

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

August 7, 2007

The Board of Directors of the Sonoma County Water Agency met this date in regular session at 8:40 a.m., with the following members present:  
Directors Kerns, Smith, Kelley, Reilly, Brown

Chairwoman Brown presiding.

Present: Robert Deis, County Administrator  
Gregory Dion, Deputy County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

1. Fourth Amended, 2005 Urban Water Management Plan - Consultant Services  
Authorize Chair to execute the Fourth Amended Agreement for Consulting Services for Preparation of the 2005 Urban Water Management Plan and a Water Demand Analysis Update between the Sonoma County Water Agency and Brown and Caldwell (\$116,353)  
  
Authorize the Agency's General Manager/Chief Engineer to terminate the Agreement pursuant to Agreement provisions  
  
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 \$50,000 and do not substantially change the scope of work
2. Agreement for Environmental and Health Risk Services  
Authorize the General Manager/Chief Engineer to execute an Amendment to the Agreement for Engineering and Environmental Services for the Hewitt Street Site between the Sonoma County Water Agency and Environmental Resources Management West Inc., related to regulatory closure of 330 Hewitt Street, Santa Rosa, CA (\$105,000)  
  
Authorize the General Manager/Chief Engineer to execute amendments to the agreement that cumulatively do not exceed \$50,000 and do not substantially change the scope of work in a form approved by County Counsel

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

3. City of Santa Rosa Local Supply Project (LRT2 Program)  
Authorize Chair to execute the Agreement for Reimbursement Funding of City of Santa Rosa's Local Supply Project (LRT2 Project) between the Sonoma County Water Agency and City of Santa Rosa (\$1,803,876)  
  
Authorize the Agency's General Manager/Chief Engineer to amend the Agreement provided amendments do not substantially change the scope of work
  
4. Geophysical Monitoring of Hydrological Processes - Wohler Area  
Authorize the Agency's General Manager/Chief Engineer to execute a Funding Agreement with E.O. Lawrence Berkeley National Laboratory for Geophysical Monitoring of Hydrological Processes in the Wohler Area (\$100,000)  
  
Authorize the Agency's General Manager/Chief Engineer to terminate the Agreement pursuant to Agreement provisions  
  
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
  
- 07-0650
5. Grant of Easement to AT&T for Telecommunications  
Resolution determining that the granting of easement will not adversely affect the Agency in any respect and will not have a significant adverse effect on the environment; authorizing the Chair to execute an Easement Agreement conveying property rights to AT&T for telecommunications; and authorizing the General Manager/Chief Engineer to file a Notice of Exemption in accordance with the California Environmental Quality Act (4/5ths vote required)
  
6. Bay Area All Stars Conference Sponsorship  
Authorize Chair to execute the Cooperative Agreement for Sponsorship of Bay Area Climate All Stars Conference between the Sonoma County Water Agency and Telos Project dba Climate Protection Campaign (\$2,000)  
  
Authorize the Agency's General Manager/Chief Engineer to terminate the Agreement pursuant to Agreement provisions

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY AND ALL COUNTY SANITATION DISTRICTS

- 07-0651
7. Authority for Informal Construction Contracts for Sludge Removal Projects  
Concurrent resolution authorizing the Agency's General Manager/Chief Engineer to enter into negotiated construction contracts relating to solid waste handling projects, including sludge removal projects on Agency and County Sanitation District properties, in an amount that does not exceed \$125,000, in a form approved by County Counsel
12. 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 0.75% increase of maintenance fees for employee housing as provided in the Memorandums of Understanding with SEIU Local 707 and with the Sonoma County Law Enforcement Association (SCLEA)
- 07-0659
23. General Services Director Salary Adjustment  
Concurrent resolution amending Salary Resolution 95-0926 to adjust General Services Director salary effective July 31, 2007
- 07-0663
40. Minutes  
Concurrent resolution approving the minutes of the meeting of June 26, 2007
- 07-0664
41. Minutes  
Concurrent resolution approving the minutes for the meeting of July 3, 2007

UNANIMOUS

- 3:52 Board adjourned in memory of Bob Krolak, Pete Wilson, and Riette Kahn to August 14, 2007 at 8:30 a.m.

Respectfully submitted,

Patricia Stoddard  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

OCCIDENTAL COUNTY SANITATION DISTRICT

August 7, 2007

The Board of Directors of the Occidental County Sanitation District met this date in regular session at 8:40 a.m., with the following members present:  
Directors Kerns, Smith, Kelley, Reilly, Brown

Chairwoman Brown presiding.

Present: Robert Deis, County Administrator  
Gregory Dion, Deputy County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 07-0651
7. Authority for Informal Construction Contracts for Sludge Removal Projects  
Concurrent resolution authorizing the Agency's General Manager/Chief Engineer to enter into negotiated construction contracts relating to solid waste handling projects, including sludge removal projects on Agency and County Sanitation District properties, in an amount that does not exceed \$125,000, in a form approved by County Counsel
- 07-0663
40. Minutes  
Concurrent resolution approving the minutes of the meeting of June 26, 2007

UNANIMOUS

- 3:52 Board adjourned in memory of Bob Krolak, Pete Wilson, and Riette Kahn to August 14, 2007 at 8:30 a.m.

Respectfully submitted,

Patricia Stoddard  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

RUSSIAN RIVER COUNTY SANITATION DISTRICT

August 7, 2007

The Board of Directors of the Russian River County Sanitation District met this date in regular session at 8:40 a.m., with the following members present:  
Directors Kerns, Smith, Kelley, Reilly, Brown

Chairwoman Brown presiding.

Present: Robert Deis, County Administrator  
Gregory Dion, Deputy County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 07-0651
7. Authority for Informal Construction Contracts for Sludge Removal Projects  
Concurrent resolution authorizing the Agency's General Manager/Chief Engineer to enter into negotiated construction contracts relating to solid waste handling projects, including sludge removal projects on Agency and County Sanitation District properties, in an amount that does not exceed \$125,000, in a form approved by County Counsel
- 07-0663
40. Minutes  
Concurrent resolution approving the minutes of the meeting of June 26, 2007

UNANIMOUS

- 3:52 Board adjourned in memory of Bob Krolak, Pete Wilson, and Riette Kahn to August 14, 2007 at 8:30 a.m.

Respectfully submitted,

Patricia Stoddard  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SOUTH PARK COUNTY SANITATION DISTRICT

August 7, 2007

The Board of Directors of the South Park County Sanitation District met this date in regular session at 8:40 a.m., with the following members present:  
Directors Kerns, Smith, Kelley, Reilly, Brown

Chairwoman Brown presiding.

Present: Robert Deis, County Administrator  
Gregory Dion, Deputy County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 07-0651
7. Authority for Informal Construction Contracts for Sludge Removal Projects  
Concurrent resolution authorizing the Agency's General Manager/Chief Engineer to enter into negotiated construction contracts relating to solid waste handling projects, including sludge removal projects on Agency and County Sanitation District properties, in an amount that does not exceed \$125,000, in a form approved by County Counsel
- 07-0663
40. Minutes  
Concurrent resolution approving the minutes of the meeting of June 26, 2007

UNANIMOUS

- 3:52 Board adjourned in memory of Bob Krolak, Pete Wilson, and Riette Kahn to August 14, 2007 at 8:30 a.m.

Respectfully submitted,

Patricia Stoddard  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA VALLEY COUNTY SANITATION DISTRICT

August 7, 2007

The Board of Directors of the Sonoma Valley County Sanitation District met this date in regular session at 8:40 a.m., with the following members present:

Directors Brown, Kerns Absent: Cohen

Vice Chairman Kerns presiding.

Present: Robert Deis, County Administrator  
Gregory Dion, Deputy County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 07-0651
7. Authority for Informal Construction Contracts for Sludge Removal Projects  
Concurrent resolution authorizing the Agency's General Manager/Chief Engineer to enter into negotiated construction contracts relating to solid waste handling projects, including sludge removal projects on Agency and County Sanitation District properties, in an amount that does not exceed \$125,000, in a form approved by County Counsel
- 07-0663a
40. Minutes  
Resolution approving the minutes of the meeting of June 26, 2007 for the Sonoma Valley County Sanitation District
- 07-0664a
41. Minutes  
Resolution approving the minutes for the meeting of July 3, 2007 for the Sonoma Valley County Sanitation District

AYES: Brown, Kerns

ABSENT: Cohen

SPECIAL DISTRICTS (Cont.)

August 7, 2007

CONSENT CALENDAR (Cont.)

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

3:52 Board adjourned in memory of Bob Krolak, Pete Wilson, and Riette Kahn to August 14, 2007 at 8:30 a.m.

Respectfully submitted,

Patricia Stoddard  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

August 7, 2007

The Board of Commissioners of the Community Development Commission met this date in regular session at 8:40 a.m., with the following members present:  
Commissioners Kerns, Smith, Kelley, Reilly, Brown

Chairwoman Brown presiding.

Present: Robert Deis, County Administrator  
Gregory Dion, Deputy County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 07-0659  
23. General Services Director Salary Adjustment  
Concurrent resolution amending Salary Resolution 95-0926 to adjust General Services Director salary effective July 31, 2007
- 07-0663  
40. Minutes  
Concurrent resolution approving the minutes of the meeting of June 26, 2007
- 07-0664  
41. Minutes  
Concurrent resolution approving the minutes for the meeting of July 3, 2007

UNANIMOUS

- 3:52 Board adjourned in memory of Bob Krolak, Pete Wilson, and Riette Kahn to August 14, 2007 at 8:30 a.m.

Respectfully submitted,

Patricia Stoddard  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT

August 7, 2007

The Board of Directors of the Northern Sonoma County Air Pollution Control District met this date in regular session at 8:40 a.m., with the following members present:  
Directors Kerns, Smith, Kelley, Reilly, Brown

Chairwoman Brown presiding.

Present: Robert Deis, County Administrator  
Gregory Dion, Deputy County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 07-0659  
23. General Services Director Salary Adjustment  
Concurrent resolution amending Salary Resolution 95-0926 to adjust General Services Director salary effective July 31, 2007
- 07-0663  
40. Minutes  
Concurrent resolution approving the minutes of the meeting of June 26, 2007
- 07-0664  
41. Minutes  
Concurrent resolution approving the minutes for the meeting of July 3, 2007

UNANIMOUS

- 3:52 Board adjourned in memory of Bob Krolak, Pete Wilson, and Riette Kahn to August 14, 2007 at 8:30 a.m.

Respectfully submitted,

Patricia Stoddard  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

August 7, 2007

The Board of Directors of the Sonoma County Agricultural Preservation and Open Space District met this date in regular session at 9:03 a.m., with the following members present: Directors Kerns, Smith, Kelley, Reilly, Brown

President Brown presiding.

Present: Robert Deis, County Administrator  
Gregory Dion, Deputy County Counsel

REGULAR CALENDAR

III. DEVELOPMENT SERVICES

Present: Andrea Mackenzie, General Manager, Ag. Pres. & Open Space District  
Rod Dole, Auditor-Controller/Treasurer-Tax Collector  
Jim Botz, District Counsel

07-0665

42. Approval of the Issuance of Measure F Sales Tax Revenue Bonds, Series 2007 for the Sonoma County Agricultural Preservation and Open Space District  
Resolution authorizing the issuance of Measure F Sales Tax Revenue Bonds, Series 2007 (Limited Tax Bonds - Agricultural Preservation and Open Space District) and authorizing the taking of certain actions in connection therewith

UNANIMOUS

9:12 Present: Andrea Mackenzie, General Manager, Ag. Pres. & Open Space District  
Rod Dole, Auditor-Controller/Treasurer-Tax Collector  
Jim Botz, District Counsel

07-0666

43. Operation and Maintenance Budget Policy  
Resolution establishing a budget policy to administer operation and maintenance funds pursuant to the 2006 Expenditure Plan

UNANIMOUS

SPECIAL DISTRICTS (Cont.)

August 7, 2007

REGULAR CALENDAR (Cont.)

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT (Cont.)

3:52 Board adjourned in memory of Bob Krolak, Pete Wilson, and Riette Kahn to August 14, 2007 at 8:30 a.m.

Respectfully submitted,

Patricia Stoddard  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

August 7, 2007

The Board of Supervisors of the County of Sonoma met this date in regular session at 8:31 a.m., with the following members present:  
Supervisors Kerns, Smith, Kelley, Reilly, Brown

Chairwoman Brown presiding.

Present: Robert Deis, County Administrator  
Gregory Dion, Deputy County Counsel

Call to order and pledge of allegiance

Board member announcements and reports on meetings and other activities

Supervisor Kerns requested the Board to adjourn in memory of Bob Krolak and Pete Wilson of KGO T.V.

Supervisor Brown requested the Board adjourn in memory of former Supervisor Brian Kahn's mother, Riette Kahn

Presentation of retirement certificates to:

Susan Barnett-Kiengsiri  
Henry Chadwick  
Sharon Liddicoat  
Carol Scott

II. FISCAL SERVICES

AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR

- 07-0652
8. Tomorrow's Leaders Today (TLT)  
Resolution authorizing an expenditure of \$5,000 from Index #077016 - Other General Government/Subobject 7700 - Youth, for TLT, South County

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

- 07-0653
9. Sonoma County Junior College District, Election of 2002 General Obligation Bonds, Series C  
Resolution providing for the issuance and sale of Sonoma County Junior College District General Obligation Bonds, Election of 2002, Series C, in an amount not to exceed \$71,000,000

III. DEVELOPMENT SERVICES

EMERGENCY SERVICES

- 07-0654
10. State Grant - Oil Spill Prevention and Response  
Resolution ratifying authorization of application to California Department of Fish & Game, Office of Spill Prevention and Response, for an area planning grant and ratifying authorization of the Director of the Department of Emergency Services to execute the grant agreement

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

11. Agricultural Agreement and Covenant; Truman Alexander Clark, ZPE07-0186  
Authorize the Chair to execute an Agricultural Agreement and Covenant to allow one full-time agricultural employee dwelling unit on property located at 6042 Highway 128, Healdsburg; APN 131-170-021: Supervisorial District 4

REGIONAL PARKS/SONOMA COUNTY WATER AGENCY

12. 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 0.75% increase of maintenance fees for employee housing as provided in the Memorandums of Understanding with SEIU Local 707 and with the Sonoma County Law Enforcement Association (SCLEA)

TRANSPORTATION AND PUBLIC WORKS

13. 2007 Painting of Striping and Installation and Placement of Centerline Markers on Various County Roads  
Approve plans and specifications, authorize construction, authorize and direct the Director of Transportation and Public Works to call for bids, direct the Clerk of the Board to receive bids at the time and date as directed by the Director of Transportation and Public Works, and authorize the Director of Transportation and Public Works to award contract to the lowest responsible bidder (M07005)

07-0655

14. Hall Road (#78130)  
Resolution introducing, reading title of and waiving further reading of an Ordinance establishing a prima facie speed limit (35 mph) on Hall Road from a point 250 feet west of Willowside Road to a point 250 feet east of Piezzi Road (Fifth Supervisorial District)

15. Sonoma County Wildlife Rescue (“SCWR”) Revocable License Agreement  
Approve First Amendment to Revocable License Agreement between the County and Sonoma County Wildlife Rescue for a three-year term, expiring at midnight on April 30, 2010, unless terminated earlier, and authorize the General Services Director to execute the amendment

07-0656

16. Aviation Blvd. Extension  
Resolution accepting the extension of Aviation Blvd. (#89092C) into the County highway system for maintenance

07-0657

17. Vineyard Creek Drive  
Resolution accepting Vineyard Creek Drive (#88227) into the County highway system for maintenance, and declaring Vineyard Creek Drive at Aviation Boulevard (#89092C) to be a stop intersection

TRANSPORTATION AND PUBLIC WORKS/AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR

07-0658

18. Canon Manor West Assessment District  
Resolution approving budgetary adjustment increasing appropriations by \$273,000 to the proposed FY 2007-08 Canon Manor West Assessment District budget (4/5ths vote required)

IV. CRIMINAL JUSTICE SYSTEM SERVICES

SHERIFF-CORONER

19. Renewal of Hardware and Software Annual Maintenance Services Agreement with Imageware Systems, Inc.  
Approve the Agreement between the County of Sonoma and Imageware Systems, Inc. for annual maintenance of the public safety photo ID software and hardware for the term July 1, 2007 through June 30, 2008, and authorize the Sheriff to:  
Sign the Agreement on behalf of the County;  
Sign any amendments and modifications to the agreement that do not substantially change the content thereof, upon approval of County Counsel;  
Extend the Agreement for two additional one-year terms, provided that the vendor's proposed prices do not increase more than 5 percent each year

I. GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES

- 07-0645  
20. Commendation  
Resolution commending David C. Kronberg, General Services Director, for 32 years of service with the County of Sonoma
21. Sebastopol Vets Reroof  
Authorize the Chair to execute a contract with D7 Roofing Services, Inc., in the amount of \$138,726 for the Sebastopol Vets Reroof project

GENERAL SERVICES/TRANSPORTATION AND PUBLIC WORKS

22. Lease for Charles M. Schulz Sonoma County Airport Restaurant - Sky Lounge and Restaurant  
Authorize the General Services Director or his deputy to execute a lease with James Goff and Edward Metcalf for property commonly known as the restaurant at the Charles M. Schulz-Sonoma County Airport, located at 2200 Airport Boulevard, Santa Rosa, California

HUMAN RESOURCES

- 07-0659
23. General Services Director Salary Adjustment  
Concurrent resolution amending Salary Resolution 95-0926 to adjust General Services Director salary effective July 31, 2007
24. County Health Plan - Amendment to Administrative Services Agreement with Blue Cross Life & Health  
Authorize the Chair to execute an Amendment to the Administrative Services Agreement with Blue Cross Life & Health Insurance Company (BC Life) to provide third party claims administration, Preferred Provider (PPO) network access, and 24-hour nurse hotline services for the County Health Plan, for the term July 1, 2007 through June 30, 2008

INFORMATION SYSTEMS

- 07-0660
25. Information Systems Year-End Budgetary Adjustment  
Resolution authorizing budgetary adjustments to the FY 2006-07 final budget for Desktop Modernization Program Replacement Fund A in the amount of \$126,995 (4/5ths vote required)
- 07-0661
26. Information Systems Year-End Interdepartmental Transfers  
Resolution authorizing budgetary adjustments to the FY 2006-07 Final Budget for the Information Systems Department baseline in various County departments, in the amount of \$419,723 reflecting increased expenses in some departments offset by decreased expenses in other departments (4/5ths vote required)

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

27. Healthy Eating and Active Living Program Contracts  
Authorize the Director of Health Services to execute contracts for Healthy Eating Active Living Program services for the term 08/09/07 - 12/31/07, and any amendments that do not significantly change program content or funding amounts (\$81,547)

HEALTH SERVICES (Cont.)

- 07-0646
28. World Breastfeeding Week  
Resolution recognizing August 1-7, 2007 as World Breastfeeding Week
29. Safe Kids Grant Agreement  
Authorize the Director of Health Services to execute a grant agreement with Safe Kids Worldwide for the period of July 1, 2007 through June 30, 2008 and any amendments that do not significantly change program content
30. Fighting Back Partnership Contract Modification #3  
Authorize the Director of Health Services to execute Contract Modification #3 with Fighting Back Partnership, increasing the contract maximum by \$18,463 for a new total of \$412,438 and any future amendments consistent with the Sonoma County Community Partnership Prevention Plan
31. AIDS Master Grant Agreement  
Authorize the Director of Health Services to execute Master Grant Agreement #07-65088 with the State of California for July 1, 2007 - June 30, 2010, and future amendments that do not significantly change program content

HUMAN SERVICES

- 07-0662
32. Realignment Appropriation Transfers  
Resolution authorizing budgetary adjustments to the FY 2006-07 final budget in the amount of \$78,432 in order to allocate 2006-07 funds from the Human Services Realignment Special Revenue Fund to the Human Services Department - Welfare Programs (4/5ths vote required)
33. General Assistance Agreements  
Authorize the Human Services Director 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

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

34. Appointment of Mr. Jose Obregon as Director of General Services effective September 4, 2007  
    Authorize County Administrator to sign Personal Services Agreement with Mr. Obregon to be Director of General Services

COUNTY ADMINISTRATOR/COMMUNITY DEVELOPMENT COMMISSION

35. Amendment No. 1 to Agreement for Funding of Operations at the Samuel L. Jones Hall Homeless Shelter  
    Approve and authorize the Executive Director of the Community Development Commission to execute on behalf of the County an Amendment to the Agreement between the City of Santa Rosa and the County of Sonoma for the Funding of Operations at the Samuel L. Jones Hall Homeless Shelter, extending the term of the Agreement from June 30, 2007 to June 30, 2012;  
  
    Authorize the Executive Director of the Community Development Commission to make minor, non-substantive changes to the Agreement following review and approval of County Counsel as to form;  
  
    Direct the County Administrator to request appropriations in the amount of \$100,000 in the budget for each of five fiscal years, from FY 2007-08 through FY 2011-12, for Samuel L. Jones Hall shelter operations

BOARD OF SUPERVISORS

36. Williams Settlement Findings  
    Accept Sonoma County Superintendent of Schools Report on Williams Lawsuit Settlement findings for fiscal year 2006-07  
  
    07-0647
37. Commendation  
    Resolution congratulating Scott Thomas Cooper for achieving the rank of Eagle Scout  
  
    07-0648
38. Proclamation  
    Resolution proclaiming August 25 through November 3, 2007 Performance Sonoma Season

BOARD OF SUPERVISORS (Cont.)

- 07-0649  
39. Proclamation  
Resolution proclaiming the first week in August 2007 as Gravenstein Apple Week

MISCELLANEOUS

- 07-0663  
40. Minutes  
Concurrent resolution approving the minutes of the meeting of June 26, 2007
- 07-0664  
41. Minutes  
Concurrent resolution approving the minutes for the meeting of July 3, 2007

UNANIMOUS

Presentation of proclamations:

- #20 Dave Kronberg  
#28 Mary Maddux-Gonzales and Rebecca Munger for World Breastfeeding Week  
#38 Michael Friedenber and John Moran for Performance Sonoma Season  
#39 Paula Shatgen for Gravenstein Apple Week

I. GENERAL ADMINISTRATIVE SERVICES

HUMAN RESOURCES

9:26 Present: Ann Goodrich, Human Resources Director

07-0667

44. New Position - Americans with Disabilities Act (ADA) Title II Compliance  
Resolution amending the Departmental Allocation List for the Human Resources  
Department to add 1.0 FTE Human Resources Analyst I/II/III effective  
September 1, 2007

Direct staff to include the General Fund budget requirements in the FY 2007-08  
Technical Adjustment process for Human Resources Department

UNANIMOUS

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

9:27 Present: Rick Corbin, Human Resources  
Donna Dunk, Auditor-Controller/Tax-Collector  
Ken Hightower, Information Systems Department

45. Initial Plan - Human Resource Management System (HRMS)  
Accept the HRMS Steering Committee's project goals, authorize project team to  
proceed with Software Selection Action Plan included in this report, and direct the  
HRMS Steering Committee to return to the Board no later than May of 2008 with a  
project update and additional recommendations

Direct staff to include budgetary adjustments in the Technical Adjustments to the  
FY 2007-08 Proposed Budget in order to transfer an amount not to exceed Four  
Hundred Eighty-Eight Thousand Six Hundred and Three Dollars (\$488,603) from  
the Technology Investment Fund to finance the cost of the software selection phase  
of the project

07-0668

Resolution amending the Departmental Allocation Lists for the Human Resources  
Department adding 2.0 FTE Human Resources Analyst I (Ltd Term), 1.0 FTE Risk  
Management Analyst II (Ltd Term), and 1.0 FTE Supervising HR Analyst (Ltd  
Term), effective September 4, 2007

UNANIMOUS

COUNTY ADMINISTRATOR

9:42 Present: Rick Brown, The Results Group  
Kara Vernor, The Results Group  
Jim Andersen, Assistant County Administrator

46. Strategic Planning - Approval of Draft Strategic Plan, a Proposal for Public Outreach, and Related Contracts

Adopt the Sonoma County Draft Strategic Plan

Approve Strategic Plan Public Outreach Scope of Services

Authorize the County Administrator to execute a contract with The Results Group for \$36,600 and any future amendments up to an additional \$4,000 to begin the Public Outreach Program

Authorize payments of \$2,757.50 to The Results Group for additional work conducted in Strategic Planning Analysis Phase

UNANIMOUS

Supervisor Brown made a motion to direct staff to include or enhance the following components of the goals and objectives:

- 1) increased engagement of the general public, including the in-house capacity to convey the county's goals and the importance of the program by creating a position of Public Information Officer which would also serve as a central resource for all Supervisorial Districts;
- 2) in considering the changing demographics of Sonoma County, provide specific outreach to the middle-income members of the community who are the major tax contributors to public agencies;
- 3) create success indicators during implementation that are as transparent as possible to the public;
- 4) lobby the state to not mandate use of state monies solely for new programs, but allow counties to use these monies for existing programs that are already successful;

UNANIMOUS

Supervisor Brown also expressed the need for the current Board to put their priorities in place to serve as groundwork for future county government.

BOARD OF SUPERVISORS

10:45

47. Fee Waiver

Waive special event fees for the Friends of Dunbar School, a non-profit organization, annual Moondance fundraiser at the Atwood Ranch, Glen Ellen, on November 10, 2007 from 5 p.m. until 11 p.m. in the amount of \$1,355

UNANIMOUS

48. Fee Waiver

Waive parking fees at Spring Lake Regional Park for 25 vehicles at \$6 each on August 25, 2007 for the Redwood Empire Chapter, Military Officer's Association of American annual barbeque in the amount of \$150

UNANIMOUS

49. Fee Waiver

Waive building rental fees at the Sonoma Veterans Building for six community blood drives held by the Blood Bank of the Redwoods from July 2007 to May 2008 in the amount of \$1,648

UNANIMOUS

50. Fee Waiver

Waive fees in amount of \$1,812 to the Bodega Volunteer Fire Department for their annual BIG EVENT fundraiser to be held on August 19, 2007

UNANIMOUS

10:46 Board recessed to closed session

1:00 Board recessed until 2 p.m.

2:00 Board reconvened

Present: Gregory Dion, Deputy County Counsel

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-Existing Litigation: Name of Case: George Alberigi vs. County of Sonoma, et al., Superior Court Case No. SCV 233788  
Agency claimed against: Human Services Department (Govt. Code Section 54956.9(a)).

07-0669

51. Resolution authorizing the County Risk Manager to effect settlement of the complaint of George Alberigi vs. the County of Sonoma in the amount of \$3,306,120

UNANIMOUS

3. Instruction to Legal Counsel-Existing Litigation: Name of Case: Diane Pizza vs. County of Sonoma, Superior Court Case SCV-237916; Agency claimed against: Health Services Department (Govt. Code Section 54956.9(a)).

07-0670

52. Resolution authorizing the County Risk Manager to effect settlement of the complaint of Diane Pizza and the California Department of Fair Employment and Housing vs. the County of Sonoma in the amount of \$325,000

UNANIMOUS

4. Instruction to Legal Counsel-Initiation of litigation (Govt. Code Section 54956.9(c)). No action taken.
5. Instruction to Legal Counsel-Initiation of litigation (Govt. Code Section 54956.9(c)). No action taken.
6. Instruction to Legal Counsel-Initiation of litigation (Board of Directors of the Sonoma County Water Agency) (Govt. Code Section 54956.9(c)). No action taken.

2:00 Report on Closed Session (Cont.):

Held to 8/14/07

7. The Board of Supervisors will consider the following in closed session:  
Public Employee Performance Evaluation  
Title: General Manager, Sonoma County Water Agency  
(Govt. Code Section 54957)
8. Instruction to Labor Negotiator (Board of Supervisors; Board of Commissioners of the Community Development Commission; Board of Directors of the Sonoma County Water Agency): Agency negotiator: Ken Couch and Ann Goodrich; Employee organization: All; Unrepresented employee: All, including retired employees (Govt. Code Section 54957.6(b)). No action taken.  
  
Held to 2:15
9. Public Employee Performance Evaluation: Title: County Administrator (Govt. Code Section 54957).
10. Instruction to Legal Counsel-Existing Litigation: Name of Case:In the Matter of the Protest of: Bill Cogbill, Sheriff, et al., against the Person to Person and Premises to Premises Transfer of an On-Sale General Public Eating Place License to: Dry Creek Rancheria of Pomo Indians, River Rock Casino, Department of Alcoholic Beverage Control No. 47-396835 (Govt. Code Section 54956.9(a)). No action taken.

2:04 Public Comment open

Lloyd Guccione  
Peter Tscherneff  
Debbie Colmar, Sutter RNs United  
Nancy Anderson, Sutter RNs United  
Rachel Lamm  
Ashley Gonzales  
John Jenkel  
Cheryl Kampers  
Floyd Sampson  
Doug Millar  
Diane Peterson

2:33 Public Comment closed

- 2:33 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 Board recessed to Closed Session
9. Conducted Public Employee Performance Evaluation: Title: County Administrator  
(Govt. Code Section 54957).
- 3:52 Board adjourned in memory of Bob Krolak, Pete Wilson, and Riette Kahn to  
August 14, 2007 at 8:30 a.m.

Respectfully submitted,

Patricia Stoddard  
Deputy County Clerk