

TUESDAY, JANUARY 6, 2009

**BOARD OF SUPERVISORS
SONOMA COUNTY
REGULAR MEETING**

SPECIAL DISTRICTS	VALERIE BROWN	1ST DISTRICT
SUPERVISORS' CHAMBERS	MIKE KERNS	2ND DISTRICT
SONOMA COUNTY	SHIRLEE ZANE	3RD DISTRICT
ADMINISTRATION BLDG.	PAUL L. KELLEY	4TH DISTRICT
575 ADMINISTRATION DR., ROOM 102A	EFREN CARRILLO	5TH DISTRICT
SANTA ROSA, CALIFORNIA 95403-2887	BOB DEIS	COUNTY ADMINISTRATOR
PHONE 707-565-2241	STEVEN WOODSIDE	COUNTY COUNSEL
FAX 707-565-3778		
WEB SITE http://www.sonoma-county.org/board/		

The Board of Supervisors welcomes you to its meetings which are regularly scheduled each Tuesday, and your interest is encouraged and appreciated.

Public Transit Access to the County Administration Center

Sonoma County Transit: Rt. 20, 30, 44, 48, 60, 62, 64
Santa Rosa CityBus: Rt. 14
Golden Gate Transit: Rt. 80

For transit information call (707) 576-RIDE or 1-800-345-RIDE.

The agenda is divided into two sections:

CONSENT CALENDAR: These matters include routine financial and administrative actions, appear in the blue section and are usually approved by a single majority vote. Any Board Member may remove an item from the consent calendar.

REGULAR CALENDAR: These items include significant and administrative actions of special interest, appear in the white section and are classified by program area.

The regular calendar also includes "Set Matters," which are noticed hearings, work sessions and public hearings.

ADDENDUM: If there is an addendum to the agenda, it will be posted at the above referenced web site by Friday at 5:00 p.m. the week before the meeting.

SUPPLEMENTAL MATERIALS: Materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the Board of Supervisors office at 575 Administration Drive, Room 100A, Santa Rosa, during normal business hours.

DISABLED ACCOMMODATION: If you have a disability which requires an accommodation, an alternative format, or requires another person to assist you while attending this meeting, please contact the Clerk of the Board at (707) 565-2241, as soon as possible to ensure arrangements for accommodation.

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA: PLEASE WALK TO THE ROSTRUM AND AFTER RECEIVING RECOGNITION FROM THE CHAIR, GIVE YOUR NAME AND ADDRESS, AND YOUR COMMENTS OR QUESTIONS. IN ORDER THAT ALL INTERESTED PARTIES HAVE AN OPPORTUNITY TO SPEAK, PLEASE BE BRIEF AND LIMIT YOUR COMMENTS TO THE SUBJECT UNDER DISCUSSION. TIME LIMITATIONS SHALL BE AT THE DISCRETION OF THE CHAIR OR BOARD.

Tuesday, January 6, 2009
8:30 A.M.

Call to order and pledge of allegiance

Board member announcements and reports on meetings and other activities

Presentation of Retirement Certificates

SPECIAL DISTRICTS

Consent Calendar

Community Development Commission

Sonoma County Water Agency

Sonoma County Water and Wastewater Financing Authority

South Park County Sanitation District

GENERAL COUNTY GOVERNMENT

Approval of Agenda

Consent items pulled

Items to be held

Off Agenda Items

Commendatory/memorial resolutions

BOARD OF SUPERVISORS

Consent Calendar

SPECIAL DISTRICTS

Regular Calendar

BOARD OF SUPERVISORS

Regular Calendar

General Administrative Services

Health and Human Services

Closed Session:

1. The Board of Supervisors, the Board of Directors of the Sonoma County Water Agency and the Board of Commissioners of the Community Development Commission will consider the following in closed session:
Conference with Labor Negotiator
Agency negotiator: Ann Goodrich
Employee organization: All
Unrepresented employee: All, including retired employees
(Govt. Code Section 54957.6(b))

11:00 Report on Closed Session

11:00 Public Comment on Issues Not on the Agenda

Note: Please limit comments to 3 minutes each. The Board will hear public comments on non-agenda issues for up to 30 minutes. At that time, they will hear scheduled agenda items. Any additional public comments will be heard at the conclusion of the agenda items.

11:00 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

NOTE: There will be no afternoon session.

Upcoming Hearings (All dates tentative until each agenda is finalized)

January 13

- Planning Commission Recommendation on the Draft Housing Element GPA08-0027
- Foothill Regional Park Phase 4 Easement
- Amendment to McCrea Settlement Agreement

January 27

- MNS06-0012, Request for a Minor Subdivision
- MNS08-0020, Request for a Minor Subdivision
- ZCE07-0021 Request for Zone Change(Casini)
- ZCE07-0032 Request for Zone Change (Keegin)
- Pelton House Winery

February 3

- General Plan Amendment - Dutra Asphalt, Sass Subdivision
- 2009 Update to Design/Construction Standards & Sanitation Codes

February 10

- Caton Vineyards, 700 Mountain Ave., Sonoma
- UPE05-0090 Appeal of BZA decision re Tasting Room at 4155 Wine Creek Rd. Healdsburg

February 24

- ORD08-0003 Appeal of PC Decision re: Alternative Water Source
- UPE05-0128 Appeal of BZA Decision re: Use Permit for Winery, 6900 Enterprise Rd. Glen Ellen

SPECIAL DISTRICTS

CONSENT CALENDAR

JANUARY 6, 2009

III. DEVELOPMENT SERVICES

COMMUNITY DEVELOPMENT COMMISSION

1. Amendment No. 6 to Services Agreement with Grant Writing Services, Inc.
Approve and authorize the Executive Director of the Community Development Commission (CDC) to execute Amendment No. 6 to the Agreement with Grant Writing Services, Inc. extending the term of the Agreement by one year to December 31, 2009, increasing the amount of the Agreement by \$57,500, increasing the principal's hourly rate from \$75 to \$80 beginning January 1, 2009 and from \$80 to \$85 beginning July 1, 2009, and updating Exhibit A: Scope of Service and Exhibit B: Compensation

2. HCD BEGIN Grant Modification to Increase Current Award
Concurrent resolution authorizing the Executive Director of the Community Development Commission to sign and submit a letter to HCD requesting an increase in the amount of the current May 2008 BEGIN NOFA award of \$330,000 to the HCD revised maximum allowable award estimated to be approximately \$660,000 for the following:

Community Development Commission
Board of Supervisors

3. Sonoma County Housing Authority Application for Family Unification Program Vouchers
Concurrent resolution authorizing submittal of an application to the Department of Housing and Urban Development (HUD) for 50 Housing Choice Vouchers for the Family Unification Program, and authorizing the Directors of the Community Development Commission and Human Services Department to execute a Memorandum of Understanding, certifications and other documents as required by HUD for this purpose for the following:

Community Development Commission
Board of Supervisors

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY

4. Development of Web Portal for Sustainability Strategies
Authorize the Agency's General Manager/Chief Engineer to execute Amendment No. 1 to the Los Alamos National Laboratory "Work-for-Others Agreement" (\$25,000)
- Authorize Agency's General Manager/Chief Engineer to further amend the Agreement provided amendments do not cumulatively increase the total cost to the Agency by more than \$25,000 (taking into account all prior amendments) and do not substantially change the scope of work
- Authorize Agency's General Manager/Chief Engineer to terminate the Agreement, if appropriate
5. Stakeholder Assessment for Santa Rosa Plain Groundwater Management Plan
Authorize Agency's General Manager/Chief Engineer to execute the agreement with California State University, Sacramento, Center for Collaborative Policy for Assessment and Potential Design of a Stakeholder Process for Santa Rosa Plain Groundwater Management Plan (\$47,000) in substantially the form as the draft presented to this Board, following review and approval by County Counsel as to form
- Authorize 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 (taking into account all prior amendments) and do not substantially change the scope of work
- Authorize Agency's General Manager/Chief Engineer to terminate the Agreement, if appropriate

SONOMA COUNTY WATER AND WASTEWATER FINANCING AUTHORITY

6. Confirmation of Officers
Resolution of the Board of Directors of the Sonoma County Water and Wastewater Financing Authority (Authority) confirming officers of the Authority
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CONSENT CALENDAR (Cont.)

SOUTH PARK COUNTY SANITATION DISTRICT

7. South Park County Sanitation District Moorland Avenue Collection System Replacement
- Notice of Completion

Resolution accepting completed work and authorizing the General Manager/Chief Engineer of the Sonoma County Water Agency, on behalf of South Park County Sanitation District, to file Notice of Completion for the South Park County Sanitation District Moorland Avenue Collection System Replacement Project. (Contractor - TerraCon Pipelines, Inc.)

BOARD OF SUPERVISORS

CONSENT CALENDAR

JANUARY 6, 2009

I. GENERAL ADMINISTRATIVE SERVICES

HUMAN RESOURCES/DISTRICT ATTORNEY/HEALTH SERVICES/HUMAN SERVICES/PROBATION/SHERIFF-CORONER

8. Human Trafficking Awareness Day
Resolution proclaiming January 11, 2009 to be Human Trafficking Awareness Day in Sonoma County

INFORMATION SYSTEMS

9. Service Agreement with Synergy Business Solutions
Approve and authorize the Chair to sign a Service Agreement with Synergy Business Solutions, for the provision of implementation support and consulting for a project accounting system for the Permit and Resource Management Department and the Information Systems Department
10. Amended License Agreement with Pictometry International Corporation
Approve and authorize the Chair to execute an amendment to the existing agreement with Pictometry International Corporation, to increase the amount of the original agreement from \$74,340 to an amount not to exceed \$159,414 for the two-year term of the Amended Agreement. The Department also requests the Board to authorize the Information Systems Department Director to amend the Agreement for minor changes which do not significantly change the scope of work or time schedules, in a form approved by County Counsel
- Resolution authorizing budgetary adjustments to the 2008-09 budget for Information Systems Department in the amount of \$52,440 (4/5ths vote required)

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

11. Healthy Eating Active Living Program Contracts
Authorize the Director of Health Services to execute contracts and amendments for Healthy Eating Active Living (HEAL) Program services for FY 2008-09 through FY 2010-11, subject to County Counsel review, and any future amendments that do not significantly change the scope of work (\$121,121)

HEALTH SERVICES (Cont.)

12. Sexual Assault Response Team (SART) - Fiscal Adjustment
Resolution authorizing budgetary adjustments to the FY 2008-09 Final Budget within the Special Revenue Fund - Department of Health Services in the amount of \$40,000 (4/5ths vote required)

13. Viral Load Testing
Authorize the Director of Health Services to execute Standard Agreement #08-85408 with the California Department of Public Health for the period of July 1, 2008 through June 30, 2011, and future amendments that do not significantly change program content (\$150,000)

14. Tuberculosis Control Program
Authorize Director of Health Services to accept the California Department of Public Health Tuberculosis Control Award for FY 2008-09, and any future amendments that do not significantly change the scope of work (\$38,944)

15. Ryan White Part B Care Services Augmentation
Authorize the Director of Health Services to execute an Amendment to State Standard Agreement No. 06-55778 for Ryan White Care Services funds for the term April 1, 2007 to March 30, 2010, increasing the contract amount by \$100,000 for the ReConnect Program, and any future amendments that do not significantly change the scope of work (new total \$862,421)

Authorize the Director of Health Services to execute agreements, subject to County Counsel review, necessary to implement the ReConnect Program for the term July 1, 2008 through June 30, 2009, and any amendments that do not significantly change the scope of work (\$46,306)

Resolution authorizing budgetary adjustment to the FY 2008-09 Final Budget within the Special Revenue Fund - Department of Health Services in the amount of \$100,000 (4/5ths vote required)

Resolution amending the Departmental Allocation List - Department of Health Services - adding a 0.50 FTE position

HUMAN SERVICES/IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

16. Reappointment
Resolution reappointing Sachiko Williams to the In-Home Supportive Services Advisory Committee

II. FISCAL SERVICES

AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR

17. Revision to Sonoma County Code Provisions Governing Transient Occupancy Tax
Ordinance revising Chapter 12, Article III of the Sonoma County Code governing the collection and administration of transient occupancy tax in unincorporated Sonoma County (Ready for Adoption)

III. DEVELOPMENT SERVICES

EMERGENCY SERVICES

18. Budgetary Adjustment to CSA #40-FS Dry Creek FY 2008-09 Budget
Resolution authorizing budgetary adjustments to the 2008-09 Final Budget for the CSA #40-FS-Dry Creek in the amount of \$25,000 (4/5ths vote required)

