

MINUTES CORRECTION

BOARD OF SUPERVISORS

JUNE 26, 2007

Item 33 on page 20 of the Consent Calendar should read as follows:

- 07-0595
33. Appointment
Resolution appointing Nick Frey to the Sonoma County **Tourism Bureau Board**,
representing Supervisorial District 5

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

June 26, 2007

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

Directors Kerns, Smith, Reilly, Brown

Absent: Kelley

Chairwoman Brown presiding.

Present: Robert Deis, County Administrator
Linda Schiltgen, Deputy County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

1. Concurrent Actions:

Audit Services for FY 2006/07 through 2010/11

Authorize Chair to execute the Agreement for Auditing Services for Fiscal Years 2006/07 through 2010/11 between the Sonoma County Water Agency, Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District and Macias Gini & O'Connell LLP (\$579,296)

Authorize the Agency's General Manager/Chief Engineer, acting on behalf of Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District to terminate the Agreement pursuant to Agreement Provisions

Authorize the Agency's General Manager/Chief Engineer, acting on behalf of Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District, to amend the Agreement provided amendments do not cumulatively increase the total cost to the Agency and Districts by more than \$25,000 and do not substantially change the scope of work

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

07-0574

8. New Position - Assistant Airport Manager
Concurrent resolution amending Salary Resolution 95-0926, Salary Tables, Table I, to establish the classification and salary for Assistant Airport Manager and to revise the title for Airport Manager (formerly Airport Division Manager), effective June 19, 2007

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

2:38 Board adjourned sine die

Respectfully submitted,

Patricia Stoddard
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

OCCIDENTAL COUNTY SANITATION DISTRICT

June 26, 2007

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

Directors Kerns, Smith, Reilly, Brown

Absent: Kelley

Chairwoman Brown presiding.

Present: Robert Deis, County Administrator

Linda Schiltgen, Deputy County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

1. Concurrent Actions:

Audit Services for FY 2006/07 through 2010/11

Authorize Chair to execute the Agreement for Auditing Services for Fiscal Years 2006/07 through 2010/11 between the Sonoma County Water Agency, Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District and Macias Gini & O'Connell LLP (\$579,296)

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AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

SPECIAL DISTRICTS (Cont.)

June 26, 2007

CONSENT CALENDAR (Cont.)

OCCIDENTAL COUNTY SANITATION DISTRICT (Cont.)

2:38 Board adjourned sine die

Respectfully submitted,

Patricia Stoddard
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

RUSSIAN RIVER COUNTY SANITATION DISTRICT

June 26, 2007

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

Directors Kerns, Smith, Reilly, Brown

Absent: Kelley

Chairwoman Brown presiding.

Present: Robert Deis, County Administrator

Linda Schiltgen, Deputy County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

1. Concurrent Actions:

Audit Services for FY 2006/07 through 2010/11

Authorize Chair to execute the Agreement for Auditing Services for Fiscal Years 2006/07 through 2010/11 between the Sonoma County Water Agency, Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District and Macias Gini & O'Connell LLP (\$579,296)

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Authorize the Agency's General Manager/Chief Engineer, acting on behalf of Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District, to amend the Agreement provided amendments do not cumulatively increase the total cost to the Agency and Districts by more than \$25,000 and do not substantially change the scope of work

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

SPECIAL DISTRICTS (Cont.)

June 26, 2007

CONSENT CALENDAR (Cont.)

RUSSIAN RIVER COUNTY SANITATION DISTRICT (Cont.)

2:38 Board adjourned sine die

Respectfully submitted,

Patricia Stoddard
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SOUTH PARK COUNTY SANITATION DISTRICT

June 26, 2007

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

Directors Kerns, Smith, Reilly, Brown

Absent: Kelley

Chairwoman Brown presiding.

Present: Robert Deis, County Administrator

Linda Schiltgen, Deputy County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

1. Concurrent Actions:

Audit Services for FY 2006/07 through 2010/11

Authorize Chair to execute the Agreement for Auditing Services for Fiscal Years 2006/07 through 2010/11 between the Sonoma County Water Agency, Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District and Macias Gini & O'Connell LLP (\$579,296)

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AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

SPECIAL DISTRICTS (Cont.)

June 26, 2007

CONSENT CALENDAR (Cont.)

SOUTH PARK COUNTY SANITATION DISTRICT (Cont.)

2:38 Board adjourned sine die

Respectfully submitted,

Patricia Stoddard
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA VALLEY COUNTY SANITATION DISTRICT

June 26, 2007

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

Directors Brown, Kerns

Absent: Cohen

Vice Chairman Kerns presiding.

Present: Robert Deis, County Administrator

Linda Schiltgen, Deputy County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

1. Concurrent Actions:

Audit Services for FY 2006/07 through 2010/11

Authorize Chair to execute the Agreement for Auditing Services for Fiscal Years 2006/07 through 2010/11 between the Sonoma County Water Agency, Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District and Macias Gini & O'Connell LLP (\$579,296)

Authorize the Agency's General Manager/Chief Engineer, acting on behalf of Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District to terminate the Agreement pursuant to Agreement Provisions

Authorize the Agency's General Manager/Chief Engineer, acting on behalf of Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District, to amend the Agreement provided amendments do not cumulatively increase the total cost to the Agency and Districts by more than \$25,000 and do not substantially change the scope of work

CONSENT CALENDAR (Cont.)

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

07-0573

2. Sonoma Valley County Sanitation District Recycled Water Irrigation Pipeline - Buena Vista - Advertise for Bids

Resolution:

- 1) Making findings regarding experience requirements and items for which no substitution is permitted
- 2) Adopting plans and specifications for the Sonoma Valley County Sanitation District Recycled Water Irrigation Pipeline - Buena Vista
- 3) Authorizing advertisement for bids to be received by Thursday, July 26, 2007
- 4) Authorizing the General Manager/Chief Engineer of the Sonoma County Water Agency, acting on behalf of Sonoma Valley County Sanitation District, to administer the contract, including taking specified actions

AYES: Brown, Kerns

ABSENT: Cohen

2:38 Board adjourned sine die

Respectfully submitted,

Patricia Stoddard
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

June 26, 2007

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

Commissioners Kerns, Smith, Reilly, Brown

Absent: Kelley

Chairwoman Brown presiding.

Present: Robert Deis, County Administrator
Linda Schiltgen, Deputy County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

07-0574

8. New Position - Assistant Airport Manager
Concurrent resolution amending Salary Resolution 95-0926, Salary Tables, Table I, to establish the classification and salary for Assistant Airport Manager and to revise the title for Airport Manager (formerly Airport Division Manager), effective June 19, 2007

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

2:38 Board adjourned sine die

Respectfully submitted,

Patricia Stoddard
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT

June 26, 2007

The Board of Directors of the Northern Sonoma County Air Pollution Control District met this date in adjourned session at 8:39 a.m., with the following members present:

Directors Kerns, Smith, Reilly, Brown

Absent: Kelley

Chairwoman Brown presiding.

Present: Robert Deis, County Administrator
Linda Schiltgen, Deputy County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

07-0574

8. New Position - Assistant Airport Manager
Concurrent resolution amending Salary Resolution 95-0926, Salary Tables, Table I, to establish the classification and salary for Assistant Airport Manager and to revise the title for Airport Manager (formerly Airport Division Manager), effective June 19, 2007

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

2:38 Board adjourned sine die

Respectfully submitted,

Patricia Stoddard
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

June 26, 2007

The Board of Supervisors of the County of Sonoma met this date in adjourned session at 8:30 a.m., with the following members present:

Supervisors Kerns, Smith, Reilly, Brown

Absent: Kelley

Chairwoman Brown presiding.

Present: Robert Deis, County Administrator
Linda Schiltgen, Deputy County Counsel

Call to order and pledge of allegiance

Board member announcements and reports on meetings and other activities

None

Presentation by Mark Weyant, California Department of Insurance, on low cost auto insurance

CONSENT CALENDAR

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY CLERK-RECORDER-ASSESSOR

3. Amendment to Agreement for Special Counsel Services
Authorize Chair to approve an amendment to the contract with Kronick, Moskowitz, Tiedemann & Girard, increasing the maximum compensation amount to \$180,000

GENERAL SERVICES

4. Fleet Operations "Best Practice" Award
Informational only

HUMAN RESOURCES

5. Employee Health Benefit Consulting & Actuarial Services
Authorize the Director of Human Resources to execute Amendment No. 2 to the Agreement (term of original agreement 7/1/05 - 6/30/07) with Towers Perrin for employee benefit plan consulting and actuarial services to extend the term of the agreement for six months (7/1/07 to 12/31/07) with a maximum agreement amount not to exceed \$165,000
6. Futures Rehab, Inc. Occupational Health Agreement
Authorize the Human Resources Director to sign agreement with Futures Rehab, Inc. for Occupational Health Services from July 1, 2007 through June 30, 2008
7. The Permanente Medical Group for Occupational Health Services Agreement
Authorize the Human Resources Director to sign agreement with The Permanente Medical Group for Occupational Health Services from July 1, 2007 through June 30, 2008

HUMAN RESOURCES / TRANSPORTATION AND PUBLIC WORKS

- 07-0574
8. New Position - Assistant Airport Manager
Concurrent resolution amending Salary Resolution 95-0926, Salary Tables, Table I, to establish the classification and salary for Assistant Airport Manager and to revise the title for Airport Manager (formerly Airport Division Manager), effective June 19, 2007
- 07-0575
- Resolution amending the Departmental Allocation List for the Department of Transportation and Public Works to add 1.0 FTE Assistant Airport Manager effective June 19, 2007

INFORMATION SYSTEMS

9. Service Agreement with Kono Consulting, Inc. for Implementation of Project Accounting Software
Approve and authorize the Chair to sign a Service Agreement with Kono Consulting, Inc. for the provision of implementation support and consulting for a project accounting system for the Permit and Resource Management Department and the Information Systems Department

INFORMATION SYSTEMS/TREASURER-TAX COLLECTOR/COUNTY CLERK-
RECORDER-ASSESSOR

10. Agreement for Professional Services with Megabyte Systems, Inc. for Upgrades to the Current Property Tax System and Continued Maintenance and Support
Approve and authorize the Chair to sign the Agreement to acquire software upgrades, custom programming services, and continued maintenance and support of the current Property Tax System

Authorize the Director of Information Systems to amend the Agreement for minor changes or additions that do not significantly change the scope of services in a form approved by County Counsel, provided that the additional cost for said changes or additional services do not cumulatively exceed \$50,000 during the term of this Agreement or any extensions

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

11. Alcohol and Other Drug Services (AODS) Contracts
Authorize the Director of Health Services to execute FY 2007/08 Alcohol and Other Drug Services Contracts, subject to County Counsel review, and any future amendments that do not significantly change program content and are within approved budget authority (\$7,378,795)
12. Alcohol and Other Drug Prevention Services Contracts
Authorize the Director of Health Services to execute contracts for alcohol and other drug prevention services for the term 7/1/2007 through 6/30/2008 and any amendments that do not significantly change program content or funding amounts (\$350,000)
13. Commission on AIDS Bylaws Revision
Approve Commission on AIDS bylaws

HEALTH SERVICES (Cont.)

14. Children and Families Commission Data System

Authorize the Director of Health Services to execute a contract for software license and consultation services with Mosaic Network, Inc. for the term June 26, 2007 to October 31, 2010, and any amendments that do not significantly change program content or funding amounts (\$167,044)

Authorize the Director of Health Services to execute Modification Number Two to the Contract with LaFrance Associates, LLC for the term 10/01/04 to 9/30/07 for evaluation consultation increasing contract maximum by \$10,700 to \$548,200, and any future amendments that do not significantly change program content or funding amounts

15. Women, Infants and Children (WIC) Amendment

Authorize the Director of Health Services to execute Amendment A01 to Standard Agreement #05-45803 with the State Department of Health Services for the period of October 1, 2005 through September 30, 2008, increasing the amount by \$210,140 and future amendments that do not significantly change program content or funding amounts (\$4,713,140)

HUMAN SERVICES

HELD TO REGULAR

16. Approval of Area Agency on Aging FY 2007/08 Older Americans Act (OAA) Congregate Meal Funding Recommendations

Approve AAA staff recommendations for the allocation of FY 2007/08 funding in the amount of \$234,720

Authorize the Director of Human Services Department, or her designee, to sign FY 2007/08 service provider contracts and to amend the agreements provided amendments do not cumulatively increase the total cost of each contract by more than 10%, do not substantially change the scope of the work, and are within the department budget

HELD TO REGULAR

17. Human Services Commission Congregate Meal Funding Recommendations

Approve the Human Services Commission's recommendation to transfer \$12,500 from the Human Services Commission to the Adult and Aging Division of the Human Services Department to fund congregate meal sites in the Forestville and Occidental communities for FY 2007/08

HUMAN SERVICES (Cont.)

18. Service Agreement Renewals: Youth Education & Employment Services
Authorize the Director of the Human Services Department, or her designee, to sign service agreement renewals for the 2007/08 program year for Youth Education & Employment Services (YEES) programs and to sign any future amendments that do not significantly change program content and do not increase overall funding (\$582,684)

07-0576

19. Human Services Department Adoption Services from County Counsel
Resolution authorizing budgetary adjustments to the FY 2006/07 final budget in the amount of \$130,000 (4/5ths vote required)

II. FISCAL SERVICES

AUDITOR-CONTROLLER/TREASURER TAX COLLECTOR

07-0577

20. Parking Citation Services Contract for Fiscal Year 2007/08
Resolution authorizing the execution of a parking citation processing service contract for FY 2007/08 in an amount not to exceed \$45,000

III. DEVELOPMENT SERVICES

ECONOMIC DEVELOPMENT DEPARTMENT/EMERGENCY SERVICES

07-0578

21. Sonoma County Green Business Program (SGBP) Pilot Project
Resolution expanding and transferring the Sonoma Green Business Program from the Department of Emergency Services to the Economic Development Department for a one-year "Pilot Phase"

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

22. Fiscal Year 2007/08 Plan Check and Inspection Contracts
Authorize the Chair to execute the following contracts for Building Plan Check and Inspection Services: Bureau Veritas North America, Inc. (\$250,000); The Phillips Group (\$250,000); Interwest Consulting Group (\$250,000); and Coastland Civil Engineering, Inc. (\$250,000)

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT (Cont.)

07-0579

23. Agricultural Preserve Contract (Correction); UCC Vineyard Fund LLC

Resolution to:

- (a) Make findings necessary under Government Code § 51257; and
- (b) Correct clerical errors in prior Board Resolution No. 04-1042; and
- (c) Direct and authorize the Chair to sign a “*Corrected* Agreement Rescinding Type II Land Conservation Contract and Simultaneously Entering into a New Type I Land Conservation Contract”, to replace and supercede the current recorded Type I contract (1-239; Recorded Document No. 04-196111, recorded 12/30/2004) for property located at 4200 Stage Gulch Road, Petaluma; (AGP04-0013); First Supervisorial District

07-0580

24. Contract Agreement: Carlenzoli & Associates

Resolution authorizing budgetary adjustments to the 2006/07 Final Budget for the Permit and Resource Management Department for the Survey Monument Preservation Fund, in the amount of \$10,500 (4/5ths vote required)

Authorize the Chair to execute an agreement with Carlenzoli & Associates to perform monument preservation services in Canon Manor subdivision in the amount of \$30,500

TRANSPORTATION AND PUBLIC WORKS

07-0581

25. Local Agency/State Match Program Agreement

Resolution authorizing the Chair to execute State Match Program Agreement No. X07-5920(105) for advancement of Streets and Highways Code section 182.9 State Highway Account funds (State Funds \$100,000)

26. Transit Services in Northern Coastal Area

Approve and authorize the Chair to execute Transit Services Agreement with Mendocino Transit Authority to provide service in the northern coastal area of Sonoma County between Point Arena and Santa Rosa (\$149,568)

TRANSPORTATION AND PUBLIC WORKS (Cont.)

- 07-0582
27. Assignment of Sewer Easements
Resolution authorizing assignment of sewer easements at no cost to the city of Rohnert Park across County-owned public utility easements located within the boundaries of the Canon Manor West Assessment District ("District"), for the purpose of allowing city operation and maintenance of the District's public sewer system and authorizing the Chair to execute the Sewer Easement Assignment
- 07-0583
28. Boyes Boulevard Bridge Replacement Project
Resolution approving the environmental documents and the project to replace the existing Boyes Boulevard Bridge with a new, clear-span bridge, including a reconfigured, landscaped median and four-way stop at the intersection of Boyes Boulevard and Pine Avenue/River Road

TRANSPORTATION AND PUBLIC WORKS/AUDITOR-CONTROLLER/TREASURER TAX COLLECTOR

- 07-0584
29. Charles M. Schulz-Sonoma County Airport Buffer/Safety Zone Property Note Renewal
Resolution authorizing the issuance and sale of a note in the principal amount of \$1,000,000 used to purchase buffer/safety zone property at the Sonoma County Airport

IV. CRIMINAL JUSTICE SERVICES

DISTRICT ATTORNEY

- 07-0585
30. Grant for Spousal Abuser Prosecution Program
Resolution authorizing the District Attorney to accept funding from the California Department of Justice for Spousal Abuser Prosecution Program Grant for the 2007/08 fiscal year

SHERIFF-CORONER

31. Domestic Violence Counseling/Advocate Services Agreement
Approve and authorize the Chair to execute the Agreement with the YWCA of Sonoma County for domestic violence counseling and advocate services for FY 2007/08 in an amount not to exceed \$187,293

SHERIFF-CORONER (Cont.)

32. Agreements for Inmate Transportation Services

Approve and authorize the Sheriff to sign on behalf of the County of Sonoma and execute the non-exclusive three-year agreement (7/1/2007-6/30/2010) for Inmate Transportation Services between the county and TransCor America, LLC, as well as make any modifications and amendments thereto that do not substantially alter the terms of the Agreement, upon approval of County Counsel

Approve and authorize the Sheriff to sign on behalf of the County of Sonoma and execute the non-exclusive three-year Agreement (7/1/2007-6/30/2010) for Inmate Transportation Services between the County and US Extradition Service, LLC, as well as make any modifications and amendments thereto that do not substantially alter the terms of the Agreement, upon approval of County Counsel

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

07-0595

33. Appointment

Resolution appointing Nick Frey to the Sonoma County Tourism Business Improvement Area Advisory Board, representing Supervisorial District 5

OFF AGENDA

07-0571

33a. Commendation

Resolution commending Sean McDermott on his retirement

#4 Speakers: Dave Kronberg, General Services Director
Dave Head, Fleet Manager

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

V. HEALTH AND HUMAN SERVICES

HUMAN SERVICES

Held from Consent Calendar

#'s 16. & 17.

Present: Jo Weber, Director of Human Services
Diane Kaljian, Adult and Aging Manager

Speakers:

Joann Keyston, Advisory Council to Area Agency on Aging
Claudia McDermott, volunteer for Council on Aging
Jane Daroff, Senior Nutrition Program

16. Approval of Area Agency on Aging FY 2007/08 Older Americans Act (OAA) Congregate Meal Funding Recommendations
Approve AAA staff recommendations for the allocation of FY 2007/08 funding in the amount of \$234,720

Authorize the Director of Human Services Department, or her designee, to sign FY 2007/08 service provider contracts and to amend the agreements provided amendments do not cumulatively increase the total cost of each contract by more than 10%, do not substantially change the scope of the work, and are within the department budget

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

17. Human Services Commission Congregate Meal Funding Recommendations
Approve the Human Services Commission's recommendation to transfer \$12,500 from the Human Services Commission to the Adult and Aging Division of the Human Services Department to fund congregate meal sites in the Forestville and Occidental communities for FY 2007/08

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

Supervisor Reilly requested staff to update the Board in six months, rather than waiting a year, as to the status of continuation of funding for the Forestville and Occidental congregate meal sites.

I. GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES

9:13 Present: Lori Norton, CAO's office
Rich Van Anda, Architect's office

07-0586

34. ADA Transition Plan

Resolution authorizing budgetary adjustments to the 2006/07 Final Budget for the Capital Project Fund - ADA Transition Plan Update and the General Fund-Prop. 4 Unallocated Revenues in the amount of \$1,000,000 (4/5ths vote required)

Authorize the Chair to execute a contract with Moore Iacofano Goltsman, Inc. in the amount of \$126,405

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

9:17 Present: Rita Scardaci, Director of Health Services

07-0587

35. Sutter Residency Program and Family Practice Center Sublease

Resolution taking specified actions in support of the Family Practice Residency Program and authorizing the Director of General Services to consent to a sublease of the Family Practice Center (3324 Chanate Road, Santa Rosa) to Southwest Community Health Center

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

HEALTH SERVICES (Cont.)

9:28 Present: Jenny Tasheff, Health Services Preparation and Planning
Cathy Passmore, Health Services Preparation and Planning

36. Children and Families Commission School Readiness Initiative
Accept two grant awards from First 5 California in the amounts of \$1,303,492 and \$400,000 to fund school readiness activities FY 2007/08 through FY 2010/11 (\$1,703,492)

Authorize the Director of Health Services to execute Modification Number Three to the Contract with Community Action Partnership of Sonoma County for School Readiness Initiative administrative services, extending the contract term to June 30, 2011 and increasing contract maximum by \$1,401,059 to \$2,889,199

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

HUMAN SERVICES

9:36 Present: Jo Weber, Human Services Director
Jerry Dunn, Human Services Assistant Director

37. Human Services Department Long Term Budget Report
Accept this report

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

HUMAN SERVICES/HUMAN RESOURCES

9:56 Present: Jo Weber, Human Services Director
Jerry Dunn, Human Services Assistant Director
07-0588

38. Position Dual Fill Authority for Human Services Department
Resolution authorizing the Human Services Department, with the approval of the County Administrator's Office and Human Resources Department, to dual fill up to a total of 15 positions within the Eligibility Worker, Employment and Training Specialist, and Employment and Training Counselor job series for the 24-month pilot period of July 1, 2007 through June 30, 2009

Authorize the County Administrator's Office and Human Resources Department to approve the continuation of the dual fill project after June 30, 2009 if the project has met its stated goals

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

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY COUNSEL/COUNTY ADMINISTRATOR

10:00 Present: Richard Flores, Chief Deputy County Counsel;

39. Criminal Defense Conflict Counsel Contract
Authorize Chair to execute contract with Harry A. Allen for conflict counsel services for three fiscal years (July 1, 2007 to June 30, 2010) in the amount of \$2,053,943 for the first year, and 3½% increases for years two and three

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

BOARD OF SUPERVISORS

10:05

40. Fee Waiver
Waive Special Event Permit fees in the amount of \$237 for the "Ride to Cure Diabetes" cycling event to be held June 21-24, 2007

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

10:06 Board recessed to closed session

10:43 Board recessed to 2:00

2:00 Board reconvened

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

Absent: Supervisor Kelley

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.

Withdrawn

2. Conference with Legal Counsel-Existing Litigation - Name of Case: George Alberigi vs. County of Sonoma, et al., Superior Court Case No. SCV 233788; Agency claimed against: Human Services Department (Govt. Code Section 54956.9(a)).

3. Instruction to Labor Negotiator (Board of Supervisors, Board of Commissioners of the Community Development Commission, Board of Directors of the Sonoma County Water Agency and Board of Directors of the In-Home Supportive Services Public Authority) - Agency negotiator: Ann Goodrich; Unrepresented employee: Director of Planning & Research/Human Services Department (Govt. Code Section 54957.6(b)). No action taken.

Withdrawn

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 and 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)).

5. Instruction to Labor Negotiator (Board of Supervisors, Board of Commissioners of the Community Development Commission, Board of Directors of the Sonoma County Water Agency and Board of Directors of the In-Home Supportive Services Public Authority) - Agency negotiator: Ann Goodrich; Unrepresented employee: All Management Classifications (Govt. Code Section 54957.6(a)). No action taken.

2:01 Public Comment open
Lloyd Guccione
John Jenkel
Rachel Lamm

2:08 Public Comment closed

- 2:09 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

- 2:09 File No.: N/A
Description: The Board of Supervisors to consider annexation of Mark West Center into the CSA No. 41, Zone 5 (Airport-Larkfield-Wikiup Lighting District)
Env. Doc.: N/A
Location: Old Redwood Highway at Mark West Springs Road
Sup. Dist.: Dist. #4

Present: Phillip Demery, Director, Department of Transportation and Public Works
Linda Schiltgen, Deputy County Counsel

- 2:10 Public Hearing open
2:10 Public Hearing closed

07-0589

41. Resolution approving annexation of Mark West Center into County Service Area No. 41, Zone 5 (Airport-Larkfield-Wikiup) Lighting District

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

2:10 File No.: N/A
Description: The Board of Supervisors will consider an amendment to lease of real property with Harold M. Belmont for Permit and Resource Management Department, Environmental Review Division
Env. Doc.: N/A
Location: 2755 Mendocino Ave., Suite 202, Santa Rosa
Sup. Dist.: Dist. #3

Present: Linda Schiltgen, Deputy County Counsel

2:10 Public Hearing open
2:10 Public Hearing closed

07-0590

42. Resolution authorizing the General Services Director to execute a Lease Amendment for real property located at 2755 Mendocino Avenue, Suite 202, Santa Rosa, California

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

2:10 Board recessed to 2:15
2:15 Board reconvened

2:15 Presentation of resolution honoring and commending Hal C. Aguirre for 17 years of Philanthropy to Sonoma County residents to prevent homelessness
(Not a public hearing)

43. 07-0572
Resolution honoring and commending Hal C. Aguirre for his 17 years of philanthropy to Sonoma County residents to prevent homelessness

UNANIMOUS

2:20 Board recessed until 2:30

2:33 Board reconvened

2:33 Description: The Board of Supervisors will consider adoption of fee schedules for the following:
Public Health Services
Mental Health Services
Alcohol and Other Drug Services
Services provided to individuals under the Health Insurance Portability and Accountability Act (HIPAA)

Location: Countywide

Sup. Dist.: Countywide

Present: Rita Scardaci, Director of Health Services
Linda Schiltgen, Deputy County Counsel

2:37 Public Hearing open

2:37 Public Hearing closed

07-0591

44. Resolution adopting a Fee Schedule for Public Health Medical Services, and repealing prior inconsistent resolutions

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

07-0592

45. Resolution adopting a Fee Schedule for Mental Health Services, and repealing prior inconsistent resolutions

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

07-0593

46. Resolution adopting a Fee Schedule for Alcohol and Other Drug Services, and repealing prior inconsistent resolutions

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

2:37 Public Hearing open

2:37 Public Hearing closed

Adoption of fee schedules (Cont.)

07-0594

47. Resolution adopting a Fee Schedule to establish reasonable charges for providing services required by the Health Insurance Portability and Accountability Act (HIPAA) Privacy Rule

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

2:38 Board adjourned sine die

Respectfully submitted,

Patricia Stoddard
Deputy County Clerk