

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

June 12, 2007

The Board of Commissioners of the Community Development Commission met this date in adjourned session at 8:32 a.m., with the following members present:

Commissioners Kerns, Smith, Reilly, Brown Absent: Kelley

Chairwoman Brown presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

1. Ordinance No. 5736
SB 53 Ordinances for Roseland, Russian River and Sonoma Valley Redevelopment Project Areas
Ordinance adopting a description of the program for the acquisition of real property for the redevelopment plan for the Roseland Redevelopment Project area, and approving related actions

Speaker: DeWayne DeWitt

- Ordinance No. 5737
Ordinance adopting a description of the program for the acquisition of real property by eminent domain for the redevelopment plan for the Russian River Redevelopment Project area, and approving related actions

- Ordinance No. 5738
Ordinance adopting a description of the program for the acquisition of real property for the redevelopment plan for the Sonoma Valley Redevelopment Project area, and approving related actions

CONSENT CALENDAR (Cont.)

COMMUNITY DEVELOPMENT COMMISSION (Cont.)

07-0517

9. Various Classification and Compensation Changes

Concurrent resolution amending Salary Resolution 95-0926, Salary Tables, Table I, to establish the classification and salary for Energy and Sustainability Program Manager, effective June 5, 2007

07-0518

Concurrent resolution amending the Memorandum of Understanding between the County and SEIU Local 1021 incorporating Appendix AA to set the revised salary for the classification of Vegetation Control Advisor; incorporating the revised titles of Bridge Supervisor, Maintenance Supervisor, Traffic Maintenance Supervisor, Vegetation Specialist, and Vegetation Control Advisor; and abolishing the classifications of Bridge Supervisor II, Maintenance Supervisor II, and Traffic Maintenance Supervisor II, effective June 5, 2007

070520

10. Salary Adjustments - Unrepresented Units

Concurrent resolution amending Tables I and II of the Salary Resolution No. 95-0926 adjusting the salary of various unrepresented management, unrepresented confidential, and other unrepresented job classes effective June 19, 2007, and authorizing the Human Resources Director to order minor adjustments to the salary shown in Tables I and II, if needed, to correct the effects of mathematical rounding or computational error so that the intended salary increases can be achieved upon full implementation of the survey results

07-0532

35. Minutes

Concurrent resolution approving the minutes for the meeting of May 1, 2007

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

2:29 Board adjourned in memory of George Evans to June 19, 2007 at 8:30 a.m.

Respectfully submitted,

Carol Woodson

Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

June 12, 2007

The Board of Directors of the Sonoma County Water Agency met this date in adjourned session at 8:32 a.m., with the following members present:

Directors Kerns, Smith, Reilly, Brown Absent: Kelley

Director presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

2. Fiscal Year 2006/07 Budget Adjustments

07-0482

Resolution of the Board of Directors of the Sonoma County Water Agency, on behalf of the Geyserville Sanitation Zone, authorizing budgetary adjustment to the FY 2006/2007 Final Budget for the Geyserville Sanitation Zone Operations Fund

07-0483

Resolution of the Board of Directors of the Sonoma County Water Agency, on behalf of the Airport-Larkfield-Wikiup Sanitation Zone , authorizing budgetary adjustment to the FY 2006/2007 Final Budget for the Airport-Larkfield-Wikiup Sanitation Zone Operations Fund

07-0484

Resolution of the Board of Directors of the Sonoma County Water Agency, on behalf of the Airport-Larkfield-Wikiup Sanitation Zone, authorizing budgetary adjustment to the FY 2006/2007 Final Budget for the Airport-Larkfield-Wikiup Sanitation Zone Revenue 2000 Bond Fund

07-0485

Resolution of the Board of Directors of the Sonoma County Water Agency, on behalf of the Airport-Larkfield-Wikiup Sanitation Zone, authorizing budgetary adjustment to the FY 2006/2007 Final Budget for the Airport-Larkfield-Wikiup Sanitation Zone Construction Fund

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

2. Fiscal Year 2006/2007 Budget Adjustments (Cont.)

07-0486

Resolution of the Board of Directors of the Sonoma County Water Agency, on behalf of the Airport-Larkfield-Wikiup Sanitation Zone, authorizing budgetary adjustment to the FY 2006/2007 Final Budget for the Airport-Larkfield-Wikiup Sanitation Zone Acquisition Fund

07-0487

Resolution of the Board of Directors of the Sonoma County Water Agency authorizing budgetary adjustment to the FY 2006/2007 Final Budget for the SCWA Flood Control Zone 2A Petaluma Fund

07-0488

Resolution of the Board of Directors of the Sonoma County Water Agency authorizing budgetary adjustment to the FY 2006/2007 Final Budget for the SCWA Flood Control Zone 3A Valley of the Moon Fund

07-0489

Resolution of the Board of Directors of the Sonoma County Water Agency authorizing budgetary adjustment to the FY 2006/2007 Final Budget for the SCWA Flood Control Zone 8A So Coast Fund

07-0490

Resolution of the Board of Directors of the Sonoma County Water Agency authorizing budgetary adjustment to the FY 2006/2007 Final Budget for the SCWA Russian River Projects Fund

07-0491

Resolution of the Board of Directors of the Sonoma County Water Agency authorizing budgetary adjustment to the FY 2006/2007 Final Budget for the SCWA General Fund

07-0492

Resolution of the Board of Directors of the Sonoma County Water Agency authorizing budgetary adjustment to the FY 2006/2007 Final Budget for the SCWA Internal Service Fund Equipment Fund

07-0493

Resolution of the Board of Directors of the Sonoma County Water Agency authorizing budgetary adjustment to the FY 2006/2007 Final Budget for the SCWA Pipeline Facilities Fund

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

2. Fiscal Year 2006/2007 Budget Adjustments (Cont.)

07-0494

Resolution of the Board of Directors of the Sonoma County Water Agency authorizing budgetary adjustment to the FY 2006/2007 Final Budget for the SCWA Common Facilities Fund

07-0495

Resolution of the Board of Directors of the Sonoma County Water Agency authorizing budgetary adjustment to the FY 2006/2007 Final Budget for the SCWA Common Facilities Revenue Bond Fund

07-0496

Resolution of the Board of Directors of the Sonoma County Water Agency authorizing budgetary adjustment to the FY 2006/2007 Final Budget for the SCWA Storage Facilities Revenue Bond Fund

07-0497

Resolution of the Board of Directors of the Sonoma County Water Agency authorizing budgetary adjustment to the FY 2006/2007 Final Budget for the SCWA Sonoma Aqueduct Revenue Bond Fund

07-0498

Resolution of the Board of Directors of the Sonoma County Water Agency authorizing budgetary adjustment to the FY 2006/2007 Final Budget for the SCWA Storage Facilities Revenue Bond 2006 Fund

07-0499

Resolution of the Board of Directors of the Sonoma County Water Agency authorizing budgetary adjustment to the FY 2006/2007 Final Budget for the SCWA Common Facilities Revenue Bond 2006 Fund

07-0500

Resolution of the Board of Directors of the Sonoma County Water Agency authorizing budgetary adjustment to the FY 2006/2007 Final Budget for the SCWA Water Transmission Operations and Maintenance Fund

07-0501

Resolution of the Board of Directors of the Sonoma County Water Agency authorizing budgetary adjustment to the FY 2006/2007 Final Budget for the SCWA Water Management Planning Fund

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

2. Fiscal Year 2006/2007 Budget Adjustments (Cont.)

07-0502

Resolution of the Board of Directors of the Sonoma County Water Agency authorizing budgetary adjustment to the FY 2006/2007 Final Budget for the SCWA Recycled Water and Local Supply Fund

07-0503

Resolution of the Board of Directors of the Sonoma County Water Agency authorizing budgetary adjustment to the FY 2006/2007 Final Budget for the SCWA Water Conservation Fund

07-0504

Resolution of the Board of Directors of the Sonoma County Water Agency authorizing budgetary adjustment to the FY 2006/2007 Final Budget for the SCWA Storage Facilities Fund

07-0517

9. Various Classification and Compensation Changes

Concurrent resolution amending Salary Resolution 95-0926, Salary Tables, Table I, to establish the classification and salary for Energy and Sustainability Program Manager, effective June 5, 2007

07-0518

Concurrent resolution amending the Memorandum of Understanding between the County and SEIU Local 1021 incorporating Appendix AA to set the revised salary for the classification of Vegetation Control Advisor; incorporating the revised titles of Bridge Supervisor, Traffic Maintenance Supervisor, Vegetation Specialist, and Vegetation Control Advisor; and abolishing the classifications of Bridge Supervisor II, Maintenance Supervisor II, and Traffic Maintenance Supervisor II, effective June 5, 2007

07-0520

10. Salary Adjustments - Unrepresented Units

Concurrent resolution amending Tables I and II of the Salary Resolution No. 95-0926 adjusting the salary of various unrepresented management, unrepresented confidential, and other unrepresented job classes effective June 19, 2007, and authorizing the Human Resources Director to order minor adjustments to the salary shown in Tables I and II, if needed, to correct the effects of mathematical rounding or computational error so that the intended salary increases can be achieved upon full implementation of the survey results

SPECIAL DISTRICTS (Cont.)

June 12, 2007

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

- 07-0532
35. Minutes
 Concurrent resolution approving the minutes for the meeting of May 1, 2007

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

- 2:29 Board adjourned in memory of George Evans to June 19, 2007 at 8:30 a.m.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

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

June 12, 2007

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

Chairwoman Brown presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

07-0505
2. Fiscal Year 2006/2007 Budget Adjustments
Resolution of the Board of Directors of the Occidental County Sanitation District, authorizing budgetary adjustment to the FY 2006/2007 Final Budget for the Occidental CSD Operations Fund

07-0506
Resolution of the Board of Directors of the Occidental County Sanitation District, authorizing budgetary adjustment to the FY 2006/2007 Final Budget for the Occidental CSD Construction Fund

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

2:29 Board adjourned in memory of George Evans to June 19, 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

June 12, 2007

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

Directors Brown, Kerns

Absent: Cohen

Vice Chairman Kerns presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

07-0507

2. Fiscal Year 2006/2007 Budget Adjustments

Resolution of the Board of Directors of the Sonoma Valley County Sanitation District, authorizing budgetary adjustments to the FY 2006/2007 Final Budget for the Sonoma Valley CSD Operations Fund

07-0508

Resolution of the Board of Directors of the Sonoma Valley County Sanitation District, authorizing budgetary adjustment to the FY 2006/2007 Final Budget for the Sonoma Valley CSD Construction Fund

07-0509

Resolution of the Board of Directors of the Sonoma Valley County Sanitation District, authorizing budgetary adjustment to the FY 2006/2007 Final Budget for the Sonoma Valley CSD Revenue 1998 Bond Fund

CONSENT CALENDAR (Cont.)

SONOMA VALLEY COUNTY SANITATION DISTRICT (3-Member Board) (Cont.)

3. Sewer Trunk Main Repair Replacement Project - Environmental Services
Authorize General Manager/Chief Engineer to execute the Agreement for Environmental Compliance Services for Sonoma Valley County Sanitation District Sewer Trunk Main Replacement Project (Watmaugh Road East to Treatment Plant) between the Sonoma Valley County Sanitation District and Environmental Science Associates (\$58,420) in substantially the form as the draft presented to this Board following review and approval by County Counsel as to form and by Risk Management as to insurance requirements

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 Sonoma Valley County Sanitation District, to amend the Agreement provided amendments do not cumulatively increase the total cost to the District by more than \$25,000 and do not substantially change the scope of work

AYES: Brown, Kerns

ABSENT: Cohen

- 2:29 Board adjourned in memory of George Evans to June 19, 2007 at 8:30 a.m.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
RUSSIAN RIVER COUNTY SANITATION DISTRICT

June 12, 2007

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

Chairwoman Brown presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

07-0510

2. Fiscal Year 2006/07 Budget Adjustments
Resolution of the Board of Directors of the Russian River County Sanitation District, authorizing budgetary adjustments to the FY 2006/2007 Final Budget for the Russian River CSD Operations Fund

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

2:29 Board adjourned in memory of George Evans to June 19, 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

June 12, 2007

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

Chairwoman Brown presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

07-0511
2. Fiscal Year 2006/07 Budget Adjustments
Resolution of the Board of Directors of the South Park County Sanitation District, authorizing budgetary adjustment to the FY 2006/2007 Final Budget for the South Park CSD Operations Fund

07-0512
Resolution of the Board of Directors of the South Park County Sanitation District, authorizing budgetary adjustment to the FY 2006/2007 Final Budget for the South Park CSD Revenue 2000 Bond Fund

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

2:29 Board adjourned in memory of George Evans to June 19, 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

June 12, 2007

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

President Brown presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 04-0513
4. Salary Schedule Amendment - Unrepresented Sonoma County Agricultural Preservation and Open Space District Employees
Resolution adopting salary compensation schedule to provide compensation and working conditions for unrepresented administrative management and other unrepresented employees, effective June 19, 2007, and authorizing the County of Sonoma Human Resource Director to order minor adjustments, if needed, to the Salary Compensation Schedule to correct the effects of mathematical rounding or computational error so that the intended salary increases can be achieved upon full implementation of the survey results

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

2:29 Board adjourned in memory of George Evans to June 19, 2007 at 8:30 a.m.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

RIO NIDO GEOLOGIC HAZARD ABATEMENT DISTRICT

June 12, 2007

The Board of Directors of the Rio Nido Geologic Hazard Abatement District met this date in adjourned session at 8:32 a.m., with the following members present:

Directors Kerns, Smith, Reilly, Brown Absent: Kelley

Chairwoman Brown presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

07-0514

5. Rio Nido Geologic Hazard Abatement District (GHAD) Budget
 Resolution authorizing a \$15,000 budgetary adjustment increasing appropriations to the approved FY 2006/07 Rio Nido GHAD budget drawn from GHAD fund balance

07-0515

Concurrent resolution authorizing a \$25,000 budgetary adjustment increasing appropriations to the approved FY 2006/07 Rio Nido GHAD budget drawing from Roads fund balance

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

- 2:29 Board adjourned in memory of George Evans to June 19, 2007 at 8:30 a.m.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT

June 12, 2007

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

Chairwoman Brown presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

07-0517

9. Various Classification and Compensation Changes
Concurrent resolution amending Salary Resolution 95-0926, Salary Tables, Table I, to establish the classification and salary for Energy and Sustainability Program Manager, effective June 5, 2007

07-0518

Concurrent resolution amending the Memorandum of Understanding between the County and SEIU Local 1021 incorporating Appendix AA to set the revised salary for the classification of Vegetation Control Advisor; incorporating the revised titles of Bridge Supervisor, Maintenance Supervisor, Traffic Maintenance Supervisor, Vegetation Specialist, and Vegetation Control Advisor; and abolishing the classifications of Bridge Supervisor II, Maintenance Supervisor II, and Traffic Maintenance Supervisor II, effective June 5, 2007

07-0520

10. Salary Adjustments - Unrepresented Units
Concurrent resolution amending Tables I and II of the Salary Resolution No. 95-0926 adjusting the salary of various unrepresented management, unrepresented confidential, and other unrepresented job classes effective June 19, 2007, and authorizing the Human Resources Director to order minor adjustments to the salary shown in Tables I and II, if needed, to correct the effects of mathematical rounding or computational error so that the intended salary increases can be achieved upon full implementation of the survey results

SPECIAL DISTRICTS (Cont.)

June 12, 2007

CONSENT CALENDAR (Cont.)

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT (Cont.)

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

2:29 Board adjourned in memory of George Evans to June 19, 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

June 12, 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, Reilly, Brown Absent: Kelley

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 Brown acknowledged the reappointment of Supervisor Reilly to the Coastal Commission

Supervisor Kerns requested the Board to adjourn in memory of George Evans

Supervisor Brown reported on the status of SB 748, funding for roads and transportation, and requested the Board to send a letter to Speaker Perata stating Sonoma County's opposition to the diluted version of this bill.

Findings were made that these facts arose after posting of the agenda and that there is a need to act timely before the CSAC meeting on Thursday, June 14.

CONSENT CALENDAR

I. GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES

- 07-0516
6. Sebastopol Veteran's Building Reroof
 Resolution authorizing the Notice Inviting Bids for the Sebastopol Vets Reroof Project (bid opening July 17, 2007)

 7. Los Guilucos Classroom Buildings Reroof
 Authorize the Chair to execute a contract with Best Contracting Services, Inc. in the amount of \$249,850 for the Los Guilucos Classroom Buildings Reroof Project

GENERAL SERVICES/SONOMA COUNTY WATER AGENCY/TRANSPORTATION & PUBLIC WORKS

8. Public Works Projects Small Business "Payment Retention" Policy Reform (SB 619-Migden)
Authorize the Chair to sign a letter opposing SB 619

HUMAN RESOURCES

- 07-0517
9. Various Classification and Compensation Changes
Concurrent resolution amending Salary Resolution 95-0926, Salary Tables, Table I, to establish the classification and salary for Energy and Sustainability Program Manager, effective June 5, 2007

07-0518
Concurrent resolution amending the Memorandum of Understanding between the County and SEIU Local 1021 incorporating Appendix AA to set the revised salary for the classification of Vegetation Control Advisor; incorporating the revised titles of Bridge Supervisor, Traffic Maintenance Supervisor, Vegetation Specialist, and Vegetation Control Advisor; and abolishing the classifications of Bridge Supervisor II, Maintenance Supervisor II, and Traffic Maintenance Supervisor II, effective June 5, 2007

Note of Record: The classification of Maintenance Supervisor has been eliminated from this item per request of SEIU

- 07-0519
Resolution amending the Departmental Allocation List for the General Services Department to add 1.0 FTE Energy and Sustainability Program Manager and 1.0 FTE Department Analyst, and the Departmental Allocation List for the Department of Health Services to delete 1.0 FTE Office Assistant II and add 1.0 FTE Senior Office Assistant, effective June 5, 2007

- 07-0520
10. Salary Adjustments - Unrepresented Units
Concurrent resolution amending Tables I and II of the Salary Resolution No. 95-0926 adjusting the salary of various unrepresented management, unrepresented confidential, and other unrepresented job classes effective June 19, 2007, and authorizing the Human Resources Director to order minor adjustments to the salary shown in Tables I and II, if needed, to correct the effects of mathematical rounding or computational error so that the intended salary increases can be achieved upon full implementation of the survey results

INFORMATION SYSTEMS

11. Contract with Andrews Voice and Data for Telecommunications Maintenance Services
Approve and authorize the Chair to sign the three year Agreement with Andrews Voice and Data for Telecommunications Maintenance Services. The contract allows the Information Systems Department Director, in a form approved by County Counsel, to authorize minor changes which do not significantly change the scope of work or time schedules, and/or increase the amount of payment under the Agreement (taking into account all prior amendments) by more than \$25,000 from the original amount

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

12. Emergency Medical Services Appropriation
Authorize the Director of Health Services to execute the Declaration of Intent and Standard Agreement for Emergency Medical Services Appropriation with the State Dept. of Health Services for FY 2006/07 and any future amendments that do not significantly change the program content or funding amounts (\$432,623)

07-0521

Resolution authorizing budgetary adjustments to the FY 2006/07 Final Budget within the Special Revenue Fund-Department of Health Services in the amount of \$449,048

13. California Department of Education Contract
Authorize the Director of Health Services to execute Standard Agreement #CN077034 with the California Department of Education for July 1, 2007 - September 30, 2007 to conduct health and sanitation inspections for the Summer Food Service Program, and any amendments that do not significantly change the program content or funding amounts (\$14,592)

14. Health Service Fee Hearing
Set time and date of June 26, 2007 at 2:30 p.m. to consider resolutions increasing fees and adding new fees for the Department of Health Services

HUMAN SERVICES

07-0522

15. Execution of FY 2007/08 Multipurpose Senior Services Program (MSSP) Contract
Resolution authorizing the Director of Human Services or designee to sign and execute Standard Agreement MS-0708-11 with the California Department of Aging for FY 2007/08 in the amount of \$857,000 and to amend the Agreement, provided amendments do not cumulatively increase the total cost by more than 10% and do not substantially change the scope of work

HUMAN SERVICES (Cont.)

- 07-0523
16. Acceptance of Grant from the California Healthcare Foundation Transitions Grant Agreement
Resolution authorizing the Director of Human Services or her designee to execute Grant Agreement #06-1667 with the California Healthcare Foundation for May 1, 2007 through April 30, 2008 in the amount of \$50,000 and to execute any future amendments to Grant Agreement #06-1667 that do not cumulatively increase the total cost by more than 10% and do not substantially change the scope of work and are within the Department budget
- 07-0524
- Resolution authorizing budgetary adjustment to the FY 2006/07 final budget in the amount of \$9,500
17. 2007-2008 Service Agreements with Goodwill Industries of the Redwood Empire
Approve the funding recommendations for the SonomaWORKS Community Service Program and the Learning Achievement and Enhancement Program (LEAP)

Authorize the Director of the Human Services Department, or her designee, to sign service agreements for the 2007/08 program year with Goodwill Industries of the Redwood Empire for the Community Services program and Learning Enhancement and Achievement Program and to sign any future amendments that do not significantly change program content and do not increase overall funding (\$439,662)

Authorize the Director of the Human Services Department, or her designee, to sign a service agreement for renewal for the 2007/08 program year with Goodwill Industries of the Redwood Empire for Employment Services, and to sign any future amendments that do not significantly change program content and do not increase overall funding (\$855,920)
18. Fiscal Year 2007/08 Child Abuse Prevention Services Funding
Approve the allocation recommendations of the Human Services Commission for FY 2007/08 State Child Abuse Prevention, Intervention and Treatment (CAPIT) funding (\$128,015), contingent upon its inclusion in the state budget, and County Children's Fund (\$161,050) including 5% retained by the Department for administration, as outlined in Attachment A

Authorize the Director of the Human Services Department, or her designee, to execute 2007/08 service provider contracts and future amendments as recommended by the Human Services Commission, as outlined in Attachment A

II. FISCAL SERVICES

AUDITOR-CONTROLLER/TREASURER TAX COLLECTOR

19. Audit Report
Review and acceptance of the Audit Report of the Sheriff-Coroner Inmate Welfare Trust and Jail Stores Trust for the Fiscal Year Ended June 30, 2006

RETIREMENT

- 07-0525
20. Retirement Rates for Fiscal Year 2007/08
Resolution approving and adopting Sonoma County Employees' Retirement Association employee and employer retirement contribution rates, a supplemental rate for payment of retirement health insurance costs, and rates for pension obligation bonds

III. DEVELOPMENT SERVICES

ECONOMIC DEVELOPMENT BOARD

21. 2005/06 Economic Development Board Annual Report
Accept the 2005/06 EDB Foundation Annual Report

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

- 07-0526
22. Official Zoning Database
Resolution finding the amendment of Chapters 26 and 26C of the Sonoma County Code (Zoning Codes) exempt from CEQA

Ordinance No. 5739
Ordinance amending Chapter 26 of the Sonoma County Code (Zoning Code) establishing the Official Zoning Database and correcting the Zoning on certain identified properties

Ordinance No. 5740
Ordinance amending Chapter 26C of the Sonoma County Code (Coastal Zoning Code) establishing the official Zoning Database and correcting the Zoning on certain identified properties
(Continued from June 5, 2007)

23. Sonoma County General Plan Update; EIR Contract Amendment
Authorize the Chair to sign a contract amendment that would increase the Nichols-Berman GP2020 EIR Services contract by \$30,000 to \$527,960 and extend the contract through 2008

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT (Cont.)

- 07-0527
24. Ordinance No. 3836R Permit and Permit Extensions
Resolution issuing an Ordinance No. 3836R permit and necessary permit extensions to Sonoma County Water Agency for routine maintenance work in various channels in the County
25. SoftFile Document Imaging Contract
Authorize the Chair to execute an agreement with SoftFile for professional and Alchemy Web hosting services for two years effective June 15, 2007 through June 14, 2009 with a total payment limit of \$50,000 in each year

TRANSPORTATION AND PUBLIC WORKS

- 07-0528
26. Permanent Road Districts Budgetary Adjustment
Resolution approving budgetary adjustment of \$3,800 from Undesignated/ Unrestricted Fund Balance - Bittner Lane Permanent Road District [690107] to Bittner Lane Permanent Road District - Road Materials [690107-7200]
- 07-0529
- Resolution approving budgetary adjustment of \$2,000 from Undesignated/ Unrestricted Fund Balance - Mill Creek Permanent Road District (690404) to Mill Creek Permanent Road District - Road Materials [690404-7200]
- 07-0530
27. Installation and Placement of Centerline Markers and Painting of Striping on Various County Roads
Resolution accepting construction as being complete and authorizing the Chair to execute a Notice of Completion for construction of Installation and Placement of Centerline Markers and Painting of Striping on Various County Roads (Riley's Striping, Inc.) (M06003)
- 07-0531
28. Valley of the Moon Lighting District
Resolution authorizing and directing installation and maintenance of one additional street light within the Valley of the Moon Lighting District
29. Charles M. Schulz-Sonoma County Airport Terminal Building Restroom Remodel
Approve Contract Change Order No. 6 with James E. Thompson, general contractor, in an amount not to exceed \$26,621, for work required on the restroom remodel (W09576)

TRANSPORTATION AND PUBLIC WORKS (Cont.)

- Ordinance No. 5741
30. Norrbom Road (#55049)
Ordinance establishing parking restrictions on Norrbom Road (First Supervisorial District)

IV. CRIMINAL JUSTICE SERVICES

SHERIFF-CORONER

31. Supplemental Law Enforcement Services for Bohemian Grove
Approve and authorize the Sheriff to execute the Agreement for Supplemental Law Enforcement Services with Bohemian Grove for July 12, 2007 through July 29, 2007 in the amount of \$33,286
32. 2007 Justice Assistance Grant (JAG) Program Application
Approve and authorize the County Administrator, or his designee, to submit the joint 2007 JAG application for the County of Sonoma and the City of Santa Rosa, and execute Justice Assistance Grant (JAG) Program award documents with the U.S. Department of Justice, Bureau of Justice Assistance, in the amount of \$164,633; and

Approve and authorize the Sheriff to execute an Agreement, and upon County Counsel approval, any amendments that do not substantially alter the Agreement with the City of Santa Rosa regarding the terms of the joint 2007 JAG award; and

Authorize the Sheriff, upon County Counsel approval, to execute any amendments that do not substantially alter the JAG application
33. Agreement for Polygraph Examination Services
Approve the 3-year Agreement for Polygraph Examination Services with North Bay Polygraph for the term of July 1, 2007 through June 30, 2010 and authorize the Sheriff to sign the Agreement on behalf of the County, and any amendments and modifications to the Agreement that do not substantially change the content thereof, upon approval of County Counsel
34. Application for California Multi-jurisdictional Methamphetamine Enforcement Team (Cal-MMET) Grant
Authorize the Sheriff's Department to apply for the Office of Emergency Services (OES) California Multi-jurisdictional Methamphetamine Enforcement Team (Cal-MMET) grant in the amount of \$341,342, and if received, authorize execution of the award documents with the OES

MISCELLANEOUS

- 07-0532
35. Minutes
 Concurrent resolution approving the minutes for the meeting of May 1, 2007

- 07-0515
5. Rio Nido Geologic Hazard Abatement District (GHAD) Budget
 Concurrent resolution authorizing a \$25,000 budgetary adjustment increasing appropriations to the approved FY 2006/07 Rio Nido GHAD budget drawing from Roads fund balance

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

V. HEALTH AND HUMAN SERVICES

HUMAN SERVICES

8:45 Present: George Forrester, Valley of the Moon Children's Foundation

36. Valley of the Moon Children's Home Building Project
Authorize the Chair and the Director of Human Services to accept a \$1,000,000 donation to the County of Sonoma from the Valley of the Moon Children's Foundation for deposit to the Capital Projects budget for Phase III of the Valley of the Moon Children's Home

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

HEALTH SERVICES

8:50 Present: Rita Scardaci, Director of Health Services

37. Proposed Reorganization Plan
Accept Proposed Reorganization Plan recommendations and authorize Director of Health Services to proceed with implementation of the Plan

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

III. DEVELOPMENT SERVICES

TRANSPORTATION AND PUBLIC WORKS

8:54 Present: Phillip Demery, Director of Transportation and Public Works
John Maitland, Transportation and Public Works

39. Canon Manor West Assessment District
Approve Contract Change Order No. 47 with North Bay Construction, Inc., in an amount not to exceed \$123,095 for work required on the Canon Manor West Assessment District Improvement Project (C06001)

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

8:56 Board recessed to Closed Session

9:31 Board reconvened

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

9:31 Present: Bryan Cleaver, Emergency Medical Services Manager
Rita Scardaci, Director of Health Services

38. Emergency Medical Services Franchise Ambulance Contract Extension
Authorize the Director of Health Services to execute Amendment No. 3 to the Agreement with the American Medical Response (AMR) West, d.b.a. Sonoma Life Support, extending the term through FY 2008/09 and approving increased user rates

Speaker: Tom Wagner, American Medical Response

9:43 Public Comment: None

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

9:45 Board recessed to Closed Session

11:10 Board recessed to 2:00

2:00 Board reconvened

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

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-Anticipated Litigation - Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (Govt. Code Section 54956.9(b)). No action taken.
3. Instruction to Legal Counsel - Initiation of litigation (Govt. Code Section 54956.9(c)).