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT/COUNTY COUNSEL

19. Contract for Technical Assistance on Integrated Development Code
Authorize the Chair to sign a consultant services contract with Jacobson & Wack to provide technical assistance on Integrated Development Code

Resolution authorizing adjustments to the final Fiscal Year 2008-09 budget to transfer appropriations from County Counsel to PRMD in the amount of \$245,775 (4/5ths vote required)

TRANSPORTATION AND PUBLIC WORKS

20. Channing Row (76005)
Resolution introducing, reading title of and waiving further reading of an ordinance regulating the closing of Channing Row to commercial vehicles exceeding a gross weight of 14,000 pounds (First Supervisorial District)

IV. CRIMINAL JUSTICE SYSTEM SERVICES

PROBATION

21. Contract with the State of California-Department of Parks and Recreation
Authorize the Chief Probation Officer, or his designee, to execute a contract, and any amendments or extensions that do not significantly change the contract content, between the Sonoma County Probation Department Camp/Supervised Adult Crew program and the State of California Department of Parks and Recreation in the amount of \$365,477 to complete road to trail conversion of the Upper Coon Trap Road and surface hydrology restoration of the Coon Trap Area of the Mill Creek Headquarters in Jack London State Historic Park in Glen Ellen
- Resolution authorizing budgetary adjustments to the 2008-09 final budget for the Probation Department, in the amount of \$365,477 (4/5ths vote required)

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

22. Budget Adjustment
Resolution amending the Court Support-Alternative Dispute Resolution (ADR) budget appropriating \$21,121 from undesignated fund balance to increase appropriations for mediation contract services and administrative reimbursement for management of the ADR program (4/5ths vote required)
23. Appropriation Transfer
Resolution authorizing budgetary adjustment to the FY 2008-09 Final Budget for the Permit and Resource Management Department, Regional Parks, Department of Health Services, and Appropriations for Contingencies in the amount of \$25,519 miscellaneous fee waivers approved by the Board (4/5ths vote required)
24. Status Report
Transfers from Appropriations for Contingencies General Fund

BOARD OF SUPERVISORS

25. Appointment
Resolution appointing Phyllis Hoover to the Human Services Commission, representing Supervisorial District 4
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BOARD OF SUPERVISORS

REGULAR CALENDAR

JANUARY 6, 2009

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

26. Selection of Officers

Resolution appointing Chair, Vice Chair and Chair Pro Tem for the year 2009 for the Board of Supervisors, Directors and Commissioners

Resolution appointing two members and two alternates to the Sonoma Valley County Sanitation District Board of Directors for the year 2009

CAO Recommends: For policy determination of the Board

27. Assignments

Resolution establishing assignments for members of the Board of Supervisors to functional groups of County departments for the year 2009

Concurrent resolution establishing certain special assignments for the members of the Board of Supervisors for the year 2009 for the following:

Sonoma County Water Agency
Board of Supervisors

CAO Recommends: For policy determination of the Board

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

28. Maternal Child Adolescent Health Advisory Board
Accept a report from the Maternal Child Adolescent Health Advisory Board on the status of maternal, child and adolescent health in Sonoma County

Resolution appointing/reappointing members to the Maternal, Child and Adolescent Health (MCAH) Advisory Board

CAO Recommends: Approval

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

29. Fee Waiver
Waive special event permit fees for the Kenwood Firemen's Association's (a non-profit organization) crab feed fundraiser at 9045 Sonoma Highway, Kenwood, on February 14, 2009, from 5:30 until 10:00 p.m. in the amount of \$1,293

CAO Recommends: For policy determination of the Board

BOARD OF SUPERVISORS/DIRECTORS

AGENDA ADDENDUM

January 6, 2009

Closed Session:

2. The Board of Supervisors will consider the following in closed session:
Conference with Real Property Negotiator
Property: 2755 Mendocino Ave., Santa Rosa, CA 95403 (APN 180-030-001)
Negotiating parties: For County: Mike Wagner, Real Estate Manager
For Owner: Barry Palma, Orion Commercial Real Estate
Services (Broker) on behalf of the Shelley
Anne Munson Trust, et al. (Owner)
Under negotiation: Purchase, Lease or Option of the Office Building
(Govt. Code Section 54956.8)