

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

May 6, 2008

The Board of Directors of the Sonoma County Agricultural Preservation and Open Space District met this date in regular session at 8:30 a.m., with the following members present: Directors Brown, Reilly, Kerns Absent: Smith, Kelley

President Kerns presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

08-0414

1. Amendment to the Resolution Terminating Lease-Purchase Obligations
Resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District authorizing the President to amend Resolution No. 07-0899 dated November 6, 2007 to correct an error concerning the dedication of the Taylor Mountain Ranch necessary for the City of Santa Rosa's Farmers Lane Extension Project

08-0415

2. Irrevocable Offer of Trail Easement Over the Quailbrook Ranch Property
Resolution of the Board of Supervisors consenting to the recordation of an irrevocable offer of dedication of a public trail easement over the Quailbrook Ranch Property

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

11:34 The Board adjourned in memory of Roger Rodini and Donald Hoard to May 12, 2008, at 1:00 p.m.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

May 6, 2008

The Board of Commissioners of the Community Development Commission met this date in regular session at 8:30 a.m., with the following members present:

Commissioners Brown, Reilly, Kerns

Absent: Smith, Kelley

Chair Kerns presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

08-0416

3. County Fund for Housing Loan to New Pueblo, LLC for Las Palmas Subdivision
Concurrent resolution of the Board of Supervisors and the Sonoma County Community Development Commission approving a short-term \$1,422,000 County Fund for Housing (CFH) Loan to New Pueblo, LLC for acquisition and predevelopment financing, and authorizing the Executive Director, subject to County Counsel review and approval, to execute loan documents and agreements, and any future loan modifications, assignments, assumptions, or subordination agreements

COMMUNITY DEVELOPMENT COMMISSION/PERMIT AND RESOURCE
MANAGEMENT DEPARTMENT

08-0404

4. Affordable Housing Week 2008
Resolution establishing May 11-18, 2008 as Affordable Housing Week 2008 in Sonoma County

REGULAR CALENDAR

COMMUNITY DEVELOPMENT COMMISSION (Cont.)

9:25 Present: Mark Krug, Community Development Manager
Kathy Allen, Community Development Associate

08-0427

39. Sonoma County Consolidated Plan Action Plan: One-Year Use of Funds Fiscal Year 2008-2009

Concurrent resolution of the Board of Supervisors and the Sonoma County Community Development Commission adopting the Sonoma County Consolidated Plan Action Plan: One-Year Use of Funds FY 2008-2009 for the proposed use of 2008-2009 Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME) and Federal Emergency Shelter Grants (FESG) funds, and authorizing the Executive Director to execute HUD Funding Approval Grant Agreements, FY 2008-2009 Subrecipient Agreements, construction contracts and related agreements on behalf of program beneficiaries

08-0428

Concurrent resolution of the Board of Supervisors and the Sonoma County Community Development Commission authorizing the Executive Director of the Community Development Commission and the Directors of the Transportation and Public Works, General Services and Regional Parks Departments to execute the standard CDBG Agreements and any subsequent amendments to the Agreements

Public Comment: John Records - COTS Petaluma
Paul Cook
Emmy Morgan - Community Development Committee
Jerry Webster - Cloverdale - Wallace House shelter
Bonnie Wood - The Living Room

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

11:34 The Board adjourned in memory of Roger Rodini and Donald Hoard to May 12, 2008, at 1:00 p.m.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

May 6, 2008

The Board of Directors of the Sonoma County Water Agency met this date in regular session at 8:30 a.m., with the following members present:

Directors Brown, Reilly, Kerns

Absent: Smith, Kelley

Chair Kerns presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

5. Organizational Development Analysis for 2008/2009
Authorize Chair to execute the First Amended Agreement for Organizational Development Analysis for 2008/2009 between the Sonoma County Water Agency and PBS&J

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 (taking into account all prior amendments) and do not substantially change the scope of work

