

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

March 13, 2007

The Board of Directors of the Sonoma County Water Agency met this date in adjourned session at 8:36 a.m., with the following members present:
Directors Kerns, Smith, Kelley, Reilly, Brown

Chairwoman Brown presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

1. Restoration Management Plan (RMP) Implementation Services and Stream Maintenance Mitigation
Approve and authorize Chair to execute the Agreement between the Sonoma County Water Agency (Agency) and Laguna Foundation for RMP Implementation Services and Stream Maintenance Mitigation (\$216,360)

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

UNANIMOUS

2:40 Board adjourned in memory of Mark Gonnella to March 20, 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

March 13, 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, Kelley, Reilly, Brown

Absent: Smith

Chairwoman Brown presiding.

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

Call to order and pledge of allegiance

Board member announcements and reports on meetings and other activities

Supervisor Kerns reported he and Supervisor Brown attended the NACo conference in Washington, D.C. during the week of March 5, 2007.

Supervisor Reilly requested the Board adjourn in memory of Mark Gonnella.

Supervisor Brown met with legislators in Washington, D.C. regarding tribal matters.

CONSENT CALENDAR

II. FISCAL SERVICES

AUDITOR-CONTROLLER/TREASURER TAX COLLECTOR

2. Agreed-Upon Procedures Report
Review and acceptance of the Agreed-Upon Procedures Report of the Sea Ranch, Zone 2 (County Service Area No. 41) of Sonoma County for the fiscal year ended June 30, 2006

07-0169

3. Appointment of California County Tobacco Securitization Agency (JPA) and Sonoma County Tobacco Securitization Corporation Members
Resolution appointing members to the California County Tobacco Securitization Agency Joint Powers Authority

07-0170

Resolution appointing members to the Sonoma County Tobacco Securitization Corporation

III. DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

07-0171

4. Continued Decision: William Mitchell and Allan Tose (PLP02-0075)
Resolution denying the request for a General Plan Amendment, Area Plan Amendment, Zone Change and a Minor Subdivision for a five acre parcel located at 1493 Hill Road, Glen Ellen; APN 054-060-003
(Continued from February 6, 2007)

07-0172

5. Continued Decision: General Plan Amendments
Resolution continuing the decision for proposed amendments to the Sonoma County General Plan to April 10, 2007 at 8:30 a.m. for the following:
- | | |
|------------|-------------------------------|
| PLP05-0069 | Lino and Mary Vieira |
| PLP05-0112 | Dan and Tina Goetz |
| PLP05-0102 | Douglas and Susan Lobsinger |
| PLP06-0099 | Spring Hills Community Church |
- (Continued from February 6, 2007)
(Continued to April 10, 2007)

REGIONAL PARKS

6. Park Celebration Month
Declaring the month of April 2007 as Sonoma County Regional Parks Celebration Month
7. Annual Park Pass Promotion
Authorize the Director of Regional Parks to conduct the 2007 Annual Day Use Parking Pass Promotion and the Regional Parks Foundation Appeal

07-0167a-q

Resolutions recognizing the sponsors of the 2007 Annual Day Use Parking Pass Promotion: Longs Drug Stores, REI Santa Rosa, The Bike Peddler/NorCal Bike Sport, Rincon Cyclery, Sonoma Outfitters, The Press Democrat, TV 50, KRSH, KXTS, KNOB, Getaway Adventures, The Map Store, Sebastopol Hardware Center, River's Edge, Bodega Bay Surf Shack and Kayak, and Spring Lake Concession

TRANSPORTATION AND PUBLIC WORKS

8. Signalized Intersection Maintenance Services
Approve and authorize the Chair to execute Fourth Amendment to Agreement with Republic Intelligent Transportation Services, Inc. to increase the current contract amount by \$35,000 for a total not to exceed \$135,000 annually for providing reconstruction, maintenance, operations, and repair services for traffic signals

07-0173

Resolution authorizing a budgetary adjustment to the approved FY 06/07 Roads Budget in the amount of \$10,000 (035014-6244) (4/5ths vote required)

Ordinance No. 5714

9. River Road (#09018), River Lane (#09017), and Moody Lane (#09020)
An Ordinance establishing parking restrictions on River Road, River Lane, and Moody Lane (Fourth Supervisorial District)

