

TUESDAY, APRIL 7, 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.

AGENDA SUPPORTING MATERIALS: Most background materials, proposed Board actions and other information are available online, linked to the respective agenda item. However, due to legal, copyright, privacy or policy considerations, not all materials are posted. Materials that are not posted are available for public inspection between 8:00 a.m. and 5:00 p.m., Monday through Friday, at 575 Administration Drive, Room 100A, Santa Rosa, CA.

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, April 7, 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

Agricultural Preservation and Open Space District
Sonoma County Water Agency
Sonoma Valley 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 Services

Closed Session:

1. The Board of Supervisors will consider the following in closed session
Initiation of litigation pursuant to subdivision (c) of Section 54956.9
(Govt. Code Section 54956.9(c))
2. The Board of Supervisors will consider the following in closed session:
Conference with Legal Counsel-Existing Litigation
Name of Case: Rose Birkenfeld v. County of Sonoma
Workers' Compensation Appeals Board No.: SRO 142545
(Govt. Code Section 54956.9(a))

Closed Session (Cont.):

3. 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))
 4. The Board of Supervisors will consider the following in closed session:
Conference with Legal Counsel-Anticipated litigation or Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9
One claim against County, and potential related claims
(Govt. Code Section 54956.9(b))
- 2:00 Report on Closed Session
- 2:00 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.
- 2:00 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

Regular Calendar Public Hearings:

- 2:10 Sonoma County Housing Authority Public Housing Agency Annual Plan
- To consider a resolution approving the Sonoma County Public Housing Agency (PHA) Annual Plan for the period of July 1, 2009 - June 30, 2010 and authorizing its submission to the U.S. Department of Housing and Urban Development.
Sonoma County Housing Authority Public Housing Agency Annual Plan (add description)

Regular Calendar Public Hearings (Cont.):

- 2:15 File No.: ORD08-0003
Description: To consider an appeal of a Planning Commission decision to deny the use of infiltration gallery to be considered as an alternative water source per Chapter 7-12 of the County Code
Env. Doc.: Categorical Exemption
Location: 500 Pearl Street, Cazadero
Sup. Dist.: Dist. #5
(CONTINUED FROM FEBRUARY 24, 2009)

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

April 14

- MNS08-0010 - Robert Young Family, LTD, PTP
- Sonoma County Transit FTA Sect. 5311 CNG Bus Purchase Grant Application hearing
- PLP08-0087 Appeal of BZA decision on Winery Use Permit, 4543 Dry Creek Road, Healdsburg

April 21

- Fee Hearings

April 28

- 2nd Street Villa Grande Right of Way Vacation
- PLP08-0024 Appeal of BZA approval for Fire Station, 3750 Hwy. 116 N, Sebastopol
- UPE05-0090 Appeal of BZA decision re Tasting Room at 4155 Wine Creek Rd. Healdsburg
- Water Rate Hearing

May 5

- PLP08-0088 Request for GPA, Zone Change & Design Review for Affordable Housing Complex
- Refuse Fee Schedule
- GPA08-0027 General Plan Housing Element

May 12

- Sonoma County Transit Service Reduction Plan

June 2

- Consolidated Fee Hearing

June 9

- Dry Creek Rancheria Band of Pomo Indians - Agricultural Easement Exchange

SPECIAL DISTRICTS
CONSENT CALENDAR

APRIL 7, 2009

III. DEVELOPMENT SERVICES

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

1. Burns Property: Conservation Easement Interpretation
Resolution confirming that the Burns Conservation Easement precludes issuance of Certificates of Compliance

**AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT/
SONOMA COUNTY WATER AGENCY**

2. Saddle Mountain Road Improvements Contract-District and Sonoma County Water Agency
Authorize the General Manager of the Sonoma County Agricultural Preservation and Open Space District (District) to execute a contract with the Sonoma County Water Agency (SCWA) for construction management and administration services related to Saddle Mountain (\$51,000)

Authorize the Director of Sonoma County Water Agency (SCWA) to execute a contract with the Sonoma County Agricultural Preservation and Open Space District (District) to provide construction management and administration services related to Saddle Mountain (\$51,000)

Authorize the General Manager of the District to pay SCWA's costs in excess of the proposed budget, subject to an amount not to exceed an additional \$25,000

Resolution of the Board of Directors, Sonoma County Water Agency, authorizing budgetary adjustments to the 2008-2009 final budget for the fund, Sonoma County Water Agency General Fund, in the amount of \$51,000 (4/5ths vote required)

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY

3. Water Conservation and Public Information Survey
Authorize Chair to execute the Agreement for Water Conservation and Public Information Survey between the Sonoma County Water Agency (Agency) and EMC Research (\$35,000)

Authorize 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

4. Out of State Travel - Canada
Authorize Jay Jasperse, Water Agency Deputy Chief Engineer, to attend the National Water Research Institute's conference titled, "Microbial Transport and Survival in the Subsurface: First International Conference" in Ontario, Canada from May 9-13, 2009

SONOMA VALLEY COUNTY SANITATION DISTRICT (3-Member Board)

5. Reimbursement for 800 Grove Street Contamination Cleanup Costs
Resolution authorizing a budgetary adjustment to the FY 2008-09 Final Budget for the Sonoma Valley County Sanitation District Operations Fund in the amount of \$80,000

BOARD OF SUPERVISORS

CONSENT CALENDAR

APRIL 7, 2009

III. DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

6. Parking Lot Retrofit Project Agreement
Authorize Chair to sign agreement between Sonoma County Transportation Authority and County of Sonoma to accept funds to retrofit PRMD Parking Lot for treatment of storm water

Resolution authorizing budgetary adjustments to the 2008-09 final budget for the Capital Projects fund-PRMD Parking Lot Retrofit (4/5ths vote required)
7. Agreement between Graton Community Services District and the County of Sonoma
Resolution approving the agreement between Graton Community Services District and the County of Sonoma for review of sanitation developments
8. Resolution of Intention to Vacate a Portion of 2nd Street in Villa Grande
Resolution of Intention to Vacate all that portion of Second Street lying east of the easterly right-of-way line of Russian River Avenue, as dedicated on the Map of Mesa Grande filed in Book 15 of Maps, Page 8, Sonoma County Records and as accepted by the Sonoma County Board of Supervisors on May 4, 1903, with the public hearing set for April 28, 2009; Supervisorial District 5)
9. Lot Line Adjustment: Katarina Field, PLP05-0111
Resolution and Conditions of Approval for a Lot Line Adjustment, as requested by Katarina Field, between two parcels under a Type I Williamson Act Contract, 38.35 and 28.92 acres in size resulting in two parcels, 41.09 and 26.18 acres in size located at 27801 River Road, Cloverdale, APN 117-060-060 and -059; Supervisorial District 4
10. Heritage Tree Certificate; Sandra Curtis and John Gertz
Presentation of a Sonoma County Heritage Tree Certificate, authorize the Chair to sign the Heritage Tree Certificate, direct the PRMD Director to execute a Notice of Heritage or Landmark Tree Designation and direct the County Recorder to record the document with no fee. Recognition of the tree has been approved by the owners for property located at 2550 Muniz Ranch Road, Jenner; APN 099-020-032; Supervisorial District 5

REGIONAL PARKS

11. Joe Rodota/West County Trail - Sale of Surplus Property
Resolution authorizing sale of surplus property, authorizing the Chair to execute the Agreement, and giving direction to the Director of Regional Parks
12. Sonoma County Parks and Recreation Advisory Commission's 2008 Annual Report and 2009 Work Plan Guideline
Accept and approve the Sonoma County Parks and Recreation Advisory Commission's report of accomplishments for 2008 and work plan for 2009
13. Veterans Memorial Buildings Advisory Committee
Resolution approving the 2008 Summary of Accomplishments and the 2009 Work Plan of the Veterans Memorial Buildings Advisory Committee, and appointing the 2009 Committee members

TRANSPORTATION AND PUBLIC WORKS

14. Sonoma County Proposition 1B Projects
Approve and authorize the Chair to sign the list of County projects to be funded in part or total by Proposition 1B; approve modification to add the allocation of indirect charges to projects funded through Proposition 1B
15. Sonoma County Transit - FY 2009-10 Service Reduction Plan
Set public hearing date for adoption of Sonoma County Transit's FY 2009-10 Service Reduction Plan for May 12, 2009 at 2:10 PM. and direct Clerk of the Board to publish the required public hearing notice
16. Transportation Development Act (TDA) Article 3 - Bicycle and Pedestrian Projects
Resolution authorizing the Transportation and Public Works Department to apply for \$500,000 in Fiscal Year 2009-10 Transportation Development Act (TDA) Article 3 funds allocated to the County of Sonoma for Western Avenue Bike Shoulder Widening Project (C03020) to provide multi-use access (Second Supervisorial District)
17. Amendment to Agreement with Kleinfelder, Inc. for Sonoma Mountain Road
Approve and authorize the Chair to sign Second Amendment to Agreement with Kleinfelder, Inc., for geotechnical consultation and construction support on Sonoma Mountain Road (First Supervisorial District) (C07002)
18. Commendation
Resolution commending Robert R. Jennings of the Department of Transportation and Public Works for 29 years of service to the citizens of Sonoma County

TRANSPORTATION AND PUBLIC WORKS (Cont.)

19. Commendation
Resolution commending Gary W. Thomason of the Department of Transportation and Public Works for 37 years of service to the citizens of Sonoma County

CRIMINAL JUSTICE SYSTEM SERVICES

PROBATION

20. Circles Across Sonoma: Year 3 Application and Contracts
Resolution authorizing the Chief Probation Officer to sign the Standard Agreement for the Year 3 Title II Formula Grants Program with the Corrections Standards Authority in the amount of \$499,969 for the term April 1, 2009- March 30, 2010, and any amendments or extensions which do not significantly change the program content and are within the approved budget authority

Authorize the Chief Probation Officer, on behalf of the County, to sign Grant Year 3 service contracts for the term retroactive from April 1, 2009, to March 31, 2010, and any amendments or extensions which do not significantly change the program content and are within approved budget authority, with: Girls Circle Association (\$45,511), Ceres Policy Research (\$28,182), Petaluma People Services Center (\$30,160), R House, Inc. (\$16,588), Social Advocates for Youth (\$39,579), Sonoma County Adult and Youth Development (\$27,280), United Against Sexual Assault of Sonoma County (\$40,981) and West County Community Services (\$16,411) to provide Girls Circle services to Juvenile Probation's Circles Across Sonoma Program

I. GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES

21. Mason's Marina Leasehold Evaluation
Authorize the General Services Director, or his Deputy, to execute an agreement with Winzler & Kelly Consulting Engineers, in the amount not to exceed \$74,900, for the Mason's Marina Evaluation project
22. Water Quality Testing/Sampling Service
Authorize the Purchasing Agent to execute a one (1) year agreement, with the option of two (2) one-year renewals with Alpha Analytical Laboratories for soil, drinking, and wastewater laboratory testing/monitoring services effective April 7, 2009 through April 6, 2010

GENERAL SERVICES/PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

23. Termination of Leases for PRMD Satellite Offices
Resolution finding that funds for the lease of offices located at 2755 Mendocino Avenue, Suites 202 and 203, Santa Rosa, will not be appropriated for Fiscal Year 2009-10; and authorizing the General Services Director, or his designee, to give notice to terminate two lease agreements on behalf of the Permit and Resource Management Department

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

24. Consulting Services
Authorize the Director of Health Services to execute a contract amendment with Elinor Hall for consulting services extending the term through December 31, 2009, and increasing the contract total by \$30,000, and any future amendments that do not significantly change the scope of work (new contract total \$180,000)
25. Assertive Community Treatment (ACT) Family Mental Health Treatment Program
Resolution authorizing budgetary adjustment to the FY 2008-09 Final Budget within the Special Revenue Fund - Department of Health Services, in the amount of \$1,431,494 (4/5ths vote required)
26. Employee Donations for Catastrophic Leave
Resolution authorizing additional employee donations for catastrophic leave, on a one-time basis, for a Department of Health Services employee

HUMAN SERVICES

27. Children's Services Provider Agreement Amendments
Authorize the Director of Human Services, or her designee, to execute amendments to increase funding for children's services provider Agreements
28. Interim Assistance Memorandum of Understanding
Resolution authorizing the Human Services