6. Water Conservation Program - North Marin Water District
Authorize Chair to execute the Cooperative Agreement for Funding and Administration of the North Marin Water District Water Conservation Program, funded in Fiscal Year 2007/2008 between the Sonoma County Water Agency and North Marin Water District

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 including amendments to allow the North Marin Water District to participate in additional Regional Programs

08-0417

Resolution authorizing adjustments to the 2007/2008 Final Budget for Water Conservation Fund in the amount of \$180,000

7. Appointing Hearing Officer
Appoint a Hearing Officer in the matter of the appeal of a disciplinary action

AYES: Brown, Reilly, Kerns

ABSENT: Smith, Kelley

11:34 The Board adjourned in memory of Roger Rodini and Donald Hoard to May 12, 2008, at 1:00 p.m.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA VALLEY COUNTY SANITATION DISTRICT

May 6, 2008

The Board of Directors of the Sonoma Valley County Sanitation District met this date in regular session at 8:30 a.m., with the following members present:

Directors Brown, Kerns

Absent: Sanders

Chair Kerns presiding.

Present: Robert Deis, County Administrator

Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

08-0418

8. Sonoma Valley County Sanitation District Main Sewer Trunk Replacement (Watmaugh Road East to Broadway, South of Leveroni) - Notice of Completion

Resolution accepting completed work and authorizing the General Manager/Chief Engineer of the Sonoma County Water Agency, on behalf of the Sonoma Valley County Sanitation District, to file Notice of Completion for the Sonoma Valley County Sanitation District Main Sewer Trunk Replacement (Watmaugh Road East to Broadway, South of Leveroni) project (*Contractor - C & D Contractors, Inc.*)

AYES: Brown, Kerns

ABSENT: Sanders

- 11:34 The Board adjourned in memory of Roger Rodini and Donald Hoard to May 12, 2008, at 1:00 p.m.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

May 6, 2008

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

Supervisors Brown, Reilly, Kerns

Absent: Smith, Kelley

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 Brown adjourned the meeting in memory of Roger Rodoni and Donald Hoard.

Supervisor Brown announced that prescription drug cards are available and they will be distributed to each supervisor for their districts.

Supervisor Kerns announced that he attended an ABAG meeting.

CONSENT CALENDAR

V. HEALTH AND HUMAN SERVICES

HUMAN SERVICES

Present: Nick Honey, Human Services Division Director
Jan Torgeson, President, Redwood Empire Foster Parents Association
Rita Jacobs (to become a Foster Parent)

08-0413

9. Foster Parent Recognition Month
Resolution declaring May 2008 Foster Parent Recognition Month

IV. CRIMINAL JUSTICE SYSTEM SERVICES

PROBATION

- 08-0419
10. Kids Project 2008 Agreements
Resolution authorizing the Chief Probation Officer, on behalf of the County, to sign Agreements for Professional Services for a term retroactive from April 1, 2008 to June 30, 2009 with Petaluma Peoples Services Center (\$69,950), Social Advocates for Youth (\$180,069), Sonoma County Adult and Youth Development \$62,492), United Against Sexual Assault of Sonoma County (\$63,800) and West County Community Services (\$55,000) to provide delinquency prevention services for the Juvenile Probation's Kids Project
- 08-0420
11. Amend Probation Department Allocation List - Administrative Support
Resolution amending the FY 2007-08 Department Allocation List - Probation Department Administration, adding 1.0 time limited FTE Department Analyst (DA) position for a two-year period effective May 6, 2008

SHERIFF-CORONER

12. Town of Windsor Law Enforcement Services Agreement
Approve and authorize the Chair to execute a ten year (July 1, 2008 - June 30, 2018) Agreement with the Town of Windsor for law enforcement services to be provided to the Town by the Sonoma County Sheriff's Department

I. GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES

- 08-0421
13. 370 Administration Drive Reroof
Resolution approving Invitation to Bidders for the 370 Administration Drive Reroof Project (Bid opening June 17, 2008)

GENERAL SERVICES (Cont.)

14. Photovoltaic Power System for Health Services Leased Office Space at 625 Fifth Street, Santa Rosa

Authorize the General Services Director, or his Deputy, to execute a Third Amendment to Lease with Sonoma Commercial Investors, L.P., to: i) confirm extension of the Lease; ii) provide for tenant improvements, and iii) convey to County all renewable energy credits and future benefits for reduced greenhouse gas emissions from the installation of a solar photovoltaic power roofing system, at the landlord's sole cost and expense

GENERAL SERVICES/HEALTH SERVICES

HUMAN RESOURCES

Present: Mary Maddux-Gonzalez, M.D., Sonoma County Public Health Officer
Elizabeth Chacoin, Director of Nursing

08-0405

15. Public Service Recognition Week 2008
Resolution proclaiming the week of May 5-11, 2008 as Public Service Recognition Week in Sonoma County

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

08-0406

16. Nurses Week
Resolution declaring May 6-12, 2008 as Nurses Week in Sonoma County

HUMAN SERVICES

17. Children's Services Provider Agreements
Authorize the Director of Human Services, or her designee, to sign and execute agreements with service providers for child welfare service clients and to sign and execute future amendments, provided that the future amendments do not substantially change the scope of work and do not cumulatively increase the total costs of the agreement by more than 10%, within budget authority

HUMAN SERVICES (Cont.)

18. Amendment to Agreement

Authorize the Director of Human Services, or her designee, to sign an amendment to the 2007-08 agreement with Kathleen Holland for Learning Disabilities Diagnostic Testing Services. The amendment increases the agreement amount from \$31,500 to \$38,500

Present: Karen Fies, Human Services Division Director

08-0407

19. Workforce Development Professionals' Month

Resolution designating the month of May as Workforce Development Professionals' Month

08-0408

20. Commendation

Resolution acknowledging and commending Guy Fieri, Owner, and J.C. Adams, General Manager, Johnny Garlic's Restaurant for their service to the 2008 Youth Symposium and Youth Job Fair

II. FISCAL SERVICES

AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR

21. Quarterly Treasury Financial Report - January 1, 2008 through March 31, 2008

Review and approve the quarterly financial report

22. Audit Report

Review and accept the audit report of the Sonoma County Economic Development Board Foundation for the fiscal years ended June 30, 2006 and June 30, 2007

23. Engagement Report

Review and approve the Auditor-Controller's report on processes and procedures of the Economic Development Board Department for the fiscal year ended June 30, 2007

III. DEVELOPMENT SERVICES

ECONOMIC DEVELOPMENT DEPARTMENT

24. 2006-07 Economic Development Board Foundation Annual Report
Accept the 2006-07 Economic Development Board Foundation Annual Report
- 08-0409
25. Recognition
Resolution recognizing Larry Simons for his contributions to the “built” environment for the business and institutional community in Sonoma County over the last 42 years

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

26. Contract Agreement: Cinquini & Passarino, Inc.
Authorize the Chair to execute an agreement with Cinquini & Passarino, Inc. to perform monument preservation services along Todd Road in the amount of \$31,000
- 08-0422
27. Williamson Act Contract Replacement: Silverado Sonoma Vineyards LLC, PLP06-0041
Resolution approving the request by Silverado Sonoma Vineyards LLC to rescind three existing Type I contracts for 147.2 acres and establish three new Type I contracts as a result of a previously approved Minor Subdivision (MNS05-0017) for property located at 2749 Silk Road, Windsor; APNs 066-240-009, -020, -021 and 066-220-030; Supervisorial District No. 4

TRANSPORTATION AND PUBLIC WORKS

- 08-0423
28. River Road Left Turn Channelization at Sunset Beach Project
Resolution accepting a Grant Deed and Grant of Temporary Construction Easement, and land; authorizing execution of Agreement for Purchase and Sale of Real Property; accepting land described therein into the County highway system; authorizing payment of \$2,172, including \$-0-severance for the herein described conveyance; authorizing proration and transfer of taxes on said land; and authorizing refund, if applicable, pursuant to §5096 of the Revenue and Taxation Code; lands of John E. Rainey Revocable Living Trust; APN 070-360-040; Project No. C03410

TRANSPORTATION AND PUBLIC WORKS (Cont.)

29. River Road Channelization and River Access Project
Approve Contract Change Order No. 2 with North Bay Construction, Inc., in an amount not to exceed \$69,444.69 for work required on the River Road Channelization and River Access Project (C03410)
30. Overlay 2008 Various County Roads
Reject all bids received on September 27, 2007 for the construction of Overlay 2007 Various County Roads

Direct staff to revise plans and specifications, and readvertise for bids

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

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

Authorize the Director of Transportation and Public works to award contract for construction to the lowest responsible bidder
31. Signalize/Channelize Intersection at State Highway 116/Mirabel Road Intersection
Approve and authorize the Chair to sign Second Amendment to Agreement for Consulting Engineering Services with HDR Engineering, Inc. for preparation of a combined Project Study Report/Project Report for Caltrans' approval, conceptual design of an intersection signal layout, and conceptual design of a roundabout for the County's project to channelize and signalize the T-intersection of State Route 116 and Mirabel Road (\$15,674)(C04000)
- 08-0424
32. Highway 12 Corridor Improvements Project - Phase II - Stage 1
Resolution accepting Highway Easement Deed, Grant of Temporary Construction Easement, Grant of Road and Public Utility Easement, and land; authorizing execution of Right of Way Contract-State Highway; accepting land described within the Grant of Road and Public Utility Easement into the County highway system; authorizing payment of \$7,000, including \$0-severance, for the herein described conveyances; authorizing proration and transfer of taxes on said land; and authorizing refund, if applicable, pursuant to §5096 of the Revenue and Taxation Code; lands of Ross Drulis Partners; APN 056-405-001; Project No. C03401

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

33. Amendment to General Manager Agricultural Preservation and Open Space District Personal Services Agreement
 Authorize the District President to execute an Amendment to the Personal Services Agreement with Andrea Mackenzie

BOARD OF SUPERVISORS

- 08-0425
34. Support H.R. 5844 to Transfer Skaggs Island to the Department of the Interior
 Resolution declaring support for H.R. 5844 to provide for the transfer of Skaggs Island from the Department of the Navy to the Department of the Interior for conversion into a wildlife refuge and inclusion in the National Wildlife Refuge System

- 08-0426
35. Appointment
 Resolution appointing Theresa Bruton to the Mental Health Board representing the Third District

Present: Vern Losh, Director of Emergency Services
 Carleone Safford, Fire Prevention Specialist, Emergency Services Dept.

- 08-0410
36. Wildfire Awareness Week
 Resolution proclaiming the week of May 5-11, 2008 as Wildfire Awareness Week in Sonoma County

- 08-0411
37. Commendation
 Resolution commending the Lions Project for Canine Companions for Independence on celebrating its 25th anniversary

Present: Tobi Ferguson

- 08-0412
38. Proclamation
 Resolution proclaiming the 9th Annual "National Women's Health Week" May 11-17, 2008

BOARD OF SUPERVISORS (Cont.)

08-0416

3. County Fund for Housing Loan to New Pueblo, LLC for Las Palmas Subdivision
Concurrent resolution of the Board of Supervisors and the Sonoma County Community Development Commission approving a short-term \$1,422,000 County Fund for Housing (CFH) Loan to New Pueblo, LLC for acquisition and predevelopment financing, and authorizing the Executive Director, subject to County Counsel review and approval, to execute loan documents and agreements, and any future loan modifications, assignments, assumptions, or subordination agreements

AYES: Brown, Reilly, Kerns

ABSENT: Smith, Kelley

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS/COMMUNITY DEVELOPMENT COMMISSION

9:25 a.m. Present: Mark Krug, Community Development Manager
Kathy Allen, Community Development Associate

08-0427

39. Sonoma County Consolidated Plan Action Plan: One-Year Use of Funds Fiscal Year 2008-2009

Concurrent resolution of the Board of Supervisors and the Sonoma County Community Development Commission adopting the Sonoma County Consolidated Plan Action Plan: One-Year Use of Funds FY 2008-2009 for the proposed use of 2008-2009 Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME) and Federal Emergency Shelter Grants (FESG) funds, and authorizing the Executive Director to execute HUD Funding Approval Grant Agreements, FY 2008-2009 Subrecipient Agreements, construction contracts and related agreements on behalf of program beneficiaries

08-0428

Concurrent resolution of the Board of Supervisors and the Sonoma County Community Development Commission authorizing the Executive Director of the Community Development Commission and the Directors of the Transportation and Public Works, General Services and Regional Parks Departments to execute the standard CDBG Agreements and any subsequent amendments to the Agreements

AYES: Brown, Reilly, Kerns

ABSENT: Smith, Kelley

COUNTY ADMINISTRATOR

9:51 a.m. No Presentation

COUNTY ADMINISTRATOR (Cont.)

- 08-0429
40. State Ballot Initiatives
Resolution declaring opposition to the enactment of Proposition 98 -
California Property Owners and Farmland Protection Act

08-0430
Resolution declaring support for the enactment of Proposition 99 -
Homeowners and Private Property Protection Act

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

BOARD OF SUPERVISORS

9:52 a.m.

41. Fee Waiver
Waive \$600 of permit fees for the Earle Baum Center of the Blind's
fundraiser, EarleFest, to be held September 27, 2008

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

42. Fee Waiver
Waive fees of \$230 for encroachment permit for the Russian River Chamber
of Commerce's 62nd Annual Stumptown Daze Parade to be held May 31, 2008

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

BOARD OF SUPERVISORS (Cont.)

43. Fee Waiver

Waive special event permit fees for an event held in the public right-of-way for the 10 Kilometer, or 2.2 mile, 2008 Hit the Road Jack run on June 1, 2008, in the amount of \$275

AYES: Brown, Reilly, Kerns

ABSENT: Smith, Kelley

44. Fee Waiver

Waive parking fees at Spring Lake Regional Park for 75 vehicles at \$5 each on May 18, 2008 for participants in the Cystic Fibrosis Great Strides walk in the amount of \$375

AYES: Brown, Reilly, Kerns

ABSENT: Smith, Kelley

COUNTY ADMINISTRATOR

9:53 a.m. Present: Robert Deis, County Administrator

45. FY 07-08 General Fund Savings Actions

Direct all county departments to work with the County Administrator to implement measures in order to meet the General Fund year-end fund balance needed to finance the FY 08-09 budget (\$30 million)

AYES: Brown, Reilly, Kerns

ABSENT: Smith, Kelley

10:00 Board recessed to Closed Session

11:20 Board reconvened

Report on Closed Session:

1. Initiation of litigation pursuant to subdivision (c) of Section 54956.9 (Govt. Code Section 54956.9(c)). Withdrawn.
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: Patricia Bagley v. County of Sonoma, Workers' Compensation Appeals Board No.: SRO 0118826 (Govt. Code Section 54956.9(a)). No action taken.

08-0431

46. Resolution ratifying the award of permanent disability in the Workers' Compensation claim of Patricia Bagley vs. County of Sonoma - Workers' Compensation Appeals Board (WCAB) No. 0118826, and authorizing the Risk Manager to effect payment of award

AYES: Brown, Reilly, Kerns

ABSENT: Smith, Kelley

4. Instruction to Real Property Negotiator - Property: Central Landfill, 500 Meham 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.
5. Instruction to 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): Conference with Labor Negotiator; Agency negotiator: Ann Goodrich; Employee organization: All; Unrepresented employee: All, including retired employees (Govt. Code Section 54957.6(b)). No action taken.

- 11:21 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

- 11:21 Public Comment opened
LaShawn Miller
Candace Griffin
John Jenkel
Colleen Fernald

11:34 Public Comment closed

11:34 Board adjourned in memory of Roger Rodini and Donald Hoard to May 12, 2008 at 1:00 p.m.

Respectfully submitted,

Mary Thayer
Secretary