauren Ferrara and Robin Smith vs. County of Sonoma, et al., United States District Court No.: C 05-1182 CRB; Agency claimed against: Sonoma County Sheriff's Department (Govt. Code Section 54956.9(a)). No action taken.
5. Instruction to Legal Counsel-Existing Litigation: Name of case: Conflict Waiver for Perkins Coie Law Firm *In the Bankruptcy Matter of Sonoma County, et al. v. W.R. Grace* (Govt. Code Section 54956.9(a)). No action taken.
6. Discussed Public Employee Performance Evaluation: Title: General Manager, Agricultural Preservation and Open Space District (Govt. Code Section 54957). No action taken.
7. Conducted Public Employee Performance Evaluation: Title: Director of Health Services. (Govt. Code Section 54957). No action taken.
8. Instruction to Legal Counsel-Initiation of litigation pursuant to subdivision (c) of Section 54956.9 (Govt. Code Section 54956.9(c)). No action taken.

2:08 Public Comment open
Robert Tanner
Leslie Crane, R.N.
Sue Finley, L.V.N.
Bill Pisenti
Peter Chernoff
Colleen Fernald
Pam Bacigalupi, R.N.
Susan Smile, Physician
Gayle Fitzgerald, Sutter employee
Rachel Bell
John Jenkel

2:37 Public Comment closed

2:37 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

2:37 File No.: PRMD File No. PLP06-0089
Description: Request for non-renewal of existing Type II Williamson Act Contract
Env. Doc.: Categorical Exemption
Location: 30955 Highway 1, Sea Ranch
Sup. Dist.: Dist. #5

Present: Jennifer Barrett, Permit and Resource Management Department
Steven Woodside, County Counsel

2:37 Public Hearing open
2:37 Public Hearing closed

07-0033

54. Resolution of the Board of Supervisors, County of Sonoma, State of California, finding the Zone Changes exempt from CEQA as requested by Harold F. Richardson required for the non-renewal of an existing Williamson Act Contract (2-293 & 2-294-70;2447/893) on three parcels within two Agricultural Preserves (2-293 & 2-294) in order to bring the parcels into compliance with the Agricultural Preserve - Williamson Act and TPZ (Timberland Production Zone) programs located in Northwest Sonoma County, along Seaview Road, Stewarts Point-Skaggs Springs Road, and Tin Barn Road; zoned RRDWA (Resource and Rural Development/Agricultural Preserve), B6-240 acre density, and RRDWA (Resources and Rural Development/Agricultural Preserve), CC (Coastal Combining), B6-160/640 acre density, SR (Scenic Resource), Z (Second Unit Exclusion), and TP (Timber Production), CC (Coastal Combining), B6-160/640 acre density district; located at 30955 Highway 1, Stewarts Point APN:109-220-002, 122-270-002, and 123-170-001

UNANIMOUS

Ordinance No. 5702

55. 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 totaling 1,385.84 acres as follows: 1) APN'S 109-220-002 and 123-170-001 from the RRDWA (Resource and Rural Development/Agricultural Preserve), B6-240 acre density district(s) to the TP (Timberland Production), B6-240 acre density district or other appropriate district(s), and; 2) APN 122-270-002 from TP (Timberland Production), CC (Coastal Combining), B6-160/640 acre density, SR (Scenic Resource) district and RRDWA (Resource and Rural Development/Agricultural Preserve), CC (Coastal Combining), B6-160/640 acre density, Z (Second Unit Exclusion), SR (Scenic Resource) district to the TP (Timberland Production), CC (Coastal Combining), B6-160/640 acre density, SR (Scenic Resource) district or other appropriate zoning district(s) located at 30955 Highway 1, Stewarts Point

UNANIMOUS

2:38 File No.: N/A
Description: The Board of Supervisors to consider a resolution determining that the public interest and necessity require acquisition of property for public purposes and that eminent domain proceedings be authorized; lands of Summer Home Park Corporation
Env. Doc.: N/A
Location: River Road at Sunset Beach Park, APN 070-360-038
Sup. Dist.: Dist. #5

Present: Steven Woodside, County Counsel

2:38 Public Hearing open
2:38 Public Hearing closed

07-0034

56. Resolution authorizing acquisition and condemnation of real property necessary for River Road Left-Turn Channelization at Sunset Beach Park; Project No. C03410 (4/5ths vote required)

UNANIMOUS

2:38 File No.: N/A
Description: The Board of Supervisors to consider the purchase of real property near the community of Forestville, APN 084-020-004
Env. Doc.: N/A
Location: 6220 Highway 116, Forestville
Sup. Dist.: Dist. #5

Present: Steven Woodside, County Counsel

2:38 Public Hearing open
2:38 Public Hearing closed

07-0035

57. Resolution authorizing the purchase of certain real property commonly known as 6220 Gravenstein Highway, Forestville and further identified as Assessor's Parcel Number 084-020-004, consisting of a 1.66-acre parcel improved with a single-family residence; authorizing the Chair to execute the Purchase Agreement and statutory Certificate of Acceptance for said property; authorizing the Right-of-Way Section Manager to execute any other documents reasonably required to effect said purchase; and giving direction to staff

UNANIMOUS

2:39 File No.: PRMD File No. PLP06-0099 (formerly UPE05-0032)
Description: Spring Hills Community Church; Request for a General Plan Amendment, Special Area Policy, and a Phased Use Permit to convert existing agricultural buildings to a church use with ultimate attendance of 1,500 persons on two parcels that are currently in a Williamson Act contract
Env. Doc.: Mitigated Negative Declaration
Location: 3700 Fulton Road, Santa Rosa, APN 058-080-056 and -061
Sup. Dist.: Dist. #4
(Continued to February 6, 2007 at 2:30 p.m.)

Present: Steven Woodside, County Counsel

07-0036

58. Resolution continuing the proceedings for a General Plan Amendment, Special Area Policy, and a Phased Use Permit for Spring Hills Community Church for property located at 3700 Fulton Road, Santa Rosa to February 6, 2007 at 2:30 p.m. (PLP06-0099)

UNANIMOUS

2:39 Presentation and Discussion of the Sonoma County Strategic Planning Analysis Phase Report (Not a Public Hearing)

Accept the Analysis Phase Report; after presentation and discussion, provide any refinements, if necessary, and accept the general process for conducting the upcoming Planning Phase of the Sonoma County Strategic Plan

Present: Rick Brown, The Results Group
Jim Andersen, Assistant County Administrator
Bob Deis, County Administrator
Steven Woodside, County Counsel

3:00 Steven Woodside left the meeting
3:02 Supervisor Reilly left the meeting
3:05 Supervisor Reilly returned to the meeting
3:10 Steven Woodside returned to the meeting

3:34 Speakers
Lloyd Guccione
Colleen Fernald

3:37 Steven Woodside left the meeting
3:40 Steven Woodside returned to the meeting

59. Presentation and Discussion of the Sonoma County Strategic Planning Analysis Phase Report
Accept the Analysis Phase Report; after presentation and discussion, provide any refinements, if necessary, and accept the general process for conducting the upcoming Planning Phase of the Sonoma County Strategic Plan

UNANIMOUS

- 4:00 Public Comment reopened
Lloyd Guccione
4:02 Public Comment closed
4:03 Board adjourned in memory of Skip Gehrett, Eleanor Weimeyer and Gene Cuneo to January 23, 2007 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk