

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

May 12, 2008

The Board of Supervisors of the County of Sonoma met this date in adjourned session at 1:07 p.m., with the following members present:

Supervisors Smith, Kelley, Reilly, Kerns

Absent: Brown

Chair Kerns presiding.

1:07 Continuation of Sonoma County General Plan 2020 Deliberations - Not a Public Hearing (Continued from meeting of April 22, 2008)

Present: Greg Carr, Permit and Resource Management Department
Scott Briggs, Permit and Resource Management Department
Jennifer Barrett, Permit and Resource Management Department
David Hurst, Chief Deputy County Counsel

AREA AND SPECIFIC PLANS

Present: Lisa Posternak, Permit and Resource Management Department

1:20 Supervisor Brown arrived at the meeting

Board accepted the Planning Commission's recommendation to repeal the Windsor and Larkfield-Wikiup plans.

Board accepted the Planning Commission's revisions to the West Petaluma, Petaluma Dairy Belt, Sonoma Mountain, Penngrove, Bennett Valley, South Santa Rosa, and Franz Valley Area Plans, as further modified by the revisions in the May 12, 2008 staff memo.

Board gave direction to staff to work with interested citizens to develop a work plan for an update of the Franz Valley Area Plan and other plans, as may be desired by the Board. Staff will return to the Board with a work plan, cost estimate and scope/process of update(s) before proceeding, separate from the General Plan 2020,

BRING-BACKS FROM STAFF MEMO DATED MAY 12, 2008

Public Safety Element

Flood hazards: Board approved as drafted by staff.

Straw vote:
UNANIMOUS

GENERAL PLAN 2020 DELIBERATIONS (Cont.)

BRING-BACKS (Cont.)

Air Transportation Element

Airport Safety Overlay District: Board approved as drafted by staff.

Straw vote:
UNANIMOUS

Public Facilities and Services Element:

Package Treatment Plants: Board approved as drafted by staff.

Straw vote:
UNANIMOUS

Circulation and Transit Element

Strategy and Traffic Calming: Board approved as drafted by staff.

Straw vote:
UNANIMOUS

Agricultural Resources Element

Agricultural Tourism: Board approved as drafted by staff.

Straw vote:
UNANIMOUS

Water Resources Element

Groundwater: Board approved as drafted by staff with one modification, to add the Sonoma Valley Groundwater Management Plan to the list of areas to be considered as part of the first annual report.

Straw vote:
UNANIMOUS

GENERAL PLAN 2020 DELIBERATIONS (Cont.)

BRING-BACKS (Cont.)

Open Space and Resource Conservation Element

Community Separators: Board approved as drafted by staff.

Straw vote:
UNANIMOUS

Biotic Habitat Areas: Board approved staff recommendation to replace “may” with “shall” in Policy OSRC-7b(1)(d) to avoid confusion.

Straw vote:
UNANIMOUS

Riparian Corridors: Board approved as drafted by staff with the following modification: Separate subsection (2) of Policy OSRC-8e into two subsections. In one subsection, include maintenance and restoration of non-structural uses. In the other subsection, include maintenance, restoration, and minor expansion of existing structures; the minor expansion will be required to demonstrate that the expansion is done with the least damage to riparian values.

Straw vote:
UNANIMOUS

Land Use Element

Urban Service Boundaries: Board approved as drafted by staff with no change related to extension of services for public facilities.

Straw vote:
UNANIMOUS

GENERAL PLAN 2020 DELIBERATIONS (Cont.)

BRING-BACKS (Cont.)

Land Use Element (Cont.)

Land Use Requests: Board approved Fee Option #3, as recommended by staff.

Straw vote:
UNANIMOUS

Board further discussed the following issues:

- Supervisor Kelley asked for clarification of OSRC Policy related to vegetated filter strips, as to whether or not there was enough flexibility to allow usage of the strips for turnarounds. Staff responded that there was flexibility for more detailed provisions in the code. It would depend upon whether or not the turnarounds were improved and the filter strips were functioning for their intended purpose. There was no change in policy.
- Supervisor Kelley asked about the process for revising the RRDWA (Resources and Rural Development/Agricultural Preserve) provision on manufactured homes for workers. Staff responded that this could be moved ahead of the Development Code and included as part of another code amendment package that is coming forward soon.

2:27 The Board adjourned to May 13, 2008 at 8:30 a.m. and continued the General Plan 2020 Deliberations to August 12, 2008 at 2:10 p.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

May 13, 2008

The Board of Directors of the Sonoma County Agricultural Preservation and Open Space District met this date in adjourned session at 8:33 a.m., with the following members present: Directors Brown, Smith, Kelley, Reilly, Kerns

President Kerns presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

08-0440

1. Burns Property: Conservation Easement Interpretation and Amendment
Resolution requesting that the Board of Directors interpret the Conservation Easement over the Burns Property with respect to permissibility of wetland mitigation bank and approve amendment to evidence interpretation

08-0472

51. Minutes
Concurrent resolution approving the minutes for the meeting of April 8, 2008

UNANIMOUS

3:23 Board adjourned to May 15, 2008 at 9:00 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

May 13, 2008

The Board of Commissioners of the Community Development Commission met this date in adjourned session at 8:33 a.m., with the following members present:
Commissioners Brown, Smith, Kelley, Reilly, Kerns

Chair Kerns presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 08-0441
2. Mortgage Credit Certificate (MCC) Program
Resolution authorizing an application to California Debt Limit Allocation Committee for a \$3.2 million bond allocation to permit issuance of qualified Mortgage Credit Certificates throughout Sonoma County and all of its nine cities
- 08-0471
50. Minutes
Concurrent resolution approving the minutes for the meeting of April 1, 2008
- 08-0472
51. Minutes
Concurrent resolution approving the minutes for the meeting of April 8, 2008

UNANIMOUS

3:23 Board adjourned to May 15, 2008 at 9:00 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT

May 13, 2008

The Board of Directors of the Northern Sonoma County Air Pollution Control District met this date in adjourned session at 8:33 a.m., with the following members present:
Directors Brown, Smith, Kelley, Reilly, Kerns

Chair Kerns presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT/
TRANSPORTATION AND PUBLIC WORKS

- 08-0442
3. Carl Moyer Grant Projects Funding
Resolution of the Board of Directors authorizing disbursement of \$268,000 in Carl Moyer grant funds for five qualified projects

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT/
TRANSPORTATION AND PUBLIC WORKS/EMERGENCY SERVICES

- 08-0443
4. Air Quality Grant of \$30,600 to Fire Safe Sonoma to Purchase a New Brush Chipper
Resolution authorizing the Air Quality Grant funds in the amount of \$30,600 [\$15,600 from the Northern Sonoma County Air Pollution Control District's (NSCAPCD) Community Programs Fund combined with \$15,000 in Unanticipated Revenue from the Bay Area Air Quality Management District (BAAQMD)] to Fire Safe Sonoma for the purchase of a new brush chipper and authorizing Chair to sign Agreement with Fire Safe Sonoma

CONSENT CALENDAR (Cont.)

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT/
TRANSPORTATION AND PUBLIC WORKS/GENERAL SERVICES

08-0444

5. AB 2766 (VPMP) Community Trip Reduction and Climate Protection Program Resolution (1) establishing the Community Trip Reduction and Climate Protection Program to fund efforts in communities in Northern Sonoma to reduce vehicle trips and promote sustainable transportation; authorizing the allocation of \$50,000 in VPMP contract funds to the Community Trip Reduction and Climate Protection Program; and (2) authorizing the Air Pollution Control Officer to expend funds for projects consistent with the goals of the Program, not to exceed \$10,000 per project or a total of \$50,000 for all projects

08-0445

Resolution authorizing a budgetary adjustment transferring \$50,000 from VPMP Fund Balance for FY 2007-08 (4/5ths vote required)

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT

08-0471

50. Minutes
Concurrent resolution approving the minutes for the meeting of April 1, 2008

08-0472

51. Minutes
Concurrent resolution approving the minutes for the meeting of April 8, 2008

UNANIMOUS

3:23 Board adjourned to May 15, 2008 at 9:00 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

OCCIDENTAL COUNTY SANITATION DISTRICT

May 13, 2008

The Board of Directors of the Occidental County Sanitation District met this date in adjourned session at 8:33 a.m., with the following members present:
Directors Brown, Smith, Kelley, Reilly, Kerns

Chair Kerns presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 08-0446
6. Occidental County Sanitation District Sludge Removal 2007 - Construction Change Order
Resolution approving Change Order No. 1 (\$35,000 - Increase) for Occidental County Sanitation District Sludge Removal 2007 Project (*Contractor - Synagro-WWT, Inc.*)
- 08-0471
50. Minutes
Concurrent resolution approving the minutes for the meeting of April 1, 2008
- 08-0472
51. Minutes
Concurrent resolution approving the minutes for the meeting of April 8, 2008

UNANIMOUS

REGULAR CALENDAR

OCCIDENTAL COUNTY SANITATION DISTRICT (Cont.)

10:00

54. 08-0473a

Sanitation Code Ordinance Sewer Lateral Amendments

Ordinance amending Ordinance No. 53 (known as Sanitation Code of the Occidental County Sanitation District) to provide additional requirements for Side Sewer Maintenance and Inspection and Building Sewer Repair for the Occidental County Sanitation District

CONTINUED TO JUNE 3, 2008 ON REGULAR CALENDAR AT 10:00 A.M.

UNANIMOUS

3:23 Board adjourned to May 15, 2008 at 9:00 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

May 13, 2008

The Board of Directors of the Sonoma County Water Agency met this date in adjourned session at 8:33 a.m., with the following members present:
Directors Brown, Smith, Kelley, Reilly, Kerns

Chair Kerns presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 08-0447
6. Occidental County Sanitation District Sludge Removal 2007 - Construction Change Order
Resolution authorizing budgetary adjustment to the FY 2007-08 final budget for the Sonoma County Water Agency General Fund in the amount of \$35,000 (4/5ths vote required)
- 08-0448
- Resolution authorizing budgetary adjustment to the FY 2007-08 final budget for the Occidental County Sanitation District Construction Fund in the amount of \$35,000
- 08-0449
7. Wohler Surge Protection System Collectors 1 and 2 - 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 Wohler Surge Protection System Collectors 1 and 2; 3) authorizing advertisement for bids to be received by Thursday, June 19, 2008; and 4) authorizing the General Manager/Chief Engineer of the Sonoma County Water Agency to administer the contract, including taking specified actions
- 08-0450
8. Geyserville Sanitation Zone Treatment Plant Sludge Removal 2007 - Construction Change Order
Resolution approving Change Order No. 2 (\$56,000 - Increase) and time extension of 75 non-compensable calendar days for Geyserville Sanitation Zone Treatment Plant Sludge Removal 2007 Project (*Contractor - Synagro-WWT, Inc.*)

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

- 08-0471
50. Minutes
Concurrent resolution approving the minutes for the meeting of April 1, 2008

- 08-0472
51. Minutes
Concurrent resolution approving the minutes for the meeting of April 8, 2008

UNANIMOUS

REGULAR CALENDAR

9:12 Present: Mike Thompson, Sonoma County Water Agency

53. Flood Control Design Criteria - Low Impact Development Addition
Direct Agency staff to include a Low Impact Development Component in the
Flood Control Design Criteria

UNANIMOUS

SONOMA COUNTY WATER AGENCY AND ALL COUNTY SANITATION DISTRICTS

10:00

54. 08-0473
Sanitation Code Ordinance Sewer Lateral Amendments
Ordinance amending Ordinance No. 28 (known as Sanitation Code of the Sonoma
County Water Agency) to provide additional requirements for Side Sewer
Maintenance and Inspection and Building Sewer Repair for the Sonoma County
Water Agency
CONTINUED TO JUNE 3, 2008 ON REGULAR CALENDAR AT 10:00 A.M.

UNANIMOUS

3:23 Board adjourned to May 15, 2008 at 9:00 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

RUSSIAN RIVER COUNTY SANITATION DISTRICT

May 13, 2008

The Board of Directors of the Russian River County Sanitation District met this date in adjourned session at 8:33 a.m., with the following members present:
Directors Brown, Smith, Kelley, Reilly, Kerns

Chair Kerns presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

08-0471
50. Minutes
Concurrent resolution approving the minutes for the meeting of April 1, 2008

08-0472
51. Minutes
Concurrent resolution approving the minutes for the meeting of April 8, 2008

UNANIMOUS

REGULAR CALENDAR

10:00
08-0473b
54. Sanitation Code Ordinance Sewer Lateral Amendments
Ordinance amending Ordinance No. 47 (known as Sanitation Code of the Russian River County Sanitation District) to provide additional requirements for Side Sewer Maintenance and Inspection and Building Sewer Repair for the Russian River County Sanitation District
CONTINUED TO JUNE 3, 2008 ON REGULAR CALENDAR AT 10:00 A.M.

UNANIMOUS

3:23 Board adjourned to May 15, 2008 at 9:00 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
SOUTH PARK COUNTY SANITATION DISTRICT

May 13, 2008

The Board of Directors of the South Park County Sanitation District met this date in adjourned session at 8:33 a.m., with the following members present:
Directors Brown, Smith, Kelley, Reilly, Kerns

Chair Kerns presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 08-0471
50. Minutes
Concurrent resolution approving the minutes for the meeting of April 1, 2008

UNANIMOUS

REGULAR CALENDAR

- 10:00
08-0473c
54. Sanitation Code Ordinance Sewer Lateral Amendments
Ordinance amending Ordinance No. 47 (known as Sanitation Code of the South Park County Sanitation District) to provide additional requirements for Side Sewer Maintenance and Inspection and Building Sewer Repair for the South Park County Sanitation District
CONTINUED TO JUNE 3, 2008 ON REGULAR CALENDAR AT 10:00 A.M.

UNANIMOUS

- 3:23 Board adjourned to May 15, 2008 at 9:00 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA VALLEY COUNTY SANITATION DISTRICT

May 13, 2008

The Board of Directors of the Sonoma Valley County Sanitation District met this date in adjourned session at 8:33 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

08-0471a
50. Minutes
Resolution approving the minutes for the meeting of April 1, 2008 for the Sonoma Valley County Sanitation District

08-0472a
51. Minutes
Resolution approving the minutes for the meeting of April 8, 2008 for the Sonoma Valley County Sanitation District

AYES: Brown, Kerns
ABSENT: Sanders

REGULAR CALENDAR

10:00
54. 08-0473d
Sanitation Code Ordinance Sewer Lateral Amendments
Ordinance amending Ordinance No. 56 (known as Sanitation Code of the Sonoma Valley County Sanitation District) to provide additional requirements for Side Sewer Maintenance and Inspection and Building Sewer Repair for the Sonoma Valley County Sanitation District
CONTINUED TO JUNE 3, 2008 ON REGULAR CALENDAR AT 10:00 A.M.

AYES: Brown, Kerns
ABSENT: Sanders

SPECIAL DISTRICTS (Cont.)

May 13, 2008

REGULAR CALENDAR (Cont.)

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

3:23 Board adjourned to May 15, 2008 at 9:00 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

May 13, 2008

The Board of Supervisors of the County of Sonoma met this date in adjourned session at 8:33 a.m., with the following members present:
Supervisors Brown, Smith, Kelley, Reilly, Kerns

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

Paul Kelley attended ACWA conference and gave a presentation regarding the County of Sonoma Sustainability Program

CONSENT CALENDAR

IV. CRIMINAL JUSTICE SYSTEM SERVICES

SHERIFF/CORONER

9. Renewal of Hardware and Software Annual Maintenance Services Agreement with Imageware Systems, Inc.

Approve the Agreement between the County of Sonoma and Imageware Systems, Inc. for annual maintenance of the public safety photo ID software and hardware for the term July 1, 2008 through June 30, 2011, and authorize the Sheriff to sign the Agreement on behalf of the County, and sign any amendments and modifications to the Agreement that do not substantially change the content thereof, upon approval of County Counsel

I. GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES

- 08-0451
10. Santa Rosa Veterans Building ADA Sidewalk Repairs
Resolution authorizing budgetary adjustments to the 2007-08 final Capital Project Fund from Community Development Block Grant (CDBG) budget for the Santa Rosa Veterans Building Sidewalk ADA Improvements Project, in the amount of \$50,000 (4/5ths vote required)

GENERAL SERVICES (Cont.)

11. Bay Area Air Quality Management District Grant
Authorize the Director of General Services, or designee, to execute 1) the Agreement and accept grant from the Bay Area Air Quality Management District for a Utility Management Project in the amount of \$75,000; and 2) the Consulting/Professional Services Agreement with Brown and Caldwell in the amount of \$49,009 for the Utility Management Project

08-0432

12. 2008 Bike and Walk to Work Promotion
Resolution recognizing the week of May 12-May 16, 2008 as California Bike Commute Week, proclaiming Thursday, May 15, 2008, as "Bike and Walk to Work Day" in Sonoma County, and commending Genevieve Navar for her dedicated use of bicycling as her primary mode of transportation for work and recreation

08-0433

13. Commendation
Resolution commending Richard and Ann Weber for nine years of excellent cafeteria service at the County Administration Center

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

14. Healthcare Compliance Program Annual Report
Receive 2007 Healthcare Compliance Program Annual Report
15. HIV Treatment and Care Funding and Contracts
Accept the Ryan White HIV/AIDS Treatment Modernization Act, Part A-Formula award of \$731,404 and Part A-Supplemental award of \$290,695 for March 1, 2008 - February 28, 2009 (total grant award \$1,022,099)
- Authorize the Director of Health Services to execute modifications to contracts for March 1, 2008 - June 30, 2009 with community HIV service providers, and any amendments, subject to County Counsel review, that do not significantly change the scope of work or the cumulative total by more than 10 percent of the total grant award (\$1,022,099)

HEALTH SERVICES (Cont.)

- 08-0452
16. Solid Waste Local Enforcement Agency Grant Application
Resolution authorizing the Director of Health Services to execute the Solid Waste Local Enforcement Agency (LEA) grant application, and all related agreements, documents and amendments that do not significantly change the program content or funding amounts, subject to County Counsel review, to secure LEA funding from the California Integrated Waste Management Board to implement and carry out the purposes specified in the grant application from July 1, 2008 to June 30, 2009 (\$25,162)
17. Families First Home Visiting Contracts
Authorize the Director of Health Services to execute contracts with home visiting agencies for FY 2008-09 (\$701,100) and FY 2009-10 (\$701,100), 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 10 percent, within approved budget authority
18. Communities of Excellence Agreement
Authorize the Director of Health Services to execute an Agreement with the Public Health Institute for January 1, 2008 through September 30, 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 10 percent, within approved budget authority (\$15,000)
- 08-0453
19. Commission on AIDS Appointment
Resolution appointing one member to the Sonoma County Commission on AIDS/HIV Health Services Planning Council
- 08-0434
20. Emergency Medical Services Week
Resolution declaring May 18-24, 2008 as Emergency Medical Services Week in Sonoma County

HUMAN SERVICES

- 08-0454
21. 2008-09 Area Agency on Aging Area Plan Update
Resolution authorizing the Chair to approve the Area Agency on Aging Area Plan Update for FY 2008-09

HUMAN SERVICES (Cont.)

22. Area Agency on Aging FY 2008-09 Older American Act (OAA), Community Based Services Program (CBSP) and Health Insurance Counseling and Advocacy Program (HICAP) Funding Recommendations
Approve AAA recommendations for the allocation of FY 2008-09 funding in the amount of \$2,008,408
- Authorize the Director of the Human Services Department or her designee to sign FY 2008-09 service provider contracts and to amend the agreements provided amendments do not cumulatively increase the total cost of each contract by more than 10 percent, not to exceed \$25,000, and do not substantially change the scope of work and are within the Department budget authority
- 08-0455
23. Execution of Contract, FY 2008-09, Area Agency on Aging
Resolution authorizing the Director of Human Services or designee to sign and execute Standard Agreement AP-0809-27 with the California Department of Aging for FY 2008-09 in the amount of \$2,259,745 and to amend the Agreement, provided amendments do not cumulatively increase the total cost by more than 10 percent, not to exceed \$25,000, and do not substantially change the scope of the work, and are within the Department budget authority
- 08-0456
24. Appointment to the Workforce Investment Board
Resolution appointing Frank Rearden, business agent with Local 38, to the Workforce Investment Board
- 08-0457
25. Execution of FY 2008-09 Health Insurance Counseling and Advocacy Program (HICAP) Contract
Resolution authorizing the Director of Human Services or designee to sign and execute Standard Agreement HI-0809-27 with the California Department of Aging for FY 2008-09 in the amount of \$399,385 and to amend the Agreement, provided amendments do not cumulatively increase the total cost by more than 10 percent, not to exceed \$25,000, and do not substantially change the scope of the work and are within the Department budget authority
26. Amendment to Agreement
Authorize the Director of Human Services, or her designee, to sign an amendment to the 2007-08 agreement with Sharona Elfus-Schatzkin for Job Search & Career Development Workshops. The amendment increases the agreement amount from \$26,520 to \$30,520

HUMAN SERVICES/DISTRICT ATTORNEY

- 08-0435
27. Elder Abuse Prevention Month
Resolution proclaiming May 2008 as Elder Abuse Prevention Month

HUMAN SERVICES/DISTRICT ATTORNEY/COMMUNITY DEVELOPMENT
COMMISSION/HEALTH SERVICES/REGIONAL PARKS

- 08-0436
28. Older Americans Month
Resolution proclaiming May as Older Americans Month

FISCAL SERVICES/CONSUMER PROTECTION SERVICES

AGRICULTURAL COMMISSIONER

- 08-0458
29. Position Allocation List Change - Animal Care and Control Division
Resolution amending the Department Allocation, List, correcting job class number for three approved animal care assistant positions
- 08-0459
30. High Risk Pest Exclusion Agreement
Resolution authorizing the Chair to sign agreement #07-0771 with the State of California, Department of Food and Agriculture in the amount of \$13,746 for High Risk Pest Exclusion activities for FY 2007-08

AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR

- 08-0460
31. Sale of Tax Defaulted Property
Resolution approving the sale of Tax Defaulted Property at Public Auction commencing on August 16, 2008 through August 19, 2008 pursuant to Chapter 7, of Part 6 of Division 1, of the California Revenue and Taxation Code, and authorizing the Auditor-Controller/Treasurer-Tax Collector to execute the amendment to the contract with Tax Sale Services of California to provide the Tax Collector's Office with notification and communication to owners of tax defaulted properties, and authorizing the Auditor-Controller/Treasurer-Tax Collector to execute the contract with Bid4Assets, Inc. to conduct the tax sale via the Internet

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

- 08-0461
32. Rincon Valley Union School District 2008 Tax and Revenue Anticipation Notes
Resolution providing for the borrowing of funds in the name of the Rincon Valley Union School District for FY 2008-09 and the issuance and sale of 2008 Tax and Revenue Anticipation Notes (in an amount not to exceed \$4,000,000)

III. DEVELOPMENT SERVICES

EMERGENCY SERVICES

33. Replacement of Fire Apparatus for The Sea Ranch Fire Department
Approve lease-purchase of replacement fire apparatus

08-0462

Resolution authorizing budgetary adjustments to the 2007-08 final budget for the CSA #40-Fire Services in the amount of \$30,000 (4/5ths vote required)

08-0437

34. Recognition of Retired Fire Chief Gary Duignan
Resolution recognizing Fire Chief Gary Duignan for over 37 years of service to the Forestville Fire Protection District and to the citizens of Sonoma Count

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

35. Syar Phase VI Terrace Mining Extension of Time Project - SEIR Contract Amendment
Authorize the Chair to sign a contract amendment that would increase the Environmental Science Associates SEIR Services contract by \$49,210 to \$299,210

08-0463

36. An Ordinance No. 3836R Permit and Permit Extensions
Resolution issuing an Ordinance No. 3836R permit and necessary permit extensions to the Russian River Recreation and Park District for the recreation dam installation, maintenance and removal at Johnson's and Vacation Beaches (Russian River) (4/5ths vote required)

37. Dutra Haystack Landing Asphalt Plant and Recycling Facility; EIR Contract Amendment No. 1
Authorize the Chair to sign a contract amendment that would increase the original Christopher A. Joseph and Associates (CAJA) Agreement for Professional Services by \$158,765.56 to \$443,333.56, including contingencies

REGIONAL PARKS

38. Steelhead Beach Outside Service Area Agreement
Approve an Outside Service Area Agreement with the Forestville Water District and authorize the Chair to execute the agreement to provide sanitary sewer service for Steelhead Beach Regional Park

08-0464

39. Appropriation Transfers: Parks Capital Improvement Projects
Resolution of the Board authorizing budgetary adjustments to the 2007-08 Final Budget for the Park Mitigation Special Revenue Funds, and various Regional Parks Capital Improvement Projects in the amount of \$529,188 (4/5ths vote required)

08-0465

40. License Agreement with the City of Cloverdale
Resolution authorizing the Chair to execute a three-year license agreement with the City of Cloverdale for the operation of the Cloverdale Veterans Memorial Building Swimming Pool

41. Watson School - Professional Services Agreement
Authorize the Chair to execute a professional services agreement with Garavaglia Architecture, Inc. in the amount of \$35,850 for the preparation of the Watson School Historic Restoration Plan

TRANSPORTATION AND PUBLIC WORKS

08-0466

42. Certified Mileage of County Maintained Roads
Resolution petitioning the Department of Transportation in connection with the provisions of Section 2121 of the Streets and Highways Code, that the certified mileage of maintained roads in the County of Sonoma be in accordance with Exhibit "A," Exhibit "B," and Exhibit "C" on file in the Transportation and Public Works Department, County of Sonoma, showing a total of 1,381.41 miles of maintained roads

08-0467

43. TDA and STA Annual Claim of Funds
Resolution authorizing the filing of a claim with the Metropolitan Transportation Commission (MTC) for Allocation of Transportation Development Act (TDA) and State Transit Assistance Act (STA) Funds for FY 2008-09 in the amount of \$11,352,318

TRANSPORTATION AND PUBLIC WORKS (Cont.)

44. Central Disposal Site Electrical Power Generation
Approve the following actions as they relate to the Central Disposal Site Landfill Gas-to-Energy Power Plant:

Approve the assignment of Landfill Energy Systems to LES Project Holdings, LLC, and authorize the Director of Transportation and Public Works to execute the Letter of Assignment

Authorize the Chair to execute the Third Amendment to the Preventative Maintenance Agreement between LES Project Holdings, LLC, formerly known as Michigan Cogeneration Services, Inc. and the County

08-0468

Resolution authorizing budgetary adjustments to the Refuse Enterprise Fund FY 2007-08 budget in the amount of \$72,000

08-0438

45. National Public Works Week
Resolution recognizing the week of May 18-24, 2008 as National Public Works Week

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

46. Personal Services Agreement - Director of Child Support Services
Authorize County Administrator to execute an Amendment to extend the Agreement for Personal Services for Cindy Moore, Director of Child Support Services

BOARD OF SUPERVISORS

08-0469

47. Appointment
Resolution appointing James dePriest to the Commission on Human Rights, representing Supervisorial District 5

08-0470

48. Appointment
Resolution appointing Pat Stevens to the Sonoma Valley Citizens Advisory Commission representing the El Verano West category

BOARD OF SUPERVISORS (Cont.)

- 08-0439
49. Commendation
Resolution honoring and commending Jim Griewe, Director of the Sonoma Valley Chorale, on the occasion of his retirement

MISCELLANEOUS

- 08-0471
50. Minutes
Concurrent resolution approving the minutes for the meeting of April 1, 2008

- 08-0472
51. Minutes
Concurrent resolution approving the minutes for the meeting of April 8, 2008

Actions Setting Hearings and Bid Openings:

52. Small District Fee Schedules FY 2008-09
Setting June 10, 2008 at 2:10 p.m. as time and date for a public hearing for the purpose of adopting ordinances amending FY 2008-09 water fee schedules for CSA No. 41, Zones of Benefit - Fitch Mountain, Freestone, Jenner and Salmon Creek

OFF AGENDA

- 08-0476
52a. Commendation
Honoring and commending Nora Flood for her four years of exemplary leadership as Director of Sonoma Charter School

UNANIMOUS

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

- 9:20 Present: Barbara Graves, Division Director, DHS Prevention
Andrea Michaelson, Kaiser Permanente Medical Center
Jo Sandersfeld, St. Joseph's Health System of Sonoma County
Penny Vanderwall, Sutter Medical Center of Santa Rosa

INFORMATIONAL

55. Community Health Needs Assessment
Accept a report on the Community Health Needs Assessment for 2008-2011, a joint project of Sutter Medical Center of Santa Rosa, St. Joseph Health System - Sonoma County, Kaiser Permanente Medical Center - Santa Rosa, and the Department of Health Services

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

- 9:57 Julian Meisler, Restoration Program Director, Laguna de Santa Rosa Foundation

INFORMATIONAL

56. Laguna Foundation Ludwigia Control Project Final Report and Next Steps
Receive informational presentation on the Laguna de Santa Rosa Foundation's Ludwigia Control Project Final Report and Next Steps

III. DEVELOPMENT SERVICES

TRANSPORTATION AND PUBLIC WORKS

- 10:13 Phil Demery, Director, Transportation and Public Works

57. Management Review Implementation Plan
Approve the Department of Transportation and Public Work's Phase 1 Plan for the implementation of Management Review recommendations

UNANIMOUS

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

58. Fee Waiver
Waive special event permit fee of \$1,237 for the Russian Riverkeeper Riverfest 2008 to be held September 21, 2008

UNANIMOUS

59. Fee Waiver
Waive fees of \$603 towards the Russian River Rodeo Association's special event permit for their local rodeo to be held on May 31 and June 1, 2008, which helps organizations or local families in need

UNANIMOUS

60. Fee Reimbursement
Authorize Permit and Resource Management Department to reimburse Bike Sonoma Coalition for fees paid in the amount of \$1,487 for their Bike event of June 7, 2008 in Geyserville

UNANIMOUS

11:10 Board recessed to Closed Session

12:28 Board recessed to 2:00

2:03 Board reconvened

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

2:03 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)). Withdrawn.
2. Instruction to Legal Counsel-Anticipated litigation or Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (Govt. Code Section 54956.9(b)). No action taken.
3. 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.

Report on Closed Session (Cont.):

4. 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)-Agency negotiator: Ann Goodrich; Employee organization: All; Unrepresented employees: All, including retired employees (Govt. Code Section 54957.6(b)). No action taken.
5. Public Employee Performance Evaluation-Title: Public Defender (Govt. Code Section 54957). No action taken.

2:05 Public Comment opened

2:05 Public Comment closed

2:05 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

2:05 Board recessed to 2:10

2:12 Board reconvened

2:12 File No.: DRH06-0005

Description: To consider an appeal of a Planning Commission decision to approve a request from Liquid Investments, Inc., for a new 155,149 square foot warehouse/distribution facility and a detached 8,400 square foot repair shop for Mesa Beverage on a 12.5 acre portion of a vacant 19.54 acre site in the Airport Industrial Park at 3200 North Laughlin Road, Santa Rosa; APN 059-370-006; Zoning MP (Industrial Park) 2 acre average density, F2 (Floodplain Combining District), BR (Biotic Resource), F1 (Floodway Combining District)

Env. Doc.: Mitigated Negative Declaration

Location: 3200 North Laughlin Road, Santa Rosa

Sup. Dist.: Dist. #4

Present: Steve Padovan, Permit and Resource Management Department
Jennifer Barrett, Permit and Resource Management Department
David Hurst, Chief Deputy County Counsel

File No.: DRH06-0005, 3200 North Laughlin Road, Santa Rosa (Cont.)

2:17 Public Hearing opened
Rose Zoia, representing appellants
Scot Stegeman, Stegeman & Associates

2:39 Supervisor Brown left the meeting

2:42 Supervisor Brown returned to the meeting

Steve Wolfe, Wilson, Ihrig & Associates, Inc.

Jean McMullen, Laughlin Road resident

Beverly Schenck

Gary Mumm

Mark Kirkleson, Mesa Beverages

Rose Zoia

08-0474

61. Resolution continuing the public hearing for the limited purpose of receiving written responses from the applicant regarding recently received documentation and testimony until 5 p.m. on June 5, 2008, and bringing the matter back to the Board on June 10, 2008 at 2:15 for deliberations and decision

UNANIMOUS

3:23 File No.: PRMD File No. UPE04-0040
Description: Continued public hearing for the limited purpose of providing staff and the applicant the opportunity to respond to written comments received by the County after the close of the Planning Commission hearing and before the Board of Supervisors hearing: request for amendments to the Aggregate Resources Plan and Mining Ordinance revising mining standards for the mining reach of the Gualala River; Use Permit to extend the permit term for an additional 10 years, Reclamation Plan update for instream operations and gravel processing site on various parcels

Env. Doc.: Mitigated Negative Declaration

Location: 39900 and 40200 Annapolis Road, Sea Ranch

Sup. Dist.: Dist. #5

CONTINUED TO A FUTURE DATE AND TIME TO BE DETERMINED

08-0475

62. Resolution continuing the public hearing (for the limited purpose of providing staff and the applicant the opportunity to respond to written comments received by the County after the close of the Planning Commission hearing and before the Board of Supervisors hearing) for request for amendments to the Aggregate Resources Plan and Mining Ordinance (PRMD File No. UPE04-0040) to future date and time to be determined

UNANIMOUS

3:23 Continuation of Sonoma County General Plan 2020 Deliberations - Not a Public Hearing

The General Plan 2020 Deliberations were concluded on May 12, 2008. The General Plan will be brought back to the Board on August 12, 2008 at 2:10 p.m. for final review and approval.

3:23 Board adjourned to May 15, 2008 at 9:00 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

May 15, 2008

The Board of Supervisors of the County of Sonoma met this date in adjourned open workshop session at 9:03 a.m., with the following members present:
Supervisors Brown, Smith, Kelley, Reilly, Kerns

Chair Kerns presiding.

Present: Robert Deis, County Administrator

9:03 County Service Area 40 Fire Services Study Workshop

Present: Vern Losh, Director, Office of Emergency Services/Fire Services
Jack Snook, President, Emergency Services Consulting, Inc.
Ron Coleman, Vice President, Emergency Services Consulting, Inc.

9:47 Supervisor Brown left the meeting

9:49 Supervisor Brown returned

9:59 Public Comment open

9:59 Public Comment closed

10:00 Board recessed

10:11 Board reconvened

10:11 Solid Waste Asset Divestiture Evaluation Project Workshop

Present: Jim Andersen, Assistant County Administrator
Phil Demery, Director, Transportation and Public Works
Jay Jasperse, Sonoma County Water Agency

10:36 Public Comment opened

Steve MacCaffrey, North Bay Corporation
Will Pier, AB 939 Local Task Force (LTF)
Alan Strachan
Mike Anderson, Chair, AB 939 LTF
Ernie Carpenter
Mike Onya, City Attorney, Healdsburg
Jim Baker, North Bay Corporation

10:47 Public Comment closed

11:00 Board adjourned sine die

Respectfully submitted,

Starlene Boyer
Deputy County Clerk