IV. CRIMINAL JUSTICE SERVICES

SHERIFF-CORONER

07-0174

10. Department of Boating and Waterways FY 07/08 Grant Contract
Resolution approving the Boating Safety and Enforcement Financial Aid Program Contract for FY 07/08 in the amount of \$513,899 and authorizing the Sheriff to execute the contract and make any revisions or amendments thereto that do not substantially change the content thereof, upon approval of County Counsel

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

11. Children and Families Commission Behavioral Consultation Project
Authorize the Director of Health Services to execute Modification Number Three of a Service Contract with California Parenting Institute extending the contract term to 12/31/07 and adding \$350,000 for a new contract total of \$760,900

HEALTH SERVICES (Cont.)

07-0175

12. Solid Waste Local Enforcement Agency Grant Application
Resolution authorizing the Director of Health Services to execute the Solid Waste Local Enforcement Agency (LEA) grant application, and all related agreements, documents and amendments that do not significantly change the program content and do not change funding amounts, subject to County Counsel approval, to secure LEA funding for up to \$26,051 from the California Integrated Waste Management Board from July 1, 2007 to June 30, 2008

HUMAN SERVICES

07-0176

13. Realignment, Administration, and Welfare Programs Appropriation Transfers
Resolution authorizing budgetary adjustments to the FY 06/07 final budget in the amount of \$297,120 in order to allocate 06/07 funds from the Human Services Realignment Special Revenue Fund to the Human Services Department—Welfare Programs and Administration (4/5ths vote required)

14. Agreement with Western Integrated Systems

Authorize the Director of the Human Services Department, or her designee, to sign a new agreement with Western Integrated Systems for \$107,288 and to sign any future amendments to the agreement, provided the future amendments do not substantially change the scope of work and do not cumulatively increase the total costs of the agreement by more than 10%, or exceed the Department's budget allocation

07-0177

15. Appointments to the Workforce Investment Board and Youth Education & Employment Services Council
Resolution reappointing one incumbent member to the Workforce Investment Board, six incumbent members to the Youth Education & Employment Services Council and appointing one new member to the Workforce Investment Board and two new members to the Youth Education & Employment Services Council

HUMAN SERVICES AND HEALTH SERVICES

07-0168

16. National Professional Social Worker Month
Resolution declaring the month of March 2007 as National Professional Social Worker Month in Sonoma County

I. GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES

17. Human Services Department Adult and Aging Division Relocation
Authorize the Chair to execute a contract with Disrud & Associates in the amount of \$28,500 for the Human Services Department Adult and Aging Division Relocation project

BOARD OF SUPERVISORS

- 07-0178
18. Reappointment
Resolution reappointing Harry Troutt to the Commission on Human Rights, representing Supervisorial District 5
- 07-0179
19. Appointment
Resolution appointing Sara B. Malone to the Community Development Committee, Sonoma County, representing the Second District

UNANIMOUS

8:37 Presentation of proclamations

#7 Donna La Graffe, Regional Parks, introduced sponsor/recipients

#16 Jo Weber, Director of Human Services, introduced Social Workers

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

Present: Mary Maddux-Gonzalez, County Health Officer
Carol Kronberg, WIC Program

07-0180

20. Women Infants and Children (WIC) Program
Resolution authorizing budgetary adjustments to the FY 06/07 Final Budget within the Special Revenue Fund - Department of Health Services in the amount of \$63,922 (4/5ths vote required)

07-0181

Resolution amending the Department Allocation List adding 3.0 FTE positions effective March 13, 2007

Authorize WIC Program Manager to travel out of state to attend the National WIC Association Annual Conference

UNANIMOUS

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

8:55

21. Fee Waiver
Waive parking fees at Spring Lake Regional Park for 75 vehicles at \$5.00 each on May 20, 2007 for participants in the Cystic Fibrosis Great Strides walk in the amount of \$375

UNANIMOUS

22. Fee Waiver
Waive special event permit fees on Sunday, August 12, 2007 for the Giant Steps Therapeutic Equestrian Center annual fundraiser to be held at the Atwood Ranch in Glen Ellen in the amount of \$1,172

UNANIMOUS

BOARD OF SUPERVISORS (Cont.)

