

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

June 3, 2008

The Board of Commissioners of the Community Development Commission met this date in regular session at 8:34 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

1. Professional Services Agreement to Host Napa County's Homeless Management Information System (HMIS)  
Approve and authorize the Executive Director of the Sonoma County Community Development Commission to execute a Professional Services Agreement, in a form to be approved by County Counsel, to host Napa County's Homeless Management Information System and to execute subsequent amendments to the Agreement to modify the administrative budget, to extend the term of the Agreement, and to make other changes as agreed upon by Napa County, following consultation with and approval as to form by County Counsel

08-0505

51. Minutes  
Concurrent resolution approving the minutes for the meeting of April 14 & 15, 2008

UNANIMOUS

REGULAR CALENDAR

COMMUNITY DEVELOPMENT COMMISSION (Cont.)

2:45 File No.: N/A  
Description: To consider approval of the FY 2008-09 through FY 1012-12 Five Year Implementation Plan for the Russian River Redevelopment Project

Present: Kathleen Kane, Executive Director, Community Development Commission  
Robert Deis, County Administrator  
David Hurst, Chief Deputy County Counsel

2:47 Public Hearing opened

2:47 Public Hearing closed

08-0513

60. Resolution of the Sonoma County Community Development Commission, acting in its capacity as the governing body of the Sonoma County Community Redevelopment Agency, approving the FY 2008-09 through FY 2012-13 Five Year Implementation Plan for the Russian River Redevelopment Project

UNANIMOUS

2:48 Board adjourned in memory of Margaret "Maggie" Wetzels, Martha Bentley, Florence Griswold, and Christopher Gathercole. The meeting was adjourned to June 10, 2008 at 8:30 a.m.

Respectfully submitted,

Carol Woodson  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

OCCIDENTAL COUNTY SANITATION DISTRICT

June 3, 2008

The Board of Directors of the Occidental County Sanitation District met this date in regular session at 8:34 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

- 08-0478
2. Harmony Village Development Variance Request  
Resolution directing the General Manager/Chief Engineer of the Sonoma County Water Agency, upon payment by Thiazine Homes of the variance application fee, to sign the Terms and Conditions on behalf of the Occidental County Sanitation District, granting the requested Variances to Sections 3.06, 3.09, 3.18, 3.19, and 6.37 of the District Sanitation Code in accordance with the Terms and Conditions, and to sign the Covenant, and have the Terms and Conditions and the Covenant recorded
- 08-0479
3. Occidental County Sanitation District Collection System Replacement – Notice of Completion  
Resolution accepting completed work and authorizing the General Manager/Chief Engineer of the Sonoma County Water Agency, on behalf of the Occidental County Sanitation District, to file Notice of Completion for the Occidental County Sanitation District Collection System Replacement Project (Contractor-Ranger Pipelines, Inc.)

CONSENT CALENDAR (Cont.)

OCCIDENTAL COUNTY SANITATION DISTRICT (Cont.)

8. As-needed Structural Engineering Services – Agreement Amendment  
Concurrent action:

Authorizing Chairman to execute the Second Amended Agreement for As-needed Structural Engineering Services between the Sonoma County Water Agency, Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District and Summit Engineering, Inc. (increase of \$50,000)

Authorizing the Agency's General Manager/Chief Engineer acting on behalf of the Sonoma County Water Agency, Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District to further amend the Agreement provided future 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

- 08-0505  
51. Minutes  
Concurrent resolution approving the minutes for the meeting of April 14 & 15, 2008

UNANIMOUS

REGULAR CALENDAR

OCCIDENTAL COUNTY SANITATION DISTRICT (Cont.)

10:00

08-0507a

53. CONTINUED TO JULY 8, 2008 ON REGULAR CALENDAR AT 9:00 A.M.  
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

UNANIMOUS

- 2:48 Board adjourned in memory of Margaret “Maggie” Wetzels, Martha Bentley, Florence Griswold, and Christopher Gathercole. The meeting was adjourned to June 10, 2008 at 8:30 a.m.

Respectfully submitted,

Carol Woodson  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

June 3, 2008

The Board of Directors of the Sonoma County Water Agency met this date in regular session at 8:34 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

4. City of Sonoma Water Conservation Funding and Administration FY 2007/2008  
Authorize the Chair to execute the Cooperative Agreement for Funding and Administration of the City of Sonoma Water Conservation Program Funded in Fiscal Year 2007/2008 between the Sonoma County Water Agency and City of Sonoma (\$156,083)

Authorize the Agency's General Manager/Chief Engineer to amend the Agreement provided amendments do not cumulatively increase the total cost to the Agency and do not substantially change the scope of work, including amendments to allow the City of Sonoma to participate in additional Regional Programs

- 08-0480
5. Wohler/Mirabel 12kv Powerline Undergrounding and Overhead Powerline Modifications Project – Construction Contract Award  
Resolution accepting lowest responsible and responsive bid for the Wohler/Mirabel 12kv Powerline Undergrounding and Overhead Powerline Modifications Project and letting the contract for construction to Pacheco Utility Line Builders, Inc. for \$987,000

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

6. Sonoma Creek Flood Management and Enhancement Project  
Authorize the Chair to execute the First Amended Agreement for Funding of Hydraulic and Hydrologic Analysis for Sonoma Creek Flood Control and Enhancement Project between the Sonoma County Water Agency and Southern Sonoma County Resource Conservation District (\$75,000)

08-0481

Resolution authorizing budgetary adjustment to the FY 2007/2008 final budget for the Sonoma County Water Agency Flood Control Zone 3A fund in the amount of \$75,000

08-0482

7. Mirabel Generators Replacement Project – Advertise for Bids  
Resolution making findings regarding experience requirements and items for which no substitution is permitted, adopting plans and specifications for the Mirabel Generators Replacement Project, authorizing advertisement for bids to be received by Thursday, July 3, 2008, and authorizing the General Manager/Chief Engineer of the Sonoma County Water Agency to administer the contract, including taking specified actions

SONOMA COUNTY WATER AGENCY AND ALL COUNTY SANITATION DISTRICTS

8. As-needed Structural Engineering Services – Agreement Amendment  
Concurrent action:

Authorizing Chairman to execute the Second Amended Agreement for As-needed Structural Engineering Services between the Sonoma County Water Agency, Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District and Summit Engineering, Inc. (increase of \$50,000)

Authorizing the Agency's General Manager/Chief Engineer acting on behalf of the Sonoma County Water Agency, Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District to further amend the Agreement provided future 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

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

- 08-0505  
51. Minutes  
Concurrent resolution approving the minutes for the meeting of April 14 & 15, 2008

UNANIMOUS

REGULAR CALENDAR

10:00

- 08-0507  
53. CONTINUED TO JULY 8, 2008 ON REGULAR CALENDAR AT 9:00 A.M.  
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

UNANIMOUS

- 2:48 Board adjourned in memory of Margaret "Maggie" Wetzell, Martha Bentley, Florence Griswold, and Christopher Gathercole. The meeting was adjourned to June 10, 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

June 3, 2008

The Board of Directors of the Sonoma Valley County Sanitation District met this date in regular session at 8:34 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

8. As-needed Structural Engineering Services – Agreement Amendment

Concurrent action:

Authorizing Chairman to execute the Second Amended Agreement for As-needed Structural Engineering Services between the Sonoma County Water Agency, Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District and Summit Engineering, Inc. (increase of \$50,000)

Authorizing the Agency's General Manager/Chief Engineer acting on behalf of the Sonoma County Water Agency, Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District to further amend the Agreement provided future 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

08-0483

9. Sonoma Valley CSD – Vacation of Sanitary Sewer Easement

Resolution determining that vacating a sanitary sewer easement on APN 128-181-010 will not have a significant adverse effect on the environment; declaring intention to adopt a resolution vacating a sanitary sewer easement; setting August 12, 2008 at 2:05 p.m. as the date and time for the Public Hearing on the Resolution to Vacate Easement; and authorizing and directing the General Manager/Chief Engineer to publish and post the hearing date

CONSENT CALENDAR (Cont.)

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

- 08-0505a  
51. Minutes  
Resolution approving the minutes for the meeting of April 14 & 15, 2008

AYES: Brown, Kerns

ABSENT: Sanders

REGULAR CALENDAR

10:00

- 08-0507d  
53. CONTINUED TO JULY 8, 2008 ON REGULAR CALENDAR AT 9:00 A.M.  
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

AYES: Brown, Kerns

ABSENT: Sanders

- 2:48 Board adjourned in memory of Margaret "Maggie" Wetzel, Martha Bentley, Florence Griswold, and Christopher Gathercole. The meeting was adjourned to June 10, 2008 at 8:30 a.m.

Respectfully submitted,

Carol Woodson  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

RUSSIAN RIVER COUNTY SANITATION DISTRICT

June 3, 2008

The Board of Directors of the Russian River County Sanitation District met this date in regular session at 8:34 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

8. As-needed Structural Engineering Services – Agreement Amendment  
Concurrent action:

Authorizing Chairman to execute the Second Amended Agreement for As-needed Structural Engineering Services between the Sonoma County Water Agency, Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District and Summit Engineering, Inc. (increase of \$50,000)

Authorizing the Agency's General Manager/Chief Engineer acting on behalf of the Sonoma County Water Agency, Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District to further amend the Agreement provided future 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

- 08-0505  
51. Minutes  
Concurrent resolution approving the minutes for the meeting of April 14 & 15, 2008

UNANIMOUS

REGULAR CALENDAR

RUSSIAN RIVER COUNTY SANITATION DISTRICT (Cont.)

10:00

08-0507b

53. CONTINUED TO JULY 8, 2008 ON REGULAR CALENDAR AT 9:00 A.M.  
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

UNANIMOUS

- 2:48 Board adjourned in memory of Margaret “Maggie” Wetzels, Martha Bentley, Florence Griswold, and Christopher Gathercole. The meeting was adjourned to June 10, 2008 at 8:30 a.m.

Respectfully submitted,

Carol Woodson  
Deputy County Clerk

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

June 3, 2008

The Board of Directors of the South Park County Sanitation District met this date in regular session at 8:34 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

8. As-needed Structural Engineering Services – Agreement Amendment  
Concurrent action:

Authorizing Chairman to execute the Second Amended Agreement for As-needed Structural Engineering Services between the Sonoma County Water Agency, Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District and Summit Engineering, Inc. (increase of \$50,000)

Authorizing the Agency's General Manager/Chief Engineer acting on behalf of the Sonoma County Water Agency, Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District to further amend the Agreement provided future 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

- 08-0505  
51. Minutes  
Concurrent resolution approving the minutes for the meeting of April 14 & 15, 2008

UNANIMOUS

REGULAR CALENDAR

SOUTH PARK COUNTY SANITATION DISTRICT (Cont.)

10:00

08-0507c

53. CONTINUED TO JULY 8, 2008 ON REGULAR CALENDAR AT 9:00 A.M.  
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

UNANIMOUS

- 2:48 Board adjourned in memory of Margaret “Maggie” Wetzels, Martha Bentley, Florence Griswold, and Christopher Gathercole. The meeting was adjourned to June 10, 2008 at 8:30 a.m.

Respectfully submitted,

Carol Woodson  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT

June 3, 2008

The Board of Directors of the Northern Sonoma County Air Pollution Control District met this date in regular session at 8:34 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

- 08-0505  
51. Minutes  
Concurrent resolution approving the minutes for the meeting of April 14 & 15, 2008

UNANIMOUS

- 2:48 Board adjourned in memory of Margaret "Maggie" Wetzel, Martha Bentley, Florence Griswold, and Christopher Gathercole. The meeting was adjourned to June 10, 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

June 3, 2008

The Board of Directors of the Sonoma County Agricultural Preservation and Open Space District met this date in regular session at 8:34 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

REGULAR CALENDAR

III. DEVELOPMENT SERVICES

8:52 Present: Kim Batchelder, Agricultural Preservation and Open Space District  
Andrea McKenzie, General Manager, Ag. Pres. and Open Space District

08-0506

52. Healdsburg Ridge Open Space Preserve Management Plan  
Resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District adopting a Mitigated Negative Declaration and a Mitigation Monitoring Program for the Healdsburg Ridge Open Space Preserve Management Plan (“the Project”); approving the Project; authorizing the General Manager to execute the Matching Grant Agreement with the City of Healdsburg; and making certain findings in connection therewith

Public Comment:

Lisa Schaffner, Mayor of Healdsburg  
Mike McGuire, City of Healdsburg

UNANIMOUS

2:48 Board adjourned in memory of Margaret “Maggie” Wetzel, Martha Bentley, Florence Griswold, and Christopher Gathercole. The meeting was adjourned to June 10, 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

June 3, 2008

The Board of Supervisors of the County of Sonoma met this date in regular session at 8:34 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

Supervisor Kelley requested the Board adjourn in memory of Maggie Wetzel.

Supervisor Reilly requested the Board adjourn in memory of Martha Bentley.

Supervisor Smith requested the Board adjourn in memory of Florence Griswold.

Supervisor Smith attended CSAC conference in Sacramento.

Supervisor Kerns attended conference representing Golden Gate Bridge and lobbied on behalf of Sonoma County Transportation Authority.

Supervisor Kerns requested the Board adjourn in memory of Christopher Gathercole.

CONSENT CALENDAR

I. GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES

- 08-0484
10. Criminal Justice Hazardous Materials Removal  
Resolution authorizing the Chair to execute a Notice of Completion for the  
Criminal Justice Hazardous Materials Removal Project

GENERAL SERVICES / HEALTH SERVICES

11. Parking Enforcement and Security Services  
Authorize the County Purchasing Agent to execute a two-year agreement with First Alarm Corp with the option for three one-year extensions, to provide parking enforcement and security services at the County Administration Center
- Authorize the County Purchasing Agent to execute a two-year agreement with Securitas with the option for three one-year extensions, to provide security services for Department of Health Services

HUMAN RESOURCES

- 08-0477a-j
12. Recognition of Junior Commissioners – Commission on the Status of Women  
Resolutions commending ten high school students for their participation as Junior Commissioners of the Commission on the Status of Women

Speakers: Mia Szarvas, Analy High School  
Sydney Fang, Maria Carrillo High School  
Rena Wang, El Molino High School

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

13. Emergency Medical Services Base Hospital Agreement  
Authorize the Director of Health Services to execute the Emergency Medical Services Base Hospital Agreement with Santa Rosa Memorial Hospital for July 1, 2007 through June 30, 2010, subject to County Counsel review, and any future amendments that do not significantly change the scope of work
14. Immunization Registry/WIC Programs Collaborative Grant  
Authorize the Director of Health Services to accept the award and execute the California Department of Public Health Standard Agreement for the period of July 1, 2008 through June 30, 2011, 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 (\$300,000)

08-0485  
Resolution amending the Department Position Allocation List, Department of Health Services, adding 0.50 FTE position

HEALTH SERVICES (Cont.)

