

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
COMMUNITY DEVELOPMENT COMMISSION

August 12, 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 Brown, Kelley, Reilly

Absent: Smith, Kerns

Vice Chair Reilly presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

08-0688

18. Miscellaneous Classification and Compensation Changes

Concurrent resolution adopting the revised and retitled job specification of Executive Director Sonoma County Community Development Commission (formerly Executive Director Sonoma County Housing Authority) and the revised job specification of Redevelopment Manager; and amending Salary Resolution 95-0926, Salary Table, Department Heads, to incorporate the retitled job specification of Executive Director Sonoma County Community Development Commission, effective August 12, 2008

AYES: Brown, Kelley, Reilly

ABSENT: Smith, Kerns

2:38 Board adjourned to Monday, August 18, 2008, at 9:00 a.m.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

August 12, 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 Brown, Kelley, Reilly

Absent: Smith, Kerns

Vice Chair Reilly presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

1. Maximo Asset Management Software Upgrade
Authorize Chair to execute the Agreement for Maximo Asset Management Software Upgrade from Version 4.1 to Version 6.X between the Sonoma County Water Agency and Technology Associates International Corporation (\$53,680)

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

08-0680
2. Mirabel Generators Replacement Project - Construction Contract Award
Resolution accepting lowest responsible and responsive bid for the Mirabel Generators Replacement Project and letting the contract for construction to Interstate Construction, Incorporated for \$1,159,472
3. North Coast Integrated Regional Water Management Plan Development
Authorize the Chair to execute the Second Amended Agreement for the North Coast Integrated Regional Water Management Plan Development between the Sonoma County Water Agency and West Coast Watershed (additional funding is \$700,000)

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

08-0688

18. Miscellaneous Classification and Compensation Changes
Concurrent resolution adopting the revised and retitled job specification of Executive Director Sonoma County Community Development Commission (formerly Executive Director Sonoma County Housing Authority) and the revised job specification of Redevelopment Manager; and amending Salary Resolution 95-0926, Salary Table, Department Heads, to incorporate the retitled job specification of Executive Director Sonoma County Community Development Commission, effective August 12, 2008

08-0693

29. Minutes
Concurrent resolution approving the minutes for the meeting of July 22, 2008

AYES: Brown, Kelley, Reilly

ABSENT: Smith, Kerns

- 2:38 Board adjourned to Monday, August 18, 2008, at 9:00 a.m.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA VALLEY COUNTY SANITATION DISTRICT

August 12, 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 Brown, Reilly

Absent: Sanders, Kerns

Vice Chair Reilly presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

08-0693a

29. Minutes

Resolution approving the minutes for the meeting of July 22, 2008 for Sonoma Valley County Sanitation District

AYES: Brown, Reilly

ABSENT: Sanders, Kerns

REGULAR CALENDAR

2:33 File No.: N/A

Description: To consider a resolution authorizing vacation of the Sanitary Sewer Easement recorded under Document Number 2005-104561 of Official Records of the County of Sonoma, California; and authorizing the General Manager/Chief Engineer of the Sonoma County Water Agency, on behalf of the District, to file a Notice of Exemption in accordance with the California Environmental Quality Act

Env. Doc.: N/A

Location: 1141 Broadway, Sonoma.(APN 128-181-010)

Sup. Dist.: Dist. #1

Present: David Hurst, Chief Deputy County Counsel

2:33 Public Hearing opened
Will Pier

2:34 Public Hearing closed

REGULAR CALENDAR (Cont.)

SONOMA VALLEY COUNTY SANITATION DISTRICT (Cont.)

08-0695

34. Resolution of the Board of Directors of the Sonoma Valley County Sanitation District authorizing vacation of the sanitary sewer easement recorded under Document Number 2005-104561 of Official Records of the County of Sonoma, and authorizing the General Manager/Chief Engineer of the Sonoma County Water Agency, on behalf of the district, to File a Notice of Exemption in accordance with the California Environmental Quality Act

AYES: Brown, Kelley, Reilly

ABSENT: Kerns, Smith

- 2:38 Board adjourned to Monday, August 18, 2008, at 9:00 a.m.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

August 12, 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 Brown, Kelley, Reilly Absent: Smith, Kerns

Vice Chair Reilly presiding.

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

Call to order and pledge of allegiance

Board member announcements and reports on meetings and other activities

Supervisor Brown attended CSAC executive meeting budget sessions.

Supervisor Reilly attended Coastal Commission last week.

CONSENT CALENDAR

II. FISCAL SERVICES

AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR

- 08-0681
4. Sonoma-Marin Area Rail Transit District Fund Transfer
 Resolution authorizing the Auditor-Controller/Treasurer-Tax Collector to establish a temporary fund transfer for Sonoma-Marin Area Rail Transit District in the amount of \$500,000

 5. Agreed-Upon Procedures Report
 Review and accept the Agreed-Upon Procedures Report of the Sonoma County Permanent Road Divisions for the fiscal years ended June 30, 2007 and 2006

08-0682

 6. Annual Financing for the Alternative Method of Property Tax Allocation for Delinquent Property Taxes for the Fiscal Year Ending 2007-08
 Resolution authorizing \$39.8 million annual financing for the alternative Method of Property Tax Allocation covering FY 2008-09 loans

III. DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT

7. Agricultural Agreement and Covenant; Swallow Valley Organic Farm for Benjamin N. Colby, ZPE08-0123
Authorize the Chair to execute an Agricultural Agreement and Covenant to allow one full-time agricultural employee dwelling unit on property located at 1100 Valley Ford Freestone Rd., Bodega; APN 026-080-022; Fifth Supervisorial District

08-0683
8. Lot Line Adjustment; Julie Taber, PLP08-0018
Resolution and Conditions of Approval for a Lot Line Adjustment, as requested by Julie Taber, between two parcels for property located at 4200 and 4300 Canfield Road, Sebastopol, APN 025-110-001 and -002; Fifth Supervisorial District

08-0684
9. Lot Line Adjustment: Spring Mountain West LLC, Semisika LLC, Norman J. Siler Trust; LLA08-0020
Resolution and Conditions of Approval for a Lot Line Adjustment as requested by Spring Mountain West LLC, Semisika LLC, and Norman J. Siler Trust between three parcels located at 6585 and 6577 St. Helena Road, Calistoga, APN 028-150-065, -064, and -009; First Supervisorial District

REGIONAL PARKS/SONOMA COUNTY WATER AGENCY

- 08-0685
10. River Parkways Grant Program
Resolution authorizing the Director of Regional Parks to file a grant application with the State of California under the California River Parkways Grant Program

IV. CRIMINAL JUSTICE SERVICES

PROBATION

11. SAY Contract Amendment-Juvenile Justice Crime Prevention Act (JJCPA) 2008
Authorize the Chief Probation Officer, on behalf of the County, to sign an Amendment to Agreement for Professional Services for the term June 24, 2008, to June 30, 2009, with Social Advocates for Youth, increasing the total contract amount of the current JJCPA Professional Agreement by \$16,000 to a total contract amount of \$211,730 in order to provide anger management programming to Sonoma County Probation youth, and to sign such other revisions or amendments that do not substantively alter the terms of the Agreement, upon consent of County Counsel

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY CLERK-RECORDER-ASSESSOR

12. Contracts to Provide Elections Services
Approve and authorize the Chair to sign contracts with the cities of Cotati, Healdsburg, Petaluma, Santa Rosa, and the Town of Windsor, to provide elections services

GENERAL SERVICES

13. Auditor-Controller/Treasurer Tax Collector (ACTTC) Tenant Improvement
Authorize the Chair to execute an amendment to the contract with Archumana, in the amount of \$63,171 for the ACTTC Tenant Improvement project
14. Hazardous Waste Recovery and Disposal
Authorize the Purchasing Agent to execute a Blanket Purchase Order (BPO) with Freon Free - Freon Reclaiming Services for the removal and disposal of hazardous wastes from appliances at County disposal sites effective September 1, 2008, through August 31, 2009, with the option to extend for two additional one-year periods, providing that extensions are agreeable to both parties

GENERAL SERVICES/INFORMATION SYSTEMS

- 08-0686
15. Mt. Jackson Communications Site Lease
Resolution declaring intent to enter into a Lease with the State of California Department of General Services, on behalf of the Department of Forestry and Fire Protection ("State") for premises located outside the Town of Guerneville, County of Sonoma, State of California, commonly referred to as the Mt. Jackson Lookout ("Mt. Jackson") and setting a public hearing for September 9, 2008, at 2:05 p.m.

GENERAL SERVICES/SONOMA COUNTY WATER AGENCY

16. Nissan North America, Inc. Non-Disclosure Agreement
Authorize the Chair to execute a Non-Disclosure Agreement with Nissan North America, Inc., pursuant to their electric car government partnership

HUMAN RESOURCES

- 08-0687
17. Employee Suggestion Award
Resolution authorizing payment of \$2,500 to Tonya Fernandes for her suggestion to use the City of Santa Rosa Business Tax Directory to bring additional tax revenue to the County
- 08-0688
18. Miscellaneous Classification and Compensation Changes
Concurrent resolution adopting the revised and retitled job specification of Executive Director Sonoma County Community Development Commission (formerly Executive Director Sonoma County Housing Authority) and the revised job specification of Redevelopment Manager; and amending Salary Resolution 95-0926, Salary Table, Department Heads, to incorporate the retitled job specification of Executive Director Sonoma County Community Development Commission, effective August 12, 2008
- 08-0689
- Resolution amending the Department Allocation List for the Human Resources Department, to delete 1.0 FTE Department Analyst and add 1.0 FTE Human Resources Analyst III; amending the Department Allocation List for the Clerk-Recorder-Assessor, to delete 1.0 FTE Accounting Manager, Auditor-Controller and add 1.0 FTE Departmental Accounting Manager; and amending the Department Allocation List for the Human Services Department, to delete 1.0 FTE Sr. Office Assistant, delete 6.0 FTE Office Assistant II, and add 7.0 FTE Account Clerk II, effective August 12, 2008
19. Employment Law Training Contract
Authorize the Director of Human Resources to execute an amendment to the employment law training services contract with Liebert Cassidy Whitmore to 1) increase the maximum contract amount from \$50,000 to \$150,000, 2) increase the number of training days to 60, and 3) extend the contract term for a period of two (2) years effective October 1, 2008
20. Executive Search Services Agreement
Authorize the Director of Human Resources to execute agreements for executive search services with Avery and Associates, not to exceed a cumulative total of \$100,000, for a period of one year effective January 17, 2008

INFORMATION SYSTEMS

21. Agreement with Microsoft Corporation for Technical Support Services
Authorize the Chair to execute an agreement with Microsoft Corporation to purchase technical support services

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

- 08-0690
22. Substance Abuse and Crime Prevention Act (SACPA) of 2000
Resolution approving the County Plan for the Substance Abuse and Crime Prevention Act of 2000 (SACPA) between the County of Sonoma and the Department of Alcohol and Drug Programs, State of California for FY 2008-09, and authorizing the Director of Health Services to implement the plan and any modifications to the plan that do not significantly change program content, within approved budget authority
23. Children and Families Commission Emergency Bridge Loan
Authorize the Director of Health Services to establish an Emergency Bridge Loan Program and take such actions as necessary to provide emergency loans to qualified child care agencies, within approved budget authority (\$1,500,000), and accept promissory note payments
24. HIV/HCV Testing Services
Authorize the Director of Health Services to execute a contract with the Drug Abuse Alternative Center for HIV/HCV testing services for the term July 1, 2008 through June 30, 2011, and any amendments that do not significantly change program content, within approved budget authority

HUMAN SERVICES/GENERAL SERVICES

Present: Jo Weber and José Obregon, Co-Chairs Employee Fund Drive

- 08-0691
25. 2008-2009 County of Sonoma Employees' Combined Fund Drive
Resolution proclaiming support for the 2008-2009 County of Sonoma Employees' Combined Fund Drive and authorize the Director of Regional Parks to issue one Annual Day Use Parking Pass to each County Department/Agency for use in departmental fund raising efforts

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

- 08-0678
26. Climate and Energy Month
Resolution proclaiming August 2008 as Climate and Energy Month
- 08-0679
27. Commendation
Resolution recognizing and commending Robert L. Reynolds, Air Pollution Control Officer of Lake County, for 29 years of outstanding public service
- 08-0692
28. Reappointment
Resolution reappointing Christopher Rohde to the Commission on Human Rights representing the Second District

MISCELLANEOUS

- 08-0693
29. Minutes
Concurrent resolution approving the minutes for the meeting of July 22, 2008

AYES: Brown, Kelley, Reilly

ABSENT: Smith, Kerns

I. GENERAL ADMINISTRATIVE SERVICES

HUMAN RESOURCES/AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR/INFORMATION SYSTEMS

8:45 Present: Frank D'Amato, Consultant
Rod Dole, Auditor-Controller/Tax Collector-Treasurer

30. Human Resource Management System (HRMS)
Direct the HRMS Steering Committee to complete the software selection phase of the project no later than November 2008

Direct the HRMS Steering Committee to negotiate with a recommended vendor and system solution and explore potential alternatives to complete the implementation phase of the project

Direct the HRMS Steering Committee to return to the Board no later than November 2008 with a request for approval of a contract with the recommended system solution and a recommended financing plan for implementation

08-0694

Resolution amending the Departmental Allocation Lists for the Auditor-Controller/Treasurer-Tax Collector's office and the Human Resources Department, effective August 12, 2008; adding 1.0 FTE Senior Office Assistant, 1.0 FTE Department Information Specialist II, and deleting 2.0 FTE HR Analysts

AYES: Brown, Kelley, Reilly

ABSENT: Smith, Kerns

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

8:59 Present: Cliff Coates, Program Manager
Dr. Mary Maddux-Gonzalez, Public Health Officer

31. Managed Medi-Cal Program Update
Accept a report and recommendations for the Department of Health Services to continue efforts and transition from fee-for-service Medi-Cal to a regional Managed Medi-Cal program with Partnership HealthPlan of California

Authorize the Director of Health Services to send a letter to the State of California supporting appropriate rate increases for Partnership HealthPlan of California and expansion into Sonoma County

AYES: Brown, Kelley, Reilly

ABSENT: Smith, Kerns

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

9:14

32. Fee Waiver

Waive fees in the amount of \$3,792 for the Redwood Empire Food Bank to use the Guerneville Veterans Memorial Building for the Food Give Away Program for FY 2008-09

AYES: Brown, Kelley, Reilly

ABSENT: Smith, Kerns

33. Fee Waiver

Waive Santa Rosa Veterans Memorial Building use fees totaling \$6,148 for the Redwood Empire Food Bank's year-long food giveaway programs including Emergency Food Assistance Program, A Child's Portion/Commodity Supplemental Food Program for children, and Brown Bag Program and Commodity Supplemental Food Program for seniors

AYES: Brown, Kelley, Reilly

ABSENT: Smith, Kerns

9:15 Board recessed to Closed Session

11:50 Board recessed to 2:00 p.m.

2:04 Board reconvened

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

Absent: Supervisor Kerns
Supervisor Smith

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

Report on Closed Session (Cont.)

3. Direction to Real Property Negotiator and Counsel-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).
4. Direction to Labor Negotiator and Counsel (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)).

2:05 Public Comment opened
David Eric McMann
Mary Morrison
Elizabeth Neylon
John Jenkel
Bill Pisenti
Gerd Lapham
Will Pier

2:32 Public Comment closed

- 2:32 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

2:33 File No.: N/A
Description: To consider a resolution authorizing vacation of the Sanitary Sewer Easement recorded under Document Number 2005-104561 of Official Records of the County of Sonoma, California; and authorizing the General Manager/Chief Engineer of the Sonoma County Water Agency, on behalf of the District, to file a Notice of Exemption in accordance with the California Environmental Quality Act
Env. Doc.: N/A
Location: 1141 Broadway, Sonoma.(APN 128-181-010)
Sup. Dist.: Dist. #1

Present: David Hurst, Chief Deputy County Counsel

- 2:33 Public Hearing opened
Will Pier
- 2:34 Public Hearing closed

08-0695

- 34. Resolution of the Board of Directors of the Sonoma Valley County Sanitation District authorizing vacation of the sanitary sewer easement recorded under Document Number 2005-104561 of Official Records of the County of Sonoma, and authorizing the General Manager/Chief Engineer of the Sonoma County Water Agency, on behalf of the district, to File a Notice of Exemption in accordance with the California Environmental Quality Act

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

- 2:35 File No.: N/A
Description: To consider a resolution to approve the issuance of Revenue Bonds not to exceed \$13,000,000 by the California Enterprise Development Authority for the benefit of Labcon, North America.
Env. Doc.: N/A
Location: Countywide
Sup. Dist.: Countywide

Present: David Hurst, Chief Deputy County Counsel

- 2:35 Public Hearing opened
- 2:35 Public Hearing closed

08-0696

- 35. Resolution approving the issuance by California Enterprise Development Authority of not to exceed \$13,000,000 aggregate principal amount of the Authority's revenue bonds for the benefit of Labcon, North America and/or a related entity for the purpose of financing, refinancing or reimbursing the Corporation for the cost of the acquisition, construction, improving, rehabilitating, equipping and furnishing of certain facilities, providing the terms and conditions for such bonds and other matters relating thereto herein specified

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

2:35 Continuation of Sonoma County General Plan 2020 Deliberations - Not a Public Hearing
CONTINUED TO MEETING OF SEPTEMBER 9, 2008 at 10:00 a.m.

File No.: PLP07-0015

Description: To consider a request for a Lot Line Adjustment between two parcels of
19 and 7.2 acres, resulting in two parcels of 10 and 16.2 acres, and an
Agricultural Reserve modification to reflect the new parcels

Env. Doc.: Categorical Exemption

Location: 6611 Sonoma Mountain Road, Glen Ellen

Sup. Dist.: Dist. #1

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

2:37 Public Hearing opened
Jean Kapolchok, representing the Campbells

2:37 Public Hearing closed

08-0697

36. Resolution granting the request by Patrick and Faith Campbell for a Major Lot Line
Adjustment and to amend an Agricultural Preserve for property located at 6611 Sonoma
Mountain Road; APN 055-080-020

AYES: Brown, Kelley, Reilly

ABSENT: Kerns, Smith

2:38 Board adjourned to Monday, August 18, 2008 at 9:00 a.m.

Respectfully submitted,

Mary Thayer
Secretary