

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

July 15, 2008

The Board of Commissioners of the Community Development Commission met this date in adjourned session at 8:31 a.m., with the following members present:

Commissioners Smith, Kelley, Reilly, Kerns

Absent: Brown

Chair Kerns presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

08-0625

1. The Springs Redevelopment Area Graffiti Abatement Program  
Resolution of the Sonoma County Community Development Commission ("Commission"), in its capacity as the governing body of the Sonoma County Community Redevelopment Agency, approving and authorizing the Commission's Executive Director to execute the Professional Services Agreement with the Valley of the Moon Teen Center ("Teen Center") for The Springs Graffiti Abatement Program, and authorizing funding of up to Three Thousand Dollars (\$3,000) for the demonstration program through December 31, 2008, from The Springs Redevelopment non-housing funds

08-0636

26. Miscellaneous Classification and Compensation Changes  
Concurrent resolution amending Salary Resolution 95-0926, Salary Tables, Department Head and Administrative Management, to revise the salary for Director of Child Support Services, and to establish the new classification and salary for Training Manager, effective July 15, 2008

08-0638

29. Minutes  
Concurrent resolution approving the minutes for the meeting of June 24, 2008

AYES: Smith, Kelley, Reilly, Kerns

ABSENT: Brown

SPECIAL DISTRICTS (Cont.)

July 15, 2008

CONSENT CALENDAR (Cont.)

COMMUNITY DEVELOPMENT COMMISSION (Cont.)

3:39 Board adjourned in memory of Benny Friedman. The meeting was adjourned to Tuesday, July 22, 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

July 15, 2008

The Board of Directors of the Sonoma County Water Agency met this date in adjourned session at 8:31 a.m., with the following members present:

Directors Smith, Kelley, Reilly, Kerns

Absent: Brown

Chair Kerns presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 08-0626
2. Wohler Surge Protection System Collectors 1 and 2 - Construction Contract Award  
Resolution accepting lowest responsible and responsive bid for the Wohler Surge Protection System Collectors 1 and 2 and letting the contract for construction to R. E. Corporation for \$468,308
- 08-0627
3. Sonoma Aqueduct Cathodic Protection Upgrade - Notice of Completion  
Resolution accepting completed work and authorizing the General Manager/Chief Engineer of the Sonoma County Water Agency to file Notice of Completion for the Sonoma Aqueduct Cathodic Protection Upgrade Project. (Contractor - American Construction and Supply, Inc.)
4. Internal Service Fund - Power Resources  
Concurrent action authorizing the Agency's General Manager/Chief Engineer to execute the Memorandum of Agreement for the Internal Service Fund for Electrical Generation and Supply on behalf of the Sonoma County Water Agency and the County Sanitation Districts, and to amend the agreement with Power and Water Resource Pooling Authority
- 08-0628  
Concurrent resolution authorizing budgetary adjustments to the Fiscal Year 2007-2008 Final Budget for various Agency funds

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

15. Employee Housing Maintenance Fee Increase  
Concurrent approval of the Board of Supervisors and the Board of Directors of the Sonoma County Water Agency of a 3.25% increase of maintenance fees for employee housing as provided in the Memorandums of Understanding with SEIU Local 1021 and with the Sonoma County Law Enforcement Association (SCLEA)
- 08-0636
26. Miscellaneous Classification and Compensation Changes  
Concurrent resolution amending Salary Resolution 95-0926, Salary Tables, Department Head and Administrative Management, to revise the salary for Director of Child Support Services, and to establish the new classification and salary for Training Manager, effective July 15, 2008
- 08-0638
29. Minutes  
Concurrent resolution approving the minutes for the meeting of June 24, 2008
- AYES: Smith, Kelley, Reilly, Kerns  
ABSENT: Brown
- 3:39 Board adjourned in memory of Benny Friedman. The meeting was adjourned to Tuesday, July 22, 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

July 15, 2008

The Board of Directors of the Sonoma Valley County Sanitation District met this date in adjourned session at 8:31 a.m., with the following members present:

Directors Kerns, Reilly

Absent: Sanders

Chair Kerns presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

4. Internal Service Fund - Power Resources

Concurrent action authorizing the Agency's General Manager/Chief Engineer to execute the Memorandum of Agreement for the Internal Service Fund for Electrical Generation and Supply on behalf of the Sonoma County Water Agency and the County Sanitation Districts, and to amend the agreement with Power and Water Resource Pooling Authority

08-0628

Concurrent resolution authorizing budgetary adjustments to the Fiscal Year 2007-2008 Final Budget for various Agency funds

AYES: Kerns, Reilly

ABSENT: Sanders

3:39 Board adjourned in memory of Benny Friedman. The meeting was adjourned to Tuesday, July 22, 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

July 15, 2008

The Board of Directors of the South Park County Sanitation District met this date in adjourned session at 8:31 a.m., with the following members present:

Directors Smith, Kelley, Reilly, Kerns

Absent: Brown

Chair Kerns presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

4. Internal Service Fund - Power Resources

Concurrent action authorizing the Agency's General Manager/Chief Engineer to execute the Memorandum of Agreement for the Internal Service Fund for Electrical Generation and Supply on behalf of the Sonoma County Water Agency and the County Sanitation Districts, and to amend the agreement with Power and Water Resource Pooling Authority

08-0628

Concurrent resolution authorizing budgetary adjustments to the Fiscal Year 2007-2008 Final Budget for various Agency funds

AYES: Smith, Kelley, Reilly, Kerns

ABSENT: Brown

3:39 Board adjourned in memory of Benny Friedman. The meeting was adjourned to Tuesday, July 22, 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

July 15, 2008

The Board of Supervisors of the County of Sonoma met this date in adjourned session at 8:31 a.m., with the following members present:

Supervisors Smith, Kelley, Reilly, Kerns

Absent: Brown

Chair Kerns presiding.

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

Call to order and pledge of allegiance

Board member announcements and reports on meetings and other activities

Supervisor Reilly announced surgery of former Chief Probation Officer, Bob Gillen, who is doing well.

Supervisor Smith requested the Board adjourn in memory of Benny Friedman.

Bob Deis introduced the new Child Support Services Director, Julie Paik.

CONSENT CALENDAR

V. HEALTH AND HUMAN SERVICES

CHILD SUPPORT SERVICES

5. Plan of Cooperation

Authorize the Sonoma County Child Support Services Director to execute a Plan of Cooperation with the State of California, Child Support Services Department Director, effective June 1, 2008 through September 30, 2009

HEALTH SERVICES

6. Mental Health Services Contracts

Authorize the Director of Health Services to execute FY 08-09 mental health service provider contracts, subject to County Counsel review, and any future amendments that do not significantly change the scope of work or service category funding, within approved budget authority (\$15,547,916)

HEALTH SERVICES (Cont.)

7. Health Action - Pacific Health Consulting Group  
Authorize the Director of Health Services to execute a contract amendment with Pacific Health Consulting Group extending the term through December 31, 2009, and increasing the contract maximum by \$86,763, subject to County Counsel review, and any future amendments that do not significantly change the scope of work, within approved budget authority (new contract total \$160,963)

HUMAN SERVICES

- 08-0639
8. Execution of FY 2008-2010 Multipurpose Senior Services Program Contract  
Resolution authorizing the Director of Human Services or designee to sign and execute Standard Agreement MS-0809-11 with the California Department of Aging for FY 2008-2010 in the amount of \$1,542,600 and to amend the Agreement, provided amendments do not cumulatively increase the total cost by more than 10%, not to exceed \$25,000, do not substantially change the scope of the work and is within Department budget authority
9. Agreement with Discharge Resource Group (DRG) for FY 2008-09  
Authorize the Director of Human Services, or designee, to sign and execute an Agreement with DRG for FY 2008-09, and to amend the agreement, provided amendments do not cumulatively increase the total cost of the agreement by more than 10% and do not substantially change the scope of the work, and are within the Department budget authority

II. FISCAL SERVICES/CONSUMER PROTECTION SERVICES

AGRICULTURAL COMMISSIONER

- 08-0629
10. County Petroleum Products Compliance and Weighmaster Enforcement Programs  
Resolution authorizing the Chair to sign Agreement No. 08-0054 with the State of California, Department of Food and Agriculture, Division of Measurement Standards in the amount of \$13,500 for petroleum products compliance and weighmaster inspections for Fiscal Year 2008-09

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR

- 08-0630
11. Geyserville Unified School District, Election of 2008 General Obligation Bonds, Series 2008  
Resolution providing for the authorization of issuance and sale of Geyserville Unified School District General Obligation Bonds, Election of 2008, Series 2008, in the aggregate principal amount of not to exceed \$3,250,000

III. DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT

08-0631

12. Intention to Vacate

Resolution of Intention to Vacate all those portions of the unnamed public rights-of-way, accepted as "public highways" located adjacent to Lots 3 and 4, and Lots 13 through 30 as shown and delineated on that "Map of Subdivision of Fruitfarms" filed in Book 28 of Maps, at Page 27, Sonoma County Records, excepting therefrom the westerly 15 feet of that certain road, accepted as a "public highway" located adjacent to said Lots 13 and 14, with the public hearing set for August 5, 2008 (Fourth Supervisorial District)

08-0632

13. Intention to Vacate

Resolution of Intention to Vacate all that portion of the public drainage and public drainage access easement, generally described as the 60-foot-wide drainage access easement from the south side of East Bellevue Avenue along the east side of Taylor Mountain School, southwesterly to the Sonoma County Water Agency Drainage Channel, with the hearing set for August 5, 2008 (Third Supervisorial District)

REGIONAL PARKS

08-0633

14. Position Allocation Change - Deputy Director of Regional Parks

Resolution amending the Department Allocation List for the Regional Parks Department to add 1.0 FTE Deputy Director effective July 1, 2008

REGIONAL PARKS/SONOMA COUNTY WATER AGENCY

15. Employee Housing Maintenance Fee Increase

Concurrent approval of the Board of Supervisors and the Board of Directors of the Sonoma County Water Agency of a 3.25% increase of maintenance fees for employee housing as provided in the Memorandums of Understanding with SEIU Local 1021 and with the Sonoma County Law Enforcement Association (SCLEA)

TRANSPORTATION AND PUBLIC WORKS

16. Cooperative Agreement with the City of Petaluma

Authorize the Director of Transportation and Public Works to execute a Cooperative Agreement between the County of Sonoma and the City of Petaluma for the construction of bicycle lanes along Petaluma Boulevard North

TRANSPORTATION AND PUBLIC WORKS (Cont.)

- 08-0634
17. Graton Road (#7901) at Ross Road/Bowen Street (#79031B/79031A)  
Resolution (1) rescinding a portion of Resolution No. 96-1654, dated December 17, 1996, which established Graton Road as a "through road," (2) providing that a certain intersection of County roads shall be a stop intersection, and (3) designating a portion of Graton Road as a through road
18. Geysers Road at Saint George Slide Repair  
Approve the construction of Geysers Road at Saint George Slide Repair (M06193)
- Authorize and direct the Clerk of the Board to publish a notice calling for bids for the 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
19. Water System Operation and Maintenance Services  
Approve and authorize the Chair to execute an Agreement for Water System Operation and Maintenance Services for CSA No. 41 - Salmon Creek, Fitch Mountain, Freestone, and Jenner with Russian River Utility; and to terminate all prior agreements with Russian River Utility for water system operation and maintenance for these water systems
- Ordinance No. 5791
20. Wohler Road (#8901)  
Ordinance establishing a 35-mile-per-hour prima facie speed limit on Wohler Road (Fifth Supervisorial District)

IV. CRIMINAL JUSTICE SERVICES

SHERIFF-CORONER

21. Amendment to the Domestic Cannabis Eradication Suppression Program  
Approve and authorize the Sheriff to execute the Amended Agreement with the Drug Enforcement Administration for the Year 2008 Domestic Cannabis Eradication Suppression Program which increases funding for the 2008 grant year

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

SHERIFF-CORONER (Cont.)

22. 2008 Justice Assistance Grant (JAG) Program Application  
Approve and authorize the County Administrator or his designee to submit the joint 2008 JAG application for the County of Sonoma and the City of Santa Rosa, and execute JAG Program award documents with the U.S. Department of Justice, Bureau of Justice Assistance in the amount of \$56,589

Approve and authorize the Sheriff to execute an Agreement, and upon County Counsel approval, any amendments that do not substantially alter the Agreement with the City of Santa Rosa regarding the terms of the joint 2008 JAG award

Authorize the Sheriff, upon County Counsel approval, to execute any amendments that do not substantially alter the JAG application

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY CLERK/RECORDER/ASSESSOR

08-0635

23. Consolidated Direct Primary Election Official Canvass  
Resolution adopting the Official Canvass of the Vote for the June 3, 2008, Consolidated Direct Primary Election

GENERAL SERVICES

24. 370 Administration Drive Reroof  
Authorize the Chair to execute a contract with IMR Contractor Corp., in the amount of \$198,000 for the 370 Administration Drive Reroof Project

HUMAN RESOURCES

08-0624

25. Recognition  
Resolution commending Marie Sparks on her contributions to Sonoma County's understanding of and appreciation for diversity

HUMAN RESOURCES (Cont.)

- 08-0636
26. Miscellaneous Classification and Compensation Changes  
Concurrent resolution amending Salary Resolution 95-0926, Salary Tables, Department Head and Administrative Management, to revise the salary for Director of Child Support Services, and to establish the new classification and salary for Training Manager, effective July 15, 2008

- 08-0637
- Resolution amending the Departmental Allocation List for the Human Resources Department to delete 1.0 FTE Human Resources Manager and add 1.0 FTE Training Manager, effective July 15, 2008

INFORMATION SYSTEMS

27. T-Mobile Radio Frequency Relocation Agreement  
Authorize the Chair to sign the Cash Relocation Agreement for Point-to-Point Fixed Service with T-Mobile for reimbursement of \$83,048 for the cost of purchase and installation of new microwave equipment, for operation on new microwave frequencies, and to comply with FCC Orders

- 08-0640
28. Procurement of Contract Technical Consultants for the Information Systems Department  
Resolution approving the proposed solution for the procurement of technically qualified consultants for the Information Systems Department; directing the Purchasing Manager to establish a sourcing strategy, including administering a fair and objective process for screening potential technical contracting companies; and authorizing the Purchasing Manager to sign Service Agreements with an amount up to \$200,000 per year with the technical contracting companies that have met the strategic elements and approved screening requirements

MISCELLANEOUS

- 08-0638
29. Minutes  
Concurrent resolution approving the minutes for the meeting of June 24, 2008

BOARD OF SUPERVISORS

29a. Original Jurisdiction - Pelton House Winery

Assume original jurisdiction of a request by Jess Jackson - Pelton House Winery, 16701 and 17705 Hwy. 128, Calistoga for a lot line adjustment between two parcels: Lot A 641.3 acres and Lot B 15.2 acres in size (resulting in two parcels: Lot A 548.7 acres and Lot B 107.6 acres); and a Use Permit for a winery on Lot B with a 5,000 case maximum annual production capacity, to include an attached public tasting room with retail sales

AYES: Smith, Kelley, Reilly, Kerns

ABSENT: Brown

I. GENERAL ADMINISTRATIVE SERVICES

8:43

30. Fee Waiver

Waive fees of \$3,000 to cover a portion of Permit and Resource Management Department application fees for a new fire station for the Graton Fire Protection District

AYES: Smith, Kelley, Reilly, Kerns

ABSENT: Brown

8:44 Board recessed to Closed Session

2:00 Board reconvened

Present: Robert Deis, County Administrator  
Sheryl Bratton, Chief Deputy County Counsel

Absent: Supervisor Brown

2:00 Report on Closed Session

1. Instruction to Legal Counsel-Initiation of litigation pursuant to subdivision (c) of Section 54956.9 (Govt. Code Section 54956.9(c)). No action taken.
2. 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-Existing Litigation - Name of Case: Debora Golden (for David Golden, deceased) v. County of Sonoma Workers' Compensation Appeals Board No.: WCK 0048148 (Govt. Code Section 54956.9(a)).

08-0641

31. Resolution authorizing the Risk Manager to effect a Compromise and Release of the Workers' Compensation claim of Delora Golden (guardian ad litem and trustee) for David Golden, deceased, WCK-0048148, authorizing the Risk Manager to effect final settlement

AYES: Smith, Kelley, Reilly, Kerns

ABSENT: Brown

4. Conference with Legal Counsel-Existing Litigation - Name of Case: Musser Properties, L.P. v. City of Sebastopol, Sonoma County Superior Court Case No. SCV-240200 (Govt. Code Section 54956.9(a)). Withdrawn.

2:00 Report on Closed Session (Cont.)

5. 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.
6. 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 employee: All, including retired employees (Govt. Code Section 54957.6(b)). No action taken.

2:03 Public Comment opened

Peter Tscherneff  
Krista Bonanno  
Edward Gowan  
Robin Guzman  
Ron Piorek  
Ana Marie Flores  
Sharon Spencer  
Linda Price  
Mary Gutierrez  
Robert Boaz  
Norma \_\_\_\_\_  
Julie Brutacao  
Dick Gearhardt  
Terry Balcam

2:38 Public Comment will be continued after today's hearings are concluded.

2:38 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

2:38 Receive Proposals: Divestiture of Solid Waste Assets - Not a public hearing  
(DATE CHANGED TO AUGUST 26, 2008 AT 2:00 PM)

2:38 File No.: UPE05-0090  
Description: To consider an appeal of a Board of Zoning Adjustments decision to approve the request for a Use Permit to add public tasting and special events to an existing winery, Zoned LIA (Land Intensive Agriculture), B6-20 acre density, SR (Scenic Resource), Z (Second Dwelling Unit Exclusion)  
Env. Doc.: Mitigated Negative Declaration  
Location: 4155 Wine Creek Road, Healdsburg  
Sup. Dist.: Dist. #4

Present: Sheryl Bratton, Chief Deputy County Counsel

08-0642

32. Resolution continuing the public hearing to consider an appeal of a Board of Zoning Adjustments decision to approve the request for a Use Permit to add public tasting and special events to an existing winery located at 4155 Wine Creek Road, Healdsburg to a future date (File No. UPE05-0090)

AYES: Smith, Kelley, Reilly, Kerns

ABSENT: Brown

2:39 File No.: N/A  
Description: To consider approval of an amendment to Chapter 30 of the Sonoma County code adopting proposed fee increases for device registration and their locations and automated point of sale stations  
Env. Doc.: N/A  
Location: Countywide  
Sup. Dist.: Countywide

Present: Lisa Correia, Agricultural Commissioner/Sealer  
Mark Hanson, Agricultural Commissioner/Weights & Measures  
Sheryl Bratton, Chief Deputy County Counsel

2:43 Public Hearing opened

2:43 Public Hearing closed

Ordinance No. 5792

33. Ordinance amending Chapter 30 of the Sonoma County Code to increase annual fees for registration of certain commercial Weighing and Measuring Devices and of commercial Point of Sale systems

AYES: Smith, Kelley, Reilly, Kerns

ABSENT: Brown

2:44 Public Comment (Cont.)

Michael Gilbert  
Maureen Jones  
Elizabeth Rosas  
Iris Tobler  
Colleen Fernald  
Catherine Blaine  
Adam \_\_\_\_\_  
Brian Woodard  
Barry \_\_\_\_\_  
Toni Cramer  
Doug Millar  
Brenda Hawthorne  
Kimberly Girard  
Stacy McCormick  
Dwayne Bellinger  
Michael Morebay  
Lisa Brown  
Susan Woodham  
Bonnie Lyon  
Carolyn Lopez  
Jerry Omai  
Myrna Spiegler

3:38 Public Comment closed

3:39 Board adjourned in memory of Benny Friedman. The meeting was adjourned to Tuesday, July 22, 2008, at 8:30 a.m.

Respectfully submitted,

Carol Woodson  
Deputy County Clerk