

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

July 22, 2008

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

Directors Brown, Reilly, Kerns

Absent: Smith, Kelley

Chair Kerns presiding.

Present: Robert Deis, County Administrator
Bruce Goldstein, Assistant County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

08-0645

1. Penngrove Sanitation Zone Sanitary Sewer Manhole Rehabilitation Project - Advertise for Bids

Resolution making findings regarding experience requirements; adopting plans and specifications for the Penngrove Sanitation Zone Sanitary Sewer Manhole Rehabilitation Project; authorizing advertisement for bids to be received by Thursday, August 21, 2008; and, authorizing the General Manager/Chief Engineer of the Sonoma County Water Agency to administer the contract, including taking specified actions

2. Government Consultation and Advocacy

Authorize General Manager/Chief Engineer to execute the First Amended Agreement for Government Consultation and Advocacy, Sonoma County Water Agency Sustainability Program, Habitat Restoration and Conservation Plan for Anadromous Salmonids, Sonoma Region, California, Strategic and Public Policy Planning between the Sonoma County Water Agency and David Anderson (\$62,000) in substantially the form as the draft presented to this Board, following review and approval by County Counsel as to form and by Risk Management as to insurance requirements

Authorize the Agency's General Manager/Chief Engineer to amend the Amended Agreement provided amendments do not cumulatively increase the total cost to the Agency by more than \$25,000 and do not substantially change the scope of work

AYES: Brown, Reilly, Kerns

ABSENT: Smith, Kelley

SPECIAL DISTRICTS (Cont.)

July 22, 2008

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

12:08 Board adjourned sine die in memory of Bob Kunde.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA VALLEY COUNTY SANITATION DISTRICT

July 22, 2008

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

Directors Brown, Kerns

Absent: Sanders

Chair Kerns presiding.

Present: Robert Deis, County Administrator
Bruce Goldstein, Assistant County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

3. WITHDRAWN

Engineering Services for Sonoma Valley County Sanitation District Napa Salt Marsh Restoration Pipeline Project - Buchli Station Road to Donut

Authorize Chair to execute the Agreement for Engineering and Design Services for Napa Salt Marsh Restoration Pipeline Project between the Sonoma Valley County Sanitation District and URS Corporation Americas (\$116,958)

Authorize the Agency's General Manager/Chief Engineer, on behalf of the District, to amend the Agreement provided amendments do not cumulatively increase the total cost to the District by more than \$25,000 or such higher amount as allowed under Board Resolution 04-0547 and do not substantially change the scope of work

CONSENT CALENDAR (Cont.)

SONOMA VALLEY COUNTY SANITATION DISTRICT (Cont.)

4. Sonoma Developmental Center Water Efficiency Project - Memorandum of Understanding Supplement/Modification and Advertise for Bids
 Authorize General Manager/Chief Engineer to execute the Memorandum of Understanding Supplement/Modification between the Sonoma Valley County Sanitation District and Sonoma Developmental Center in substantially the form as the draft presented to this Board, following review and approval by County Counsel as to form

08-0646

Resolution making findings regarding experience requirements and items for which no substitution is permitted; adopting plans and specifications for the Sonoma Developmental Center Water Efficiency Project; authorizing advertisement for bids to be received by Thursday, August 21, 2008; authorizing the General Manager/Chief Engineer of the Sonoma County Water Agency acting on behalf of Sonoma Valley County Sanitation District to administer the contract, including taking specified actions

AYES: Brown, Kerns

ABSENT: Sanders

12:08 Board adjourned sine die in memory of Bob Kunde.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

July 22, 2008

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

Supervisors Brown, Reilly, Kerns

Absent: Smith, Kelley

Chair Kerns presiding.

Present: Robert Deis, County Administrator
Bruce Goldstein, Assistant County Counsel

Call to order and pledge of allegiance

Board member announcements and reports on meetings and other activities

Supervisor Brown announced that she was at NACo's annual conference last week.

CONSENT CALENDAR

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

5. HIV Prevention Services Contracts

Authorize the Director of Health Services to execute HIV prevention services contracts for FY 2008-09 and FY 2009-10, subject to County Counsel review, and any future amendments that do not significantly change the scope of work, within approved budget authority (\$288,000)

08-0647

6. Sonoma County Children and Families Commission

Resolution supporting the preservation of First 5 and the faithful implementation of Proposition 10, and opposing any efforts to divert Proposition 10 funds

HUMAN SERVICES

7. Bay Area Cash Assistance Program for Immigrants (CAPI) Agreement

Authorize the Sonoma County Human Services Director, or her designee, to execute a Memorandum of Understanding with the Bay Area CAPI Consortium to administer the Cash Assistance Program for Immigrants and future amendments that do not significantly change program content

II. FISCAL SERVICES/CONSUMER PROTECTION SERVICES

AGRICULTURAL COMMISSIONER

- 08-0648
8. California Organic Food Act Agreement
Resolution authorizing the Chair to sign an agreement with the California Department of Food and Agriculture in the amount of \$12,880 for organic registration, renewals, investigations, residue samples, and spot inspections for FY 2008-09
9. Extra-Help Employment Agreement for Animal Care and Control Director
Authorize the Chair to sign an agreement, with modifications approved by County Counsel, with Mr. Gary Templin in an amount not to exceed \$96,000 to perform Animal Care and Control Director duties for the Sonoma County Animal Care and Control Division

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR

- 08-0649
10. Purchase Additional Software Licenses and Maintenance from Kronos, Incorporated
Resolution authorizing the Auditor-Controller-Treasurer-Tax Collector to purchase additional software licenses and annual maintenance for licenses from Kronos, Incorporated - Time and Attendance system (TimeSaver), and authorizing Sonoma County Payroll Manager to enter into an agreement with Courts for TimeSaver implementation services

III. DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

- 08-0650
11. Agricultural Agreement and Covenant: Vineyard Workers Services, File ZPE08-0202
Resolution (1) authorizing the Chair to execute an Agricultural Agreement and Covenant regarding seasonal (temporary) farm worker housing for a maximum of 20 employees, (2) authorizing Vineyard Services to execute the Agricultural Agreement and Covenant, and (3) waiving the requirement for the recordation of the Agricultural Agreement and Covenant on the property at 22699 8th Street East, Sonoma, APN 128-422-056 (First Supervisorial District)

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT (Cont.)

12. Agricultural Agreement and Covenant: Drew Bradley; PLP08-0015
Authorize the Chair to execute an Agricultural Agreement and Covenant establishing two full-time agricultural employee dwelling units on a 22.1 acre parcel located at 625 Warm Springs Road, Sonoma; APN 050-180-006 (First Supervisorial District)

TRANSPORTATION AND PUBLIC WORKS

- 08-0651
13. Aviation Boulevard (#89092C)
Resolution introducing, reading title of and waiving further reading of an Ordinance establishing parking restrictions on Aviation Boulevard from Airport Boulevard to its southern terminus (Fourth Supervisorial District)
14. Agreement with City of Healdsburg
Approve and authorize the Chair to sign Agreement Between City of Healdsburg and the County of Sonoma for Construction of a Special Metal Beam Guardrail Shielding System on Kinley Drive south of Westside Road
15. Non-Exclusive Installation and License Agreement, Sonic.Net, Inc.
Approve and authorize the Transportation and Public Works Director to execute an agreement between Sonic.Net, Inc and the County of Sonoma to provide wireless data communication at the Charles M. Schulz-Sonoma County Airport
- 08-0652
16. 2007 Painting of Traffic Lines and Placement of Centerline Markers
Resolution accepting construction as being complete and authorizing the Chair to execute a Notice of Completion for construction of 2007 Painting of Traffic Lines and Placement of Centerline Markers on Various County Roads (Chrisp Company)(M07005)
- 08-0653
17. Financial Assurances for Central Landfill Closure and Post Closure Maintenance Obligations
Resolution authorizing the Director of Transportation and Public Works to sign various documents necessary for the issuance of a Letter of Credit to the California Integrated Waste Management Board to partially fund estimated closure costs
- 08-0654
Resolution establishing financial assurances for closure, post-closure maintenance and corrective action of the Central Landfill

IV. CRIMINAL JUSTICE SERVICES

PROBATION/GENERAL SERVICES

08-0655

18. License Agreements for Juvenile Counseling Services at Demeo Teen Club
Resolution authorizing (1) the General Services Director, or his Deputy, to execute a Revocable License Agreement with Demeo Teen Club Incorporated (CHOPS) for property located at 509 Adams Street, Santa Rosa, California; and (2) the General Services Director, or his Deputy, to execute a Revocable License Agreement for use of County facilities with Drug Abuse Alternatives Center (DAAC) at property located for 509 Adams Street, Santa Rosa, California

I. GENERAL ADMINISTRATIVE SERVICES

HUMAN RESOURCES

19. Attorney Retention Agreement Amendments
Authorize County Counsel to execute amendments to agreements for legal services to increase hourly rates with the following law firms: Senneff, Freeman and Bluestone; Geary, Shea, O'Donnell, Grattan & Mitchell; Spaulding, McCullough & Tansil; and Bertrand, Fox & Elliott
- Authorize County Counsel to execute amendments to the agreements for legal services from a \$25,000 limit, to fee-for-service retention agreements, and to execute annual contract renewals as necessary with the following law firms: Jackson-Lewis; Renne, Sloan, Holtzman & Sakai; and Suntag & Feurstein

INFORMATION SYSTEMS

20. Agreement with AT&T California for California Integrated Information Network (CALNET) 2 Telecommunication Services
Authorize the ISD Department Head to execute two agreements with AT&T California to purchase telecommunications and long distance services using a pricing schedule negotiated by the State of California's CALNET program

COUNTY ADMINISTRATOR

21. Criminal Justice Planning Services-Juvenile
Authorize the County Administrator to execute an amendment to the agreement with David Bennett Consulting for Phase 2 work on the "Sonoma County Criminal Justice Master Plan" to include an analysis of Juvenile Justice System and Alternatives to Incarceration in the amount of \$142,680

BOARD OF SUPERVISORS

- 08-0643
22. Commendation
Resolution recognizing and honoring Robert Jehn for his years of service (December 14, 1994 to July 4, 2008) on the Cloverdale City Council, and his many contributions to the community
- 08-0644
23. Commendation
Resolution recognizing and honoring Chris Albertson on his retirement from the Petaluma Fire Department and thanking him for his many contributions to the city of Petaluma

AYES: Brown, Reilly, Kerns

ABSENT: Smith, Kelley

III. DEVELOPMENT SERVICES

TRANSPORTATION AND PUBLIC WORKS

8:33 Present: Phil Demery, Director of Transportation and Public Works

08-0657

25. Road Division Reorganization

Resolution amending the departmental allocation lists for the Department of Transportation and Public Works

AYES: Brown, Reilly, Kerns

ABSENT: Smith, Kelley

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY CLERK/RECORDER/ASSESSOR

8:36 Present: Janice Atkinson, County Clerk-Recorder-Assessor
Greg Walsh, Chief Appraiser

26. Assessment Roll 2008-2009

Informational - Presentation of the 2008-2009 Assessment Roll

COUNTY ADMINISTRATOR/COUNTY COUNSEL

The following item will be heard at the Board of Supervisors Chambers, 575 Administration Drive, Room 102A, Santa Rosa, California. Supervisor Paul Kelley will be participating via teleconferencing at the Cave Springs Resort, 5980 Dunsmuir Avenue, Dunsmuir, CA.

8:59 Present: Chris Thomas, Deputy County Administrator
Jeff Brax, Deputy County Counsel

Participating via telecon: Supervisor Paul Kelley

08-0656

24. Proposed Agreement with the Federated Indians of Graton Rancheria Regarding Tribal Trust Acquisitions and Commercial Development

Resolution approving the proposed Memorandum of Agreement with the Federated Indians of Graton Rancheria

COUNTY ADMINISTRATOR/COUNTY COUNSEL (Cont.)

24. Proposed Agreement with the Federated Indians of Graton Rancheria Regarding Tribal Trust Acquisitions and Commercial Development (Cont.)

Public Comment:

Chip Worthington
Loretta Smith
Donna Gallagher
Diane Nelson
Suzanne Llewellyn Anderson
Ben Boyce
Susan Moore
Bill Weigel
Connie Coddling
Chuck Maisel
Elizabeth Fredericks
Lloyd Iverson
Steve Carrell
Dan Smith
Linda M. Long
Dan Sherman
Michael Allen

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

- 10:12 Public Comment opened
Michael Allen
Rachel Lamm
John Jenkel
Carolyn Lopez, SEIU
Nancy Atwell
Earl Gwynne
Kelly Smith
Colleen Fernald

10:28 Public Comment closed

- 10:28 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

HUMAN RESOURCES

10:29 Present: Marcia Chadbourne, Risk Manager
Serena Chamberlain, Risk Analyst

27. CareCounsel - Healthcare Assistance Program
Authorize the Director of Human Resources to execute an agreement with CareCounsel for healthcare advocacy for all County of Sonoma employees and retirees enrolled in a county-sponsored medical plan, for the term August 1, 2008 to July 31, 2009

Public Comment:
Tom Gordon, President of SCLEA

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

BOARD OF SUPERVISORS

10:40

28. Fee Waiver
Waive permit fees of \$1,293 for the Bodega Volunteer Fire Department's annual "Big Event" fundraiser to be held on Sunday, August 17, 2008

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

29. Fee Waiver
Waive building rental fees at the Sonoma Veterans Building for six blood drives by the Blood Bank of the Redwoods in the amount of \$1,725 for the FY 08-09

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

30. Fee Waiver
Waive Santa Rosa Veterans Building use fee of \$1,494 one time for the Farm Bureau Awards Breakfast

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

10:45 Board recessed to Closed Session

12:08 Board reconvened

12:08 Report on Closed Session

1. Initiation of litigation pursuant to subdivision (c) of Section 54956.9 (Govt. Code Section 54956.9(c)). Withdrawn.
2. Initiation of litigation pursuant to subdivision (c) of Section 54956.9 (Govt. Code Section 54956.9(c)). Withdrawn.
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)). No action taken.
4. 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.
5. Instruction to Legal Counsel-Existing Litigation - Name of Case: Oralee Anderson-Francois v. County of Sonoma, et al.; Court Case No.: United States District Court C08 00724 WDB (Govt. Code Section 54956.9(a)). No action taken.
6. 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.
7. 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.

12:08 Board adjourned sine die in memory of Bob Kunde.

Respectfully submitted,

Mary Thayer
Secretary