

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
SONOMA COUNTY WATER AGENCY

March 6, 2007

The Board of Directors of the Sonoma County Water Agency met this date in regular session at 8:39 a.m., with the following members present:

Directors Smith, Kelley, Reilly

Absent: Kerns, Brown

Chair Pro Tem Reilly presiding.

Present: Robert Deis, County Administrator
Bruce Goldstein, Asst. County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

1. Agreement for Inspection of Warm Springs Dam Generator and Turbine Equipment
Authorize Chair to execute the Agreement for Inspection of Warm Springs Dam Generator and Turbine Equipment between the Sonoma County Water Agency (Agency) and United Kiser Services, LLC (\$56,740)

Authorize the Agency's General Manager/Chief Engineer to terminate the Agreement on five calendar days' written notice without cause

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

- 07-0163
16. Minutes
Concurrent resolution approving minutes of the meeting of January 30, 2007

- 07-0164
17. Minutes
Concurrent resolution approving minutes of the meeting of February 6, 2007

AYES: Smith, Kelley, Reilly

ABSENT: Kerns, Brown

REGULAR CALENDAR

SONOMA COUNTY WATER AGENCY (Cont.)

8:43 Present: Mike Thompson
Wendy Gjestland

07-0165

18. Revisions to Water Service Rules
Resolution adopting revised Water Service Rules and rescinding Resolution No.
98-0190

AYES: Smith, Kelley, Reilly

ABSENT: Kerns, Brown

10:48 Board adjourned in memory of Helen Chesterman and Michelle Van Dyke
to March 13, 2007 at 8:30 a.m.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

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

March 6, 2007

The Board of Commissioners of the Community Development Commission met this date in regular session at 8:39 a.m., with the following members present:

Commissioners Smith, Kelley, Reilly

Absent: Kerns, Brown

Chair Pro Tem Reilly presiding.

Present: Robert Deis, County Administrator
Bruce Goldstein, Asst. County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

07-0164

17. Minutes

Concurrent resolution approving minutes of the meeting of February 6, 2007

AYES: Smith, Kelley, Reilly

ABSENT: Kerns, Brown

10:48 Board adjourned in memory of Helen Chesterman and Michelle Van Dyke to March 13, 2007 at 8:30 a.m.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

March 6, 2007

The Board of Directors of the Sonoma County Agricultural Preservation and Open Space District met this date in regular session at 8:39 a.m., with the following members present: Directors Smith, Kelley, Reilly Absent: Kerns, Brown

Chair Pro Tem Reilly presiding.

Present: Robert Deis, County Administrator
Bruce Goldstein, Asst. County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 07-0164
17. Minutes
Concurrent resolution approving minutes of the meeting of February 6, 2007

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

10:48 Board adjourned in memory of Helen Chesterman and Michelle Van Dyke to March 13, 2007 at 8:30 a.m.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
SONOMA VALLEY COUNTY SANITATION DISTRICT

March 6, 2007

The Board of Directors of the Sonoma Valley County Sanitation District met this date in regular session at 8:39 a.m., with the following members present:

Directors, Alternate: Reilly, Smith

Absent: Cohen, Brown, Kerns

Chair Pro Tem Reilly presiding.

Present: Robert Deis, County Administrator
Bruce Goldstein, Asst. County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

07-0164a

17. Minutes

Resolution approving the minutes of the meeting of February 6, 2007

AYES: Reilly, Smith

ABSENT: Cohen, Brown, Kerns

10:48 Board adjourned in memory of Helen Chesterman and Michelle Van Dyke to March 13, 2007 at 8:30 a.m.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

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

March 6, 2007

The Board of Directors of the South Park County Sanitation District met this date in regular session at 8:39 a.m., with the following members present:

Directors Smith, Kelley, Reilly

Absent: Kerns, Brown

Chair Pro Tem Reilly presiding.

Present: Robert Deis, County Administrator
Bruce Goldstein, Asst. County Counsel

III. DEVELOPMENT SERVICES

REGULAR CALENDAR

Present: Spencer Bader, Sonoma County Water Agency

07-0166

19. Declaration of Potential Health and Environmental Hazard

Resolution declaring 1) there is a potential public health hazard and environmental water pollution hazard in the South Park County Sanitation District resulting from the current aged condition of portions of the public sanitary sewage collection system, and 2) all phases of the South Park County Sanitation District Sanitary Sewer System Rehabilitation and Replacement Project necessary to alleviate the inordinate amount of sewage overflows and backups will be completed by July 1, 2011

AYES: Smith, Kelley, Reilly

ABSENT: Kerns, Brown

10:48 Board adjourned in memory of Helen Chesterman and Michelle Van Dyke to March 13, 2007 at 8:30 a.m.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

March 6, 2007

The Board of Supervisors of the County of Sonoma met this date in regular session at 8:31 a.m., with the following members present:

Supervisors Smith, Kelley, Reilly

Absent: Kerns, Brown

Chair Pro Tem Reilly presiding.

Present: Robert Deis, County Administrator
Bruce Goldstein, Asst. County Counsel

Call to order and pledge of allegiance

Board member announcements and reports on meetings and other activities

Presentation of retirement certificates

Victoria Correia-Lima

Eeve Lewis

Board announcements

Tim Smith requested the Board to adjourn in memory of Helen Chesterman and Michelle Van Dyke

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

2. Agricultural Agreement and Covenant: David Azevedo, File ZPE06-0379
Authorize the Chair to execute an Agricultural Agreement and Covenant for a full-time agricultural employee housing unit on a permanent foundation on property at 11630 Occidental Road, Sebastopol, APN 061-080-053, Supervisorial District 5

TRANSPORTATION AND PUBLIC WORKS

- 07-0161
3. Rubberized Asphalt Concrete Use Grant Program
Resolution authorizing submittal of application to the California Integrated Waste Management Board for Rubberized Asphalt Concrete Use Grant Program

TRANSPORTATION AND PUBLIC WORKS (Cont.)

4. Charles M. Schulz-Sonoma County Airport Security Badge
Approve and authorize the Airport Division to assess a charge to businesses requesting a background check and issuance of an Airport Security Badge for their employees

07-0162
5. River Road (#09018), River Lane (#09017), and Moody Lane (#09020)
Resolution introducing, reading title of and waiving further reading of an Ordinance establishing parking restrictions on River Road, River Lane, and Moody Lane (Fourth Supervisorial District)
6. East Shiloh Road Bridge Replacement Project
Approve Plans and Specifications for the construction of East Shiloh Road Bridge Replacement project (C02350)

Authorize and direct the Clerk of the Board to publish a notice calling for bids for the construction of the same in a newspaper of general circulation one time at a date as directed by the Director of Transportation and Public Works

Direct the Clerk of the Board to receive bids at the time and date as directed by the Director of Transportation and Public Works

Authorize and direct the Director of Transportation and Public Works to award project to the lowest responsible bidder
7. Engineering Services for Canon Manor West Assessment District
Approve and authorize the Chair to execute Third Amendment to Agreement with Carlenzoli and Associates in the amount of \$90,000 to provide engineering services for the Canon Manor West Assessment District Improvement Project

I. GENERAL ADMINISTRATIVE SERVICES

HUMAN RESOURCES

8. Airport Liability Coverage
Authorize Risk Manager to procure commercial airport liability coverage

07-0160
9. Women's History Month
Resolution declaring March 2007 to be Women's History Month in Sonoma County

INFORMATION SYSTEMS

10. Out-of-State Travel Request
Authorize System Software Analyst Benjamin Gigli to travel out of state to monitor product certification for Sonoma County Public Safety Consortium software in Huntsville, Alabama the week of March 25-30
11. Service Agreement with Topshelf Management
Approve and authorize the Chair to execute the agreement between County of Sonoma and Topshelf Management for an amount not to exceed \$53,000 for delivering project management training and consultation. The agreement allows the Information Systems Department Director, in a form approved by County Counsel, to authorize minor changes that may increase the amount of payment under the Agreement (taking into account all prior amendments) up to \$5,000 more than the original amount

V. HEALTH AND HUMAN SERVICES

CHILD SUPPORT SERVICES

12. State Department of Child Support Services Agreement
Authorize the Child Support Services Director to execute an agreement with the State Department of Child Support Services (SDCSS) to extend the loan of Staff Legal Counsel, Antonia Agerbek, (and any addendums that do not significantly change the scope of services and total contract cost), effective 5/1/07 to 4/30/09; including reimbursement to County of up to \$499,071 for personnel costs

HEALTH SERVICES

13. Healthcare Compliance Program Annual Report
Receive 2006 Healthcare Compliance Program Annual Report

HUMAN SERVICES

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

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

15. Certificate of Honor
Presentation of Certificate of Honor to Detective Joe Heath for being named the Exchange Club of Santa Rosa's Peace Officer of the Year

MISCELLANEOUS

- 07-0163
16. Minutes
Concurrent resolution approving the minutes of the meeting of January 30, 2007

- 07-0164
17. Minutes
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AYES: Smith, Kelley, Reilly
ABSENT: Kerns, Brown

Presentation of proclamations:

- #9 Women's History Month
Rebecca Hollingsworth, Chair of Commission on the Status of Women

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

8:47

20. Fee Waiver

Waive permit fees for the Annual Forestville Youth Park Parade and Bar-B-Que to be held on June 2 and 3, 2007 in the amount of \$3,063

AYES: Smith, Kelley, Reilly

ABSENT: Kerns, Brown

8:48 Board recessed to Closed Session

10:00 Board reconvened

10:01 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

AYES: Smith, Kelley, Reilly

ABSENT: Kerns, Brown

10:02 Public Comment

Bill Pisenti

10:04 Board recessed to Closed Session

10:47 Board reconvened

10:47 Report on Closed Session:

1. Instruction to Legal Counsel regarding the Initiation of Litigation pursuant to subdivision (c) of Section 54956.9 (Govt. Code Section 54956.9(c)) No action taken.
2. Instruction to Legal Counsel regarding 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)) No action taken.

Report on Closed Session (Cont.):

3. Instruction to Legal Counsel regarding existing litigation of 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. 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)) Instruction to Labor Negotiator, no action taken.

10:48 Board adjourned in memory of Helen Chesterman and Michelle Van Dyke to March 13, 2007 at 8:30 a.m.

Respectfully submitted,

Carol Woodson
Deputy County Clerk