08-0486

- 15. Leaking Underground Storage Tank Program Standard Agreement  
Resolution authorizing the Director of Health Services to execute the Standard Agreement with the State of California for the Leaking Underground Storage Tank Program (Agreement Number 08-017-250) for FY 08-09, subject to County Counsel review, 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, within approved budget authority (\$661,844)

HUMAN SERVICES

- 16. 2008-2009 Service Agreement Renewals  
Authorize the Director of Human Services, or her designee, to sign renewals of service agreements for program year 2008-2009 for SonomaWORKS services, and to sign and any future amendments that do not significantly change program content and do not increase overall funding, with the following agencies:

Sonoma County Junior College District	\$202,361
Volunteer Center	70,110
YWCA	52,068
Total:	\$324,539

- 17. General Assistance Agreements  
Authorize the Director of Human Services, or her designee, to execute contract renewals and non-financial amendments for California Human Development Corporation, Women’s Recovery Services, Drug Abuse Alternative Center, and Latino Commission on Alcohol and Drug Abuse Services, to provide recovery and vocational services to General Assistance participants
- 18. Promoting Safe and Stable Families Contract Amendment  
Authorize the Director of Human Services, or her designee, to sign and execute amended agreements with four community-based organizations that administer the Promoting Safe and Stable Families program in the amount of \$5,849 over the current contract amount of \$42,919

HUMAN SERVICES (Cont.)

19. FY 2008-09 Child Abuse Prevention Services Funding  
Authorize the Director of Human Services, or her designee, to execute 2008-09 service provider contracts and future amendments, as recommended by the Human Services Commission, as outlined in this agenda item, for FY 2008-09 State Child Abuse Prevention, Intervention & Treatment (CAPIT) funding (\$128,015), and County Children's Fund (\$161,950)

Public comment:  
Winifred Mideen

08-0487

20. Appointment to the Workforce Investment Board  
Resolution appointing Joshua Townsend to the Workforce Investment Board

II. FISCAL SERVICES / CONSUMER PROTECTION SERVICES

AGRICULTURAL COMMISSIONER

08-0488

21. Permanent Crop Acreage Inventory Agreement  
Resolution authorizing the Chair to sign agreement No. 07-0885 with the State of California, Department of Food and Agriculture, in the amount of \$9,000 for submitting updated wine grape, prune, and walnut acreage statistics to the Agricultural Statistics Branch from July 1, 2007 through June 30, 2009

08-0489

22. Egg Quality Control Agreement  
Resolution authorizing the Chair to sign agreement No. 08-0103 with the State of California, Department of Food and Agriculture, for egg inspection, in the amount of \$16,163.56 for FY 2008-09

08-0490

23. Light Brown Apple Moth Detection Agreement  
Resolution authorizing the Chair to sign agreement No. 07-0863 with the State of California, Department of Food and Agriculture, in the amount of \$134,537 for Light Brown Apple Moth pest detection activities for FY 2007-08

24. Veterinary Services Contract  
Authorize the Chair to sign a one-year contract with one one-year agreement option to renew beginning July 1, 2008, with John Strathman, DVM to perform veterinary services at the Sonoma County Animal Shelter in an amount not to exceed \$109,207 for FY 2008-09

AUDITOR-CONTROLLER / TREASURER-TAX COLLECTOR

08-0491

25. Petaluma Elementary School District 2008 Tax and Revenue Anticipation Notes  
Resolution providing for the borrowing of funds in the name of the Petaluma (Elementary) School District for fiscal year 2008-09 and the issuance and sale of 2008 Tax and Revenue Anticipation Notes (in an amount not to exceed \$5,000,000)

III. DEVELOPMENT SERVICES

ECONOMIC DEVELOPMENT DEPARTMENT

26. Sonoma County Tourism Bureau Memorandum of Understanding  
Approve and authorize the Chair to execute a Memorandum of Understanding (MOU) with the Sonoma County Tourism Bureau (SCTB) for FY 2008-09, representing services provided by the Economic Development Board to SCTB (\$55,000 in revenue)

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

27. Request for Original Jurisdiction  
Request the Board of Supervisors to take original jurisdiction for hearing on June 24, 2008 at 2:10 p.m. for a request to modify two Conditions of Approval on a previously approved Use Permit UPE98-0114, located at 5060 Hessel Avenue, Sebastopol; APN 062-113-031; Supervisorial District 2
28. Agricultural Agreement and Covenant; MacRae Architects Inc for Richard and Alis Arrowood, ZPE08-0103  
Authorize the Chair to execute an Agricultural Agreement and Covenant to allow one full-time agricultural employee dwelling unit on property located at 390 London Way, Sonoma; APN 056-051-017; Supervisorial District 1

08-0492

29. An Ordinance No. 3836R Permit  
Resolution issuing an Ordinance No. 3836R Permit to the Dry Creek Rancheria Band of Pomo Indians for emergency repair of breached levees along the Petaluma River, approximately one mile south of the City of Petaluma at 4445 Highway 101 (APN 019-330-007) (4/5ths vote required)

08-0493

30. Lot Line Adjustment: David and Maria Murray for MA Properties LLC, LLA07-0032  
Resolution and Conditions of Approval for a Lot Line Adjustment as requested by David and Maria Murray for MA Properties LLC between two parcels located at 5400 and 5454 Thomas Road, Healdsburg, APN 132-140-017 and -019; Supervisorial District 4

REGIONAL PARKS

31. Sport Fishing Center – Dock Use Fees  
Approve a fee schedule for Dock Use and Berthing at the Sonoma County Sport Fishing Center that provides for continued rate reductions to party boat owners during the months of April and May 2008 and extends the rate reduction in FY 2008-09 for the months of November and December 2008 and January, February, and March 2009 due to the salmon and rockfishing closures
32. Sonoma County Parks & Recreation Advisory Commission's 2007 Annual Report and 2008 Work Plan Guideline  
Accept and approve the Sonoma County Parks & Recreation Advisory Commission's report of accomplishments for 2007 and work plan for 2008
- 08-0494
33. Bay Area Ridge Trail Highway 12 Extension Planning Grant  
Resolution approving Bay Area Ridge Trail Council planning grant agreement for Hood Mountain Regional Park to Highway 12 trail and authorizing the Director of Regional Parks to execute the agreement

TRANSPORTATION AND PUBLIC WORKS

- 08-0495
34. Old Redwood Highway Bike Lanes  
Resolution accepting construction as being complete and authorizing the Chair to execute a Notice of Completion for construction of Old Redwood Highway Bike Lanes (Ghilotti Construction Company) (C05013)
- 08-0496
35. Petaluma Transit Mall  
Resolution accepting construction as being complete and authorizing the Chair to execute a Notice of Completion for construction of Petaluma Transit Mall (North Bay Construction, Inc.) (W07085)
36. Amendment to Agreement for Professional Services, RS&H California, Inc.  
Approve and authorize the Chair to execute the First Amendment to Professional Services Agreement with RS&H California, Inc., in the amount of \$31,500 in connection with preparation of an Environmental Assessment and an Environmental Impact Report to support the adoption of an Airport Master Plan
37. Engineering Services for Canon Manor West Assessment District  
Approve and authorize the Chair to execute the final contract Amendment to Agreement with Carlenzoli and Associates in the amount of \$113,945.50 to provide engineering services for the Canon Manor West Assessment District Improvement Project

TRANSPORTATION AND PUBLIC WORKS (Cont.)

- 08-0497
38. Local Agency/State Match Program Agreement  
Resolution authorizing the Chair to execute State Match Program Agreement No. X08-5920(109) for advancement of Streets and Highways Code section 182.9 State Highway Account funds (State Funds \$100,000)
39. First Amendment – Document Management System  
Approve and authorize the Chair to execute a First Amendment to the Agreement for Professional Services with Debra Dvornik
40. FY 2008-09 Paratransit Services Agreement  
Approve Agreement with Volunteer Center of Sonoma County for FY 2008-09 Countywide ADA Paratransit Services and direct Chair to execute Agreement
- 08-0498
41. FY 2008 California Transit Security Grant Program  
Resolution authorizing the Director of Transportation and Public Works to execute assurances for the County and any other actions necessary for the purpose of obtaining state financial assistance provided by the Governor’s Office of Homeland Security for Sonoma County Transit’s Video Surveillance Project
42. Mendocino Transit Authority  
Approve Transit Services Agreement with Mendocino Transit Authority to provide service in the northern coastal area of Sonoma County between Point Arena and Santa Rosa, and authorize the Chair to execute agreement (\$155,000)

IV. CRIMINAL JUSTICE SERVICES

SHERIFF-CORONER

43. Infineon Raceway-NASCAR Law Enforcement Services Agreement  
Approve and authorize the Sheriff or his designee to execute an agreement for supplemental law enforcement services with Infineon Raceway for the NASCAR Races on June 19 through June 22, 2008, in the amount of \$114,817
- 08-0499
44. Department of Boating and Waterways FY 2008-09 Grant Contract  
Resolution approving the Boating Safety and Enforcement Financial Aid Program Contract for FY 2008-09 in the amount of \$513,899 and authorizing 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

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

45. Personal Services Agreement – County Public Defender  
Authorize County Administrator to execute Personal Services Agreement with John Abrahams

BOARD OF SUPERVISORS

- 08-0500  
46. Appointment  
Resolution appointing Krishna Kumar to the Commission on Human Rights, representing the First District for a term of two years
- 08-0501  
47. Appointment  
Resolution appointing John Marchesiello to the Drug and Alcohol Advisory Board, representing the Third District
- 08-0502  
48. Reappointment  
Resolution reappointing Karen Famini to the Commission on the Status of Women, representing the First District for a term of two years
- 08-0503  
49. Reappointment  
Resolution reappointing Katherine Taylor to the Advisory Council to Area Agency on Aging, representing the First District for a term of two years
- 08-0504  
50. Reappointment  
Resolution reappointing Linda Frank to the Sonoma County Regional Parks Foundation as an At-Large Director for a term of two years

MISCELLANEOUS

- 08-0505  
51. Minutes  
Concurrent resolution approving the minutes for the meeting of April 14 & 15, 2008

UNANIMOUS

I. GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES

9:20 Present: Rob Kambak, Architect, General Services  
Don Dakan, Architect, General Services  
Charlie Cerniglia, Architect, General Services  
Mary Burns, Director, Regional Parks

08-0508

54. Hood House Seismic Upgrades Phase 1  
Resolution authorizing the Chair to execute a Notice of Completion for the Hood House Seismic Upgrades Phase 1 Project

UNANIMOUS

9:33 Board recessed to Closed Session  
Board recessed to 2:00

2:00 Board reconvened

Present: Robert Deis, County Administrator  
Steven Woodside, County Counsel  
Absent: Supervisor Smith

2:00 Report on Closed Session

1. 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 Legal Counsel-Anticipated litigation or Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (Govt. Code Section 54956.9(b)).

08-0509

55. Resolution approving an agreement concerning the trust application of the Federated Indians of Graton Rancheria between the County of Sonoma, Graton Rancheria, SC Sonoma Development, LLC and Sonoma Land Holdings, LLC

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

Report on Closed Session (Cont.)

4. Instruction to Legal Counsel-Existing Litigation - Name of Case: County of Sonoma v. Hayssen (Govt. Code Section 54956.9(a)).

08-0510

56. Resolution authorizing the County Counsel to amend the agreement for legal services with Ropers, Majeski in connection with trademark infringement legal issues associated with the Charles M. Schulz-Sonoma County Airport website

AYES: Brown, Kelley, Reilly, Kerns

ABSENT: Smith

5. Instruction to Legal Counsel-Existing Litigation - Name of Case: Cristina Savoy v. County of Sonoma, Workers' Compensation Appeals Board Nos. SRO 117153, SRO 117152 and SRO 117150 (Govt. Code Section 54956.9(a)).

08-0511

57. Resolution ratifying the Workers Compensation Appeals Board (WCAB) award in the matter of Cristina Savoy vs. County of Sonoma – WCAB No. SRO-0117150, SRO-117153 and SRO-117152, and authorizing the Risk Manager to effect payment

AYES: Brown, Kelley, Reilly, Kerns

ABSENT: Smith

6. Instruction to Legal Counsel-Existing Litigation - Name of Case: Estate of Jeremiah Chass, Mark Chass, Yvette Chass, and I.C., a minor, by and through his Guardian Ad litem, Yvette Chass v. County of Sonoma, et al (Govt. Code Section 54956.9(a)). No action taken.

7. 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.

8. Instruction to Labor Negotiator (Board of Supervisors, Board of Directors of the Sonoma County Water Agency and 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(b)). No action taken.

- 2:03 Public Comment opened  
Duane Bellinger  
John Jenkel  
Colleen Fernald
- 2:13 Public Comment closed
- 2:13 Supervisor Smith joined the meeting
- 2:13 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

- 2:14 File No.: ZCE07-0029  
Description: To consider a request to remove the Z (Second Unit Exclusion)  
designation from 5 contiguous parcels totaling 29.5 acres.  
Env. Doc.: Categorical Exemption  
Location: 110, 230, 250 & 262 Gold Ridge Road and  
9811 Bodega Hwy, Sebastopol  
Sup. Dist.: Dist. #5  
  
Present: Jane Riley, Permit and Resource Management Department  
Jennifer Barrett, Permit and Resource Management Department  
David Hurst, Chief Deputy County Counsel

- 2:14 Public Hearing opened
- 2:14 Public Hearing closed

08-0512

- 58. Resolution finding the Zone Change to remove the Z (Second Dwelling Unit Exclusion)  
combining district exempt from California Environmental Quality Act (CEQA) as  
requested by Geraldine West et al for property located at 110, 230, 250 and 262 Gold  
Ridge Road and 9811 Bodega Highway, Sebastopol; APN 077-010-084, -088, -094, -  
096, and -100

UNANIMOUS

2:14 File No.: ZCE07-0029 (Cont.)

59. Ordinance No. 5784  
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 1) from DA (Diverse Agriculture), B6-20 acre density, SR (Scenic Resource), Z (Second Dwelling Unit Exclusion) district(s) to the DA (Diverse Agriculture), B6-20 acre density, SR (Scenic Resource) district(s) or other appropriated district, for 27.5 acres located at 110, 230, 250 and 262 Gold Ridge Road, Sebastopol; APN 077-010-084, -088, -094, -096, and 2) from DA (Diverse Agriculture), B6-20 acre density, Z (Second Dwelling Unit Exclusion) district(s) to the DA (Diverse Agriculture), B6-20 acre density districts(s) or other appropriate district, for 2.0 acres located at 9811 Bodega Highway, Sebastopol; APN 077-010-100

UNANIMOUS

2:14 Board recessed to 2:45

2:45 Board reconvened

2:45 File No.: N/A  
Description: To consider approval of the FY 2008-09 through FY 1012-12 Five Year Implementation Plan for the Russian River Redevelopment Project

Present: Kathleen Kane, Executive Director, Community Development Commission  
Robert Deis, County Administrator  
David Hurst, Chief Deputy County Counsel

2:47 Public Hearing opened

2:47 Public Hearing closed

08-0513

60. Resolution of the Sonoma County Community Development Commission, acting in its capacity as the governing body of the Sonoma County Community Redevelopment Agency, approving the FY 2008-09 through FY 2012-13 Five Year Implementation Plan for the Russian River Redevelopment Project

UNANIMOUS

2:48 Board adjourned in memory of Margaret "Maggie" Wetzell, Martha Bentley, Florence Griswold, and Christopher Gathercole. The meeting was adjourned to June 10, 2008 at 8:30 a.m.

Respectfully submitted,

Carol Woodson  
Deputy County Clerk