23. Fee Waiver
Reduction in fee to \$1,690 (from \$3,380) for use of the Sebastopol Veterans Building for the Rotary Club's "Guys Can Cook Too" annual fundraiser to be held May 12, 2007

UNANIMOUS

8:55 Board recessed to Closed Session

11:10 Board recessed to 2:00

2:00 Board reconvened

Present: Robert Deis, County Administrator
Steven Woodside, County Counsel
Absent: Supervisor Smith
Supervisor Reilly

2:00 Report on Closed Session

1. 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. 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.
3. Instruction to Legal Counsel-Anticipated Litigation or Significant exposure to litigation: Name of case: Kevin T. Kwak v. County of Sonoma; Agency claimed against: Department of Transportation and Public Works (Govt. Code Section 54956.9(b)).

07-0182

24. Resolution authorizing the County Risk Manager to effect settlement of the claim of Kevin Tai Kwak in the amount of \$20,000

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

Report on Closed Session (Cont.)

4. Instruction to 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)). No action taken.

NOT DISCUSSED

5. Conference with Labor Negotiator (Board of Supervisors, Board of Commissioners of the Community Development Commission, Board of Directors of the Sonoma County Water Agency): Agency negotiator: Ken Couch and Ann Goodrich; Employee organization: All or/and Unrepresented employees: All, including retired employees (Govt. Code Section 54957.6(b)).

2:02 Public Comment open
Elizabeth Neeland
Rachel Lamm
John Jenkel
Ashley Gonzalez

2:15 Public Comment closed

- 2:15 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

2:16 File No.: PRMD File No. PLP04-0068
Description: To consider a zone change requested by Talbert Properties to allow for inclusion of 160 acres into an agricultural preserve and authorize the Chair to sign a Type I Williamson Act Contract for vineyard land
Env. Doc.: Categorical Exemption
Location: 5700 Cavedale Road, Glen Ellen
Sup. Dist.: Dist. #1
(Continued from December 12, 2006)

Present: David Hurst, Chief Deputy County Counsel

PRMD FILE NO. PLP04-0068 (Cont.)

07-0183

25. Resolution continuing the public hearing to consider a zone change requested by Talbert Properties to allow for inclusion of 160 acres into an agricultural preserve and authorize the Chair to sign a Type I Williamson Act Contract for vineyard land, 5700 Cavedale Road, Glen Ellen, Supervisorial District 1 (PRMD File No. PLP04-0068) to July 3, 2007 at 2:05 p.m.

AYES: Brown, Kerns, Kelley

ABSENT: Smith, Reilly

- 2:17 File No.: N/A
Description: The Board of Supervisors to consider adoption of the 2007 Fairgrounds Budget and the 2007 Fairgrounds County Employee Position Allocation
Env. Doc.: N/A
Location: 1350 Bennett Valley Road, Santa Rosa
Sup. Dist.: Dist. #3

Present: Corey Oakley, Fair Manager
Andy Pickett, Administrative Analyst, County Administrator
David Hurst, Chief Deputy County Counsel

- 2:39 Public Hearing open
2:39 Public Hearing closed

07-0184

26. Resolution approving the 2007 Budget and Position Allocation List for the Sonoma County Fair and Exposition, Inc.

AYES: Brown, Kerns, Kelley

ABSENT: Smith, Reilly

- 2:39 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 on 424 acres 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 February 27, 2007)

Present: David Hurst, Chief Deputy County Counsel

PRMD File No. MJS04-0006 (Cont.)

07-0185

27. Resolution continuing the public hearing for request for Major Subdivision (phased) of 424 acres into 10 lots ranging from 40 acres to 49.40 acres in size, and rescinding on 424 acres an existing Williamson Act - Type I contract and replacing it with a perpetual Open Space Easement (pursuant to Section 51255 of the Government Code) recorded over the entire property of 424 acres for property located at 2457 Wilson Road, Geyserville, (PRMD File No. MJS04-0006) to April 10, 2007 at 2:30 p.m.

AYES: Brown, Kerns, Kelley

ABSENT: Smith, Reilly

- 2:40 Board adjourned in memory of Mark Gonnella to March 20, 2007 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk