

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

March 11, 2008

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 Smith, Kelley, Reilly, Kerns

Absent: Brown

Chair Kerns presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

3. As-Needed Dive Services

Authorize Chairman to execute an Agreement between the Sonoma County Water Agency and Aquatech Company for As-Needed Dive Services for Water System Facilities

4. Greenhouse Gas Emissions Inventory and Certification for 2007 and 2008

Authorize Chairman to execute the Agreement for Greenhouse Gas Emissions Inventory for 2007 and 2008 between the Sonoma County Water Agency and Ryerson, Master and Associates, Inc. (\$39,000) (Ryerson Agreement)

Authorize the Agency's General Manager/Chief Engineer to amend the Ryerson Agreement provided amendments do not cumulatively increase the total cost to the Agency by more than \$10,000 (taking into account all prior amendments) and do not substantially change the scope of work

Authorize Chairman to execute the Agreement for Certification of Greenhouse Gas Emissions Inventory for 2007 and 2008 between the Sonoma County Water Agency and Tetra Tech EM, Inc. (\$12,811) (Tetra Tech Agreement)

Authorize the Agency's General Manager/Chief Engineer to amend the Tetra Tech Agreement provided amendments do not cumulatively increase the total cost to the Agency by more than \$5,000 (taking into account all prior amendments) and do not substantially change the scope of work

08-0176

Resolution authorizing budgetary adjustments to the 2007-2008 final budget for the Sonoma County Water Agency General Fund in the amount of \$51,811

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY/OCCIDENTAL COUNTY SANITATION DISTRICT/RUSSIAN RIVER COUNTY SANITATION DISTRICT/SONOMA VALLEY COUNTY SANITATION DISTRICT

5. Agreement for Arc Flash Hazard Protection Analysis
Concurrent actions to:

Authorize the Chairman to execute the Agreement for Arc Flash Hazard Analysis for Fiscal Years 2007/2008 to 2009/2010 between Sonoma County Water Agency, Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District and on behalf of Penngrove, Geyserville, Airport/Larkfield/Wikiup Sanitation Zones (hereinafter collectively referred to as "Agency") and Emerson Process Management Electrical Reliability Services, Inc. for term ending June 30, 2010 (\$150,000)

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

- 08-0214
55. Minutes
Concurrent resolution approving the minutes for the meeting of February 5, 2008

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

- 3:15 Board adjourned in memory of Hazel Mitchell to March 18, 2008 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 11, 2008

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 Kerns, Reilly

Absent: Sanders

Chair Kerns presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

5. Agreement for Arc Flash Hazard Protection Analysis

Concurrent actions to:

Authorize the Chairman to execute the Agreement for Arc Flash Hazard Analysis for Fiscal Years 2007/2008 to 2009/2010 between Sonoma County Water Agency, Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District and on behalf of Penngrove, Geyserville, Airport/Larkfield/Wikiup Sanitation Zones (hereinafter collectively referred to as "Agency") and Emerson Process Management Electrical Reliability Services, Inc. for term ending June 30, 2010 (\$150,000)

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

08-0215

55. Minutes

Resolution approving the minutes for the meeting of February 5, 2008 for the Sonoma Valley County Sanitation District

AYES: Kerns, Reilly

ABSENT: Sanders

SPECIAL DISTRICTS (Cont.)

March 11, 2008

CONSENT CALENDAR (Cont.)

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

3:15 Board adjourned in memory of Hazel Mitchell to March 18, 2008 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 11, 2008

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 Smith, Kelley, Reilly, Kerns Absent: Brown

President Kerns presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 08-0214
55. Minutes
Concurrent resolution approving the minutes for the meeting of February 5, 2008

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

REGULAR CALENDAR

- 8:45 Present: Maria Cipriani, Agricultural Preservation and Open Space District
DeAnna Kamber, Agricultural Preservation and Open Space District

- 08-0217
59. Matching Grant with Sonoma County Regional Parks Department - West County Regional Trail - Ross Station Road Trailhead
Resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District authorizing and directing the President to grant \$88,000 through the Competitive Matching Grant Program to the Sonoma County Regional Parks Department for the West County Regional Trail - Ross Station Road Trailhead Improvements; authorizing the execution of a grant agreement; and making certain determinations pursuant to the California Environmental Quality Act

REGULAR CALENDAR (Cont.)

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT (Cont.)

59. Matching Grant with Sonoma County Regional Parks Department - West County Regional Trail - Ross Station Road Trailhead (Cont.)

08-0218

Concurrent resolution of the Board of Supervisors and the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District authorizing Final Budget adjustments related to the West County Regional Trail - Ross Station Road Trailhead Improvements in the amount of \$88,000; utilizing 2007 Series A Measure F Sales Tax Bond Proceeds

AYES: Smith, Kelley, Reilly, Kerns

ABSENT: Brown

- 3:15 Board adjourned in memory of Hazel Mitchell to March 18, 2008 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 11, 2008

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

Supervisors Smith, Kelley, Reilly, Kerns

Absent: Brown

Chair Kerns 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 Kelley attended the ACWA Conference in Washington, DC February 24-29.

Supervisor Reilly requested the Board adjourn in memory of Hazel Mitchell (Bodega Bay).

Supervisor Kerns attended the NACo Conference in Washington, DC.

Item 12 is withdrawn. Item 19 is held to 3/18/08.

CONSENT CALENDAR

II. FISCAL SERVICES

AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR

6. Audit Report and Clarification of the Collection of Transient Occupancy Tax for All Housekeeping Fees and Cleaning Deposits
Review and accept the Audit Report of the Sonoma County Transient Occupancy Tax (TOT) for the period January 1, 2006 through December 31, 2006

Concur with the Auditor-Controller-Treasurer-Tax Collector's recommendation to clarify and enforce, on a going-forward basis, the collection and remittance to the County of TOT on all housekeeping fees and cleaning deposits collected by lodging establishments

AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR (Cont.)

- 08-0177
7. Transfer of Unclaimed Funds to the County General Fund
Resolution delegating to the County Treasurer the authority to transfer certain unclaimed funds in the amount of \$1,000 or more to the County General Fund
- 08-0178
8. County of Sonoma Public Financing Corporation Officers
Resolution naming the officers of the County of Sonoma Public Financing Corporation
- 08-0179
9. Authorization for County Treasurer to Invest and Reinvest Funds
Resolution, in accordance to the California Government Code Section 27000.1 and Government Code Section 53607, authorizing the County Treasurer to assume full responsibility for all transactions and expenditures related to the investment and reinvestment of funds on deposit in the County Treasury
- 08-0180
10. Investment of Monies in the Local Agency Investment Fund
Resolution delegating to the County Treasurer the authority to invest monies in the Local Agency Investment Fund

III. DEVELOPMENT SERVICES

EMERGENCY SERVICES

- 08-0181
11. State Grant-Aboveground Petroleum Storage Act (APSA)
Resolution authorizing entering into an agreement with the State of California and designating the Director of the Department of Emergency Services to execute the grant agreement and any amendments thereto for implementation of the Aboveground Petroleum Storage Act (APSA)

WITHDRAWN

12. Replacement of Fire Apparatus for The Sea Ranch Fire Department
Approve purchase of replacement fire apparatus
- Resolution authorizing budgetary adjustments to the 2007-08 final budget for the CSA #40-Fire Services in the amount of \$320,000

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

- 08-0182
13. Ordinance No. 3836R Permit
Resolution issuing an Ordinance No. 3836R Permit to Robertson Engineering to allow emergency creek bank repair that was completed at the parcel located at 4750 Londonberry Drive along Mark West Creek in Santa Rosa, APN 058-202-008
- 08-0183
14. Lot Line Adjustment: Rodgers Creek Vineyards LLC, LLA06-0004
Resolution and conditions of approval for a Lot Line Adjustment, as requested by Rodgers Creek Vineyards LLC, between three parcels located at 4202 and 4270 Stage Gulch Road, Sonoma, APN 142-051-010, and -024 (ptn); Supervisorial District 1
15. Agricultural Agreement and Covenant: Jennifer Lynn Bice, ZPE07-0284
Authorize the Chair to execute an Agricultural Agreement and Covenant regarding Full-time Agricultural Employee Housing at 5480 Thomas Road, Sebastopol, APN 104-020-016; Supervisorial District 5

REGIONAL PARKS

- 08-0184
16. Veterans Memorial Building Advisory Committee
Resolution approving the 2007 Summary of Accomplishments and the 2008 Work Plan of the Veterans Memorial Building Advisory Committee, and appointing the 2008 Committee members

TRANSPORTATION AND PUBLIC WORKS

- 08-0185
17. Rubberized Asphalt Concrete Chip Seal Grant Program
Resolution authorizing submittal of application to the California Integrated Waste Management Board for Rubberized Asphalt Concrete Chip Seal Grant Program and authorizing the Director of Transportation and Public Works to execute all grant related documents for Rubberized Asphalt Concrete Chip Seal Grant Program
18. Amendment to Pavement Evaluation Services
Approve and authorize the Chairman to execute the First Amendment to Agreement for Engineering Consulting Services with Pavement Engineering, Inc. to provide pavement evaluation services on County roads having a Pavement Index Condition of 10 or less

TRANSPORTATION AND PUBLIC WORKS (Cont.)

- HELD to 3/18/08
19. Agreement for Central Disposal Site-Final Closure and Postclosure Maintenance Plans
Approve and authorize the Chairman to execute Agreement for Professional Services with GeoSyntec Consultants, Inc. not to exceed \$101,641 to provide engineering services related to the preparation of Final Closure and Postclosure Maintenance Plans for the Central Disposal Site

 20. Sediment Source Assessment for Austin Creek Watershed
Approve and authorize the Chairman to execute the First Amendment to Agreement for Consulting Services with Pacific Watershed Associates, Inc., to provide services related to ecological restoration to County staff

 21. Ordinance No. 5771
Academy Lane (#56060A)
Ordinance establishing parking restrictions on the southerly side of Academy Lane (First Supervisorial District)

 22. Ordinance No. 5772
Graton Road (#7901)
Ordinance establishing parking restrictions on Graton Road near State Route 116 (First Supervisorial District)

TRANSPORTATION AND PUBLIC WORKS/GENERAL SERVICES

23. Amendment to Grazing License Agreement with John Mattos
Authorize the General Services Director, or his deputy, to amend a grazing license agreement with John Mattos for the use of portions of the Central Landfill Site

I. GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES

24. 08-0186
Unanticipated New Fleet Vehicle, Vehicle Set-ups, and Equipment Repairs
Resolution authorizing budgetary adjustment to the FY 2007-08 final budget for the Fleet ACO Fund in the amount of \$170,000

GENERAL SERVICES (Cont.)

- 08-0187
25. 370 Administration Drive Tenant Improvement
Resolution authorizing budgetary adjustments to the FY 2007-2008 final budget, in the amount of \$335,975 for the Capital Project Fund: 370 Administration Drive Tenant Improvement
- Authorize the Chair to approve an amendment to the contract with Kellogg & Associates in the amount of \$160,975 for architectural design services for 370 Administration Drive Tenant Improvement
26. Auditor-Controller, Treasurer-Tax Collector (ACTTC) Tenant Improvement
Authorize the Chair to execute a contract with Archumana, subject to County Counsel approval as to form, in the amount of \$264,750 for the ACTTC Tenant Improvement Project
- 08-0188
27. State Surplus Property Program
Resolution authorizing County representatives to acquire surplus property from the California State Department of General Services/Office of Surplus Property

HUMAN RESOURCES

- 08-0189
28. Establish New Classification of Helicopter Pilot
Resolution authorizing the Letter of Understanding between the County of Sonoma and Sonoma County Law Enforcement Association (SCLEA) to establish the new classification and salary of Helicopter Pilot, effective March 11, 2008

INFORMATION SYSTEMS

- 08-0190
29. Records Retention Schedule
Resolution approving records retention schedule and authorizing the destruction of records (General Services-Purchasing)

IV. CRIMINAL JUSTICE SYSTEM SERVICES

PROBATION

08-0191

30. Title II Grant Award: Year 02 Application and Award
Resolution authorizing the Chief Probation Officer to submit the Year 02 Title II Formula Grants Program application to the Corrections Standards Authority and delegating the Chief Probation Officer to sign the Standard Agreement with the Corrections Standards Authority in the amount of \$499,969 for the term April 1, 2008-March 30, 2009, and any amendments or extensions which do not significantly change the program content and are within the approved budget authority

08-0192

31. Girls Circle Association Contract Amendment
Resolution authorizing the Chief Probation Officer, on behalf of the County, to sign a contract amendment for the term July 1, 2007 to March 31, 2008 with Girls Circle Association in the amount of \$119,496.50 to provide training and technical assistance to the Circles Across Sonoma program

SHERIFF-CORONER

08-0193

32. Sheriff's Helicopter Proposal Implementation
Resolution authorizing the execution of the agreements and related actions necessary to convert the Sheriff's Helicopter Program to a county-owned and operated program, including but not limited to the following:
- a) Authorizing the Purchasing Agent to execute and perform the Agreement for Helicopter and Equipment Purchase in accordance with Sections 1 and 4 of the resolution
 - b) Authorizing the Chairperson to execute the Equipment Lease Purchase Agreement and related addenda, and authorizing County staff to perform actions required for execution of such agreement in accordance with Sections 2 and 4 of the resolution
 - c) Authorizing the Sheriff to execute and perform Agreement for Helicopter Maintenance Services, in accordance with Sections 3 and 4 of the resolution

08-0194

Resolution amending the Sheriff's Department Position Allocation List to add a total of two (2.0) FTE Helicopter Pilot positions effective March 11, 2008

SHERIFF-CORONER (Cont.)

33. Warm Springs Dam Law Enforcement Services Contract
Approve the \$115,426 Law Enforcement Services Contract for 2008 with the U.S. Army Corps of Engineers and authorize 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

08-0196

34. Boat Grant
Resolution authorizing the Sheriff to execute the California Department of Boating and Waterways Equipment and Operation Contract documents and requests for reimbursement

08-0197

Resolution authorizing budgetary adjustment to the 2007-08 final budget for Unanticipated Revenue from ST - Department of Boating and Waterways in the amount of \$80,000 to Sheriff's Department Marine Unit for purchase of replacement vessel

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

35. AIDS Master Grant Agreement Amendment
Authorize the Director of Health Services to execute an amendment to State Master Grant Agreement #07-65088 for the period July 1, 2007 through June 30, 2010, increasing the total by \$712,291, and any future amendments that do not significantly change the scope of work or the cumulative total by more than ten percent, within approved budget authority (new total \$4,252,597)

Authorize the Director of Health Services to execute amendments to contracts for HIV education and prevention services (increasing the total by \$48,000), subject to County Counsel review, and any future amendments that do not significantly change the scope of work or the cumulative total by more than ten percent, within approved budget authority

08-0198

Resolution authorizing budgetary adjustment to the FY 2007-08 Final Budget within the Special Revenue Fund - Department of Health Services in the amount of \$222,701

08-0199

Resolution amending the Departmental Allocation List - Department of Health Services - adding 0.80 FTE position

HEALTH SERVICES (Cont.)

36. Ryan White Part B Care Services Augmentation Funding
Accept the Ryan White HIV/AIDS Care Services, Part B Supplemental Award for January 1, 2008 through June 30, 2008 (\$108,436)

Authorize the Director of Health Services to execute an Amendment to State Standard Agreement No. 06-55778 for Ryan White Care Services, increasing the contract amount by \$108,436, and any future amendments that do not significantly change the scope of work or the cumulative total by more than ten percent, within approved budget authority (new total \$330,126)

Authorize the Director of Health Services to execute agreements, subject to County Counsel review, necessary to implement the ReConnect Project (\$100,000) and augment HIV services contracts (\$8,436) for the term January 1, 2008 through June 30, 2008, and any amendments that do not significantly change the scope of work or the cumulative total by more than ten percent, within approved budget authority (\$108,436)

08-0200

Resolution authorizing budgetary adjustment to the FY 2007-08 Final Budget within the Special Revenue Fund - Department of Health Services - in the amount of \$108,436

08-0201

Resolution amending the Departmental Allocation List, Department of Health Services, adding .75 FTE position

37. Department of Health Services - Public Health Preparedness 07-08 Grants
Authorize the Director of Health Services to execute an amendment to the Public Health Emergency Preparedness Centers for Disease Control and Prevention (CDC) Agreement No. EPO CDC 07-49 for the period of August 31, 2007 through August 9, 2008, subject to County Counsel review, increasing the amount by \$729,677, and any future amendments that do not significantly change the scope of work or the cumulative total by more than ten percent, within approved budget authority (new total of \$938,291)

Authorize the Director of Health Services to execute the National Association of County and City Health Officials Agreement No. MRC 08 0048 for the period of December 17, 2007 through July 31, 2008, subject to County Counsel review, and any future amendments that do not significantly change the scope of work or the cumulative total by more than ten percent, within approved budget authority (\$5,000)

HEALTH SERVICES (Cont.)

37. Department of Health Services - Public Health Preparedness 07-08 Grants (Cont.)

Authorize the Director of Health Services to execute a California Department of Public Health, Hospital Preparedness Program Agreement No. EPO HPP 07-49 for the period September 1, 2007 through August 8, 2008, subject to County Counsel review, and any future amendments that do not significantly change the scope of work or the cumulative total by more than ten percent, within approved budget authority (\$343,731)

08-0202

Resolution authorizing budgetary adjustment to the FY 2007-08 Final Budget within the Special Revenue Fund - Department of Health Services in the amount of \$24,030

38. Mental Health Services Act Agreements

Authorize the Director of Health Services to execute contract(s) with the State of California necessary to accept Mental Health Services Act (MHSA) funds (\$15,510,677), and to participate in the State-administered MHSA housing program (\$4,555,500), and any future amendments, subject to County Counsel review, that do not significantly change the scope of work or the cumulative totals by more than ten percent, within approved budget authority

08-0203

Resolution authorizing budgetary adjustment to the FY 2007-08 Final Budget within the Special Revenue Fund - Department of Health Services in the amount of \$449,200

Authorize the Director of Health Services to execute a contract amendment with Harder + Company for July 1, 2007 through June 30, 2008, subject to County Counsel review, increasing the amount by \$239,860, and any future amendments that do not significantly change the scope of work or the cumulative total by more than ten percent, within approved budget authority (new total \$282,574)

Authorize the Director of Health Services to execute a contract amendment with Buckelew Programs for July 1, 2007 through June 30, 2008, subject to County Counsel review, increasing the amount by \$110,037, and any future amendments that do not significantly change the scope of work or the cumulative total by more than ten percent, within approved budget authority (new total \$321,037)

HEALTH SERVICES (Cont.)

08-0204

39. Emergency Medical Services Appropriation

Resolution authorizing the Director of Health Services to execute the Declaration of Intent and Standard Agreement for Emergency Medical Services Appropriation with the State Department of Health Services for FY 2007-08, and all related agreements, documents and amendments that do not significantly change the scope of work or the cumulative total by more than ten percent, subject to County Counsel review, within approved budget authority (\$470,087)

08-0205

Resolution authorizing budgetary adjustments to the FY 2007-08 Final Budget within the Special Revenue Fund - Department of Health Services - in the amount of \$490,065

40. Children's Power Play! Campaign

Authorize the Director of Health Services to execute a contract with Sonoma County Family YMCA necessary to implement the Children's Power Play! Campaign in the Northcoast Region and any future amendments, subject to County Counsel review, that do not significantly change the scope of work or the cumulative total by more than ten percent, within approved budget authority (\$86,900)

Authorize the Director of Health Services to execute a contract amendment with Lake County Office of Education for Children's Power Play! Campaign services in Lake County, increasing the contract total by \$1,000, and any future amendments, subject to County Counsel review, that do not significantly change the scope of work or the cumulative total by more than ten percent, within approved budget authority (new total \$3,000)

HEALTH SERVICES/GENERAL SERVICES

08-0206

41. New Lease for the Department of Health Services

Resolution declaring intent to enter into a lease with P & K Properties LLC et al for 490 Mendocino Avenue, Suites 202, 203, 204 and 207, Santa Rosa, California, setting a public hearing for April 8, 2008 at 2:05 p.m., and authorizing the General Services Director, or his Deputy, to execute a letter-agreement whereby the landlord will prepare architectural construction drawings and apply for building permits prior to potential execution of the proposed lease

HUMAN SERVICES

- 08-0207
42. Unanticipated Revenue
Resolution authorizing budgetary adjustments to the Human Service Department's 2007-08 Final Budget in the amount of \$85,051
- Authorize the Director of Human Services, or her designee, to accept a grant from the State for Dislocated Worker 25% funds, in the amount of \$205,000 (FY 2007-08 = \$53,156; FY 2008-09 = \$151,844)
- Authorize the Director of Human Services, or her designee, to sign an amendment to the agreement with the County of Solano for Disability Program Navigator services that increases the agreement amount from \$16,276 to \$48,171
43. Execution of the Funding Agreement between Metropolitan Transportation Commission for Lifeline Transportation Program
Authorize the Director of Human Services or designee to accept, sign and execute Grant #08-MTC with the Metropolitan Transportation Commission for March 1, 2008 - February 28, 2010 in the amount of \$100,000
- 08-0208
- Resolution authorizing budgetary adjustments to the 2007-2008 Budget in the amount of \$50,000
44. Agreement to Evaluate Safety and Security Issues
Authorize the Director of Human Services to execute an Agreement with Disrud Associates to evaluate Human Services Department lobbies and public areas to create secure and client-centric environments (\$59,923) and any amendments that do not increase the contract amount more than ten percent, provided the increase does not exceed approved budget authority or significantly change the scope of services