07-0533

40. Resolution directing County Counsel and the Director of Regional Parks to enter into Settlement discussions with adjacent property owners in order to resolve existing disputes over easement access rights associated with Tolay Regional Park; and authorizing the Director of Regional Parks and County Counsel to settle the disputes

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

Report on Closed Session (Cont.):

4. Conference with Labor Negotiator (Board of Supervisors; Board of Commissioners of the Community Development Commission; Board of Directors of the Sonoma County Water Agency; Board of Directors of the In-Home Supportive Services Public Authority) - Agency negotiator: Ken Couch and Ann Goodrich-Employee organization: All or/and Unrepresented employee: All, including retired employees (Govt. Code Section 54957.6(b)). Not discussed.
5. Instruction to Legal Counsel-Anticipated Litigation - Significant exposure to litigation (Govt. Code Section 54956.9(b)). No action taken.
6. 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.
7. Instruction to Legal Counsel-Anticipated Litigation or Significant exposure to litigation - Claim of State Department of Boating and Waterways re Spud Point Marina (Govt. Code Section 54956.9(b)).

07-0534

41. Resolution authorizing and directing County Administrator to execute Settlement Agreement and Sixth Amendment to Contract resolving Spud Point Marina dispute, authorizing and directing County Administrator and County Auditor Controller Treasurer Tax Collector to, upon happening of specified events, make payment and secure Letter of Credit, and authorizing and directing County Administrator, County Auditor Controller Treasurer Tax Collector, County Counsel and Director of Regional Parks to take other steps as may be necessary or desirable to ensure payment and future compliance with Terms of Agreement and Amendment

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

8. Instruction to Legal Counsel-Anticipated Litigation - Significant exposure to litigation (Govt. Code Section 54956.9(b)).

07-0535

42. Resolution authorizing County Counsel to initiate litigation against Larry D. Hansen to recover Long Term Disability overpayment

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

- 2:04 Public Comment open
Duane DeWitt
Peter Alexander Tscherneff
Mary Morrison
Rachel Lamm
John Jenkel
Sandy Kriegsman
Kelly Hendricks
- 2:24 Public Comment closed
- 2:25 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

- 2:25 File No.: PRMD File No. MNS00-0025
Description: Minor Subdivision and Rescission and replacement of existing
Williamson Act contract; Patricia Cheda
Env. Doc: Mitigated Negative Declaration
Location: 3365 Manor Lane, Petaluma (APN 136-160-013)
Sup. Dist.: Dist. #2
(Continued from May 1, 2007)

Present: David Hurst, Chief Deputy County Counsel

- 2:25 Public Hearing open
2:25 Public Hearing closed

- 07-0536
43. Resolution adopting the Mitigated Negative Declaration and approving the tentative map
as requested by Patricia Cheda for property located at 3365 Manor Lane, Petaluma;
APN 136-160-013

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

- 2:26 File No.: N/A
Description: The Board of Supervisors to (1) conduct hearing on proposed sewer service charge and consider protests from Canon Manor West Assessment District property owners; (2) adopt resolution overruling objections to establishment of sewer service charge, and (3) introduce fee ordinance to establish sewer service charge and related fees, collection during fiscal year 2007/08, collection on the tax roll for future fiscal years, and make findings under the California Environmental Quality Act and Proposition 218
Env. Doc.: N/A
Location: Parcels in the unincorporated area immediately east of Rohnert Park and immediately south of East Cotati and Sonoma State University
Sup. Dist.: Dist. #2

Present: Phillip Demery, Director, Department of Transportation and Public Works
John Kotttage, Department of Transportation and Public Works
- 2:27 Public Hearing open
2:27 Public Hearing closed
- 07-0537
44. Resolution overruling objections to establishment of sewer service charge for the Canon Manor West Assessment District

AYES: Kerns, Smith, Reilly, Brown
ABSENT: Kelley
- 07-0538
45. Resolution introducing, reading the title of, and waiving further reading of an Ordinance of the County of Sonoma, setting sewer service charges for the Canon Manor West Assessment District, and making findings and determination of exemption

AYES: Kerns, Smith, Reilly, Brown
ABSENT: Kelley
- 2:29 Board adjourned in memory of George Evans to June 19, 2007 at 8:30 a.m.

Respectfully submitted,

Carol Woodson
Deputy County Clerk