HUMAN SERVICES/HEALTH SERVICES

- 08-0172
45. National Professional Social Worker Month
Resolution declaring the month of March 2008 as National Professional Social Worker Month in Sonoma County

COUNTY ADMINISTRATOR

46. Amend Organizational Development Professional Services Agreement with Mathis & Associates
Authorize the Chair to execute an amendment to the Organizational Development Professional Services Agreement with Mathis & Associates to increase funding by \$95,000 and extend the agreement to December 31, 2009
47. Notice to Courts
Authorize Chair to sign a letter providing 90-day final notice to the Presiding Judge on the termination of County provided services as required by Government Code Section 77212(b)

BOARD OF SUPERVISORS

- 08-0173
48. Commendation
Resolution commending and acknowledging Mike Bierman on his retirement as City Manager of Petaluma
- 08-0174
49. Commendation
Resolution recognizing and commending the Valley of the Moon Little League on the occasion of its 50th Anniversary Season
- 08-0209
50. Appointment
Resolution appointing Thomas Heckmann to the Mental Health Board representing the First District
- 08-0210
51. Appointment
Resolution appointing Pamela Hodgins Ledesma as Alternate to the AB 939 Local Task Force, representing the Fifth District
- 08-0211
52. Appointment
Resolution appointing Ernest Theodore (Ted) Cabral to the Flood Control Advisory Committee Petaluma Basin Zone 2A

BOARD OF SUPERVISORS (Cont.)

- 08-0212
53. Appointment
Resolution appointing Dick Schwartz to Advisory Council to Area Agency on Aging, Sonoma County, representing the Fourth District
- 08-0213
54. Reappointment
Resolution reappointing Judy Boyce to Commission on Human Rights, representing the Fourth District

MISCELLANEOUS

- 08-0214
55. Minutes
Concurrent resolution approving the minutes for the meeting of February 5, 2008

Actions setting hearings and bid openings:

56. Set Time and Date for Hearing: PLP07-0083, Ann-Eve Hazen for Goldridge Organic Farms LP
Setting April 8, 2008 at 2:05 p.m. as time and date for a hearing for a request to establish a Type I Agricultural Preserve and authorize the Chair to sign four new Type I Williamson Act Contracts for 88 acres located at 6020 Volkerts Road, Sebastopol; APN 025-070-036, -037, -038, and -039; Supervisorial District 2
57. Set Time and Date for Appeal of Board of Zoning Adjustments Decision Regarding an Outdoor Advertising Structure
Setting April 8, 2008 at 2:30 p.m. as time and date for a hearing of an appeal of the decision of the Board of Zoning Adjustments recognizing jurisdiction over an outside advertising structure located at 18100 Geyserville Avenue, Geyserville, APN 091-090-013, Supervisorial District 4
- 08-0216
58. Job Order Contract (JOC)
Resolution authorizing the Notice Inviting Bids for the Job Order Contract and setting April 10, 2008 at 2:00 p.m. as time and date for bid opening

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

III. DEVELOPMENT SERVICES

BOARD OF SUPERVISORS / AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

8:45 Present: Maria Cipriani, Agricultural Preservation and Open Space District
DeAnna Kamber, Agricultural Preservation and Open Space District

08-0218

59. Matching Grant with Sonoma County Regional Parks Department - West County Regional Trail - Ross Station Road Trailhead

Concurrent resolution of the Board of Supervisors and the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District authorizing Final Budget adjustments related to the West County Regional Trail - Ross Station Road Trailhead Improvements in the amount of \$88,000; utilizing 2007 Series A Measure F Sales Tax Bond Proceeds

08-0219

Resolution of the Board of Supervisors accepting the grant of \$88,000 for the West County Regional Trail - Ross Station Road Trailhead for public recreational improvements; executing a grant agreement with the Sonoma County Agricultural Preservation and Open Space District; and making certain determinations pursuant to the California Environmental Quality Act

08-0220

Resolution of the Board of Supervisors authorizing an \$88,000 budgetary adjustment to the West County Trail Project for Ross Station Road Trailhead

AYES: Smith, Kelley, Reilly, Kerns

ABSENT: Brown

REGIONAL PARKS

8:50 Present: Mary Burns, Regional Parks Director
Ray Basch, Regional Parks

60. Distinguished Veterans Day Use Park Pass

Approve establishment of a free annual Distinguished Veterans Day Use Parking Pass

Authorize annual reimbursement to the Regional Parks Department for lost Day Use revenue

Speakers: Pete Paturk
Sanford Dickey

AYES: Smith, Kelley, Reilly, Kerns

ABSENT: Brown

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

9:00

61. Fee Waiver

Waive Petaluma Veterans Hall use fee of \$3,853 for an event on March 29, 2008 celebrating the City of Petaluma's 150th anniversary of its incorporation
(Continued from February 26, 2008)

AYES: Kelley, Reilly, Kerns

NO: Smith

ABSENT: Brown

62. Fee Waiver

Waive fees in the amount of \$1,320 for the Redwood Empire Food Bank to use the Petaluma Veterans Building for the Emergency Food Assistance Program for FY 2007/08

AYES: Smith, Kelley, Reilly, Kerns

ABSENT: Brown

63. Fee Waiver

Waive building rental fees at the Santa Rosa Veterans Building for the Human Services Department, Employment and Training Division, county-wide Youth Symposium on April 3, 2008 in the amount of \$1,887

AYES: Smith, Kelley, Reilly, Kerns

ABSENT: Brown

9:04 Board recessed to Closed Session

2:00 Board reconvened

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

Absent: Supervisor Brown

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. Conference with Legal Counsel-Anticipated litigation or Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (Govt. Code Section 54956.9(b)). Withdrawn.
3. Instruction to Legal Counsel-Existing Litigation - Name of Case: County of Sonoma v. Carpenter, McClelland, et al., SCV-241736 (Govt. Code Section 54956.9(a)). No action taken.
4. Instruction to Real Property Negotiator - Property: Pacific Coast Air Museum at the Charles M. Schulz-Sonoma County Airport, APN 590-260-010 (Portion); Negotiating parties: For the County: John Merget; For Pacific Coast Air Museum: Jim Long; Under negotiation: Ground Lease (Govt. Code Section 54956.8). No action taken.
5. Instruction to Real Property Negotiator - Property: Central Landfill, 500 Mecham Road, Petaluma, CA; Negotiating parties: For Seller: Jim Andersen, Assistant County Administrator; For Buyer: To be determined; Under negotiation: Central Landfill and Transfer Stations (Govt. Code Section 54956.8). No action taken.
6. Conference with Labor Negotiator (The Board of Supervisors, the Board of Directors of the Sonoma County Water Agency and the Board of Commissioners of the Community Development Commission) - Agency negotiator: Ann Goodrich; Employee organization: All; Unrepresented employee: All, including retired employees (Govt. Code Section 54957.6(a)). Not discussed.
7. Instruction to Labor Negotiator (The Board of Supervisors, the Board of Directors of the IHSS Public Authority) - Agency negotiator: Fran Buchanan, Negotiator, IEDA; Jo Weber, Director, Sonoma County Human Services Department; Diane Kaljian, Director, Adult and Aging Division; Employee organization: SEIU United Health Workers West (Govt. Code Section 54957.6(a)). No action taken.

Report on Closed Session (Cont.)

8. Instruction to Real Property Negotiator - Property: APN 059-350-024 and 059-350-025, 1315 Airport Blvd., Santa Rosa, CA 95403; Owners: Christopherson Homes; Negotiating parties: For Agency: Randy D. Poole, General Manager/ Chief Engineer, SCWA; For Seller: Shawn Johnson, Keegan & Coppin Company, Agent; Under negotiation: Price, terms and conditions of the proposed acquisition (Govt. Code Section 54956.8). No action taken.

2:02 Public Comment opened
Colleen Fernald
William Gifford
Harvey Goldberg
Ian Miller
John Jenkel

2:20 Public Comment closed

- 2:20 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

2:20 File No.: ZCE07-0030
Description: To consider request for a Zone Change on a 8.3 acre parcel from the LEA (Land Extensive Agriculture), B7 (Frozen Lot Size), Z (Second Dwelling Unit Exclusion) zoning district to the LEA, B7 zoning district
Env. Doc.: Categorical Exemption
Location: 109 Pepper Lane, Petaluma
Sup. Dist.: Dist. #2

Present: David Hurst, Chief Deputy County Counsel

2:20 Public Hearing opened

2:20 Public Hearing closed

File No.: ZCE07-0030 (Cont.)

08-0195

64. Resolution finding the Zone Change is exempt from California Environmental Quality Act (CEQA) as requested by Homeworks c/o Oak Reinier, for owner Jim Williams, for property located at 109 Pepper Lane, Petaluma, APN 113-100-044

AYES: Smith, Kelley, Reilly, Kerns

ABSENT: Brown

Ordinance No. 5773

65. Ordinance amending the zoning maps of the County of Sonoma, adopted by reference by Section 26-02-110 of the Sonoma County Code, by reclassifying certain real property from LEA (Land Extensive Agriculture), B7 (Frozen Lot Size), Z (Second Dwelling Unit Exclusion) Zoning District(s) to the LEA (Land Extensive Agriculture), B7 (Frozen Lot Size) Zoning District(s) for an 8.3 acre parcel located at 109 Pepper Lane, Petaluma, APN 113-100-044

AYES: Smith, Kelley, Reilly, Kerns

ABSENT: Brown

2:21 File No.: PLP05-0044

Description: To consider request for the legalization of three units in an existing six unit apartment building on a 0.17 acre parcel by 1) a General Plan Amendment from UR (Urban Residential) 5 units per acre to UR 15 units per acre; 2) a Specific Plan Amendment from UR 3-5 units per acre to Multi-Family 11-16 units per acre; 3) a Zone Change from R1 (Low Density Residential), B6-5 du/ac, VOH (Valley Oak Habitat) district(s) to R3 (High Density Residential), B6-15 du/ac, VOH (Valley Oak Habitat) district(s); 4) a Type A 100% Density Bonus in exchange for provision of all 6 units as affordable; and 5) Request for Incentives under Government Code Section 65915.

Env. Doc.: Mitigated Negative Declaration

Location: 18120 Riverside Drive, Sonoma

Sup. Dist.: Dist. #1

(CONTINUED TO MARCH 18, 2008 AT 2:30 P.M.)

Present: David Hurst, Chief Deputy County Counsel

08-0221

66. Resolution continuing the public hearing to consider request for the legalization of three units in an existing six unit apartment building on a 0.17 acre parcel located at 18120 Riverside Drive, Sonoma (PLP05-0044) to March 18, 2008 at 2:30 p.m.

AYES: Smith, Kelley, Reilly, Kerns

ABSENT: Brown

2:21 Board recessed to 2:30

2:30 Board reconvened

2:30 File No.: PLP06-0070

Description: To consider an appeal of a Board of Zoning Adjustments decision to approve a request for Coastal Permit to construct a single-family dwelling and a detached garage and Use Permit to reduce the riparian corridor setback from 100 feet to 50 feet

Env. Doc.: Categorical Exemption

Location: 221 Los Santos Drive, Bodega Bay

Sup. Dist: Dist. #5

Present: Cynthia Demidovich, Permit and Resource Management Department
Dean Parsons, Permit and Resource Management Department
David Hurst, Chief Deputy County Counsel

2:38 Public Hearing opened

Brian Hines, appellant

Les Perry, representing applicant Steven Starr

Steve Starr, applicant

Colleen Fernald

Dr. Michael Japoni

Dennis Urba, Broker/Owner of Coast Properties

Will Peer, Sonoma Ecology Center

3:10 Public Hearing closed

08-0222

67. Resolution granting a Coastal Permit to construct a 1,208 square foot single family residence with a 400 square foot detached garage and a Use Permit to allow a reduction in the riparian corridor setback from 100 feet to no less than 50 feet as measured from the top of the bank to any development on a 26,825 square foot parcel located at 221 Los Santos Drive, Bodega Bay; APN 101-173-002

AYES: Smith, Kelley, Reilly, Kerns

ABSENT: Brown

3:15 Board adjourned in memory of Hazel Mitchell to March 18, 2008 at 8:30 a.m.

Respectfully submitted,

Carol Woodson

Deputy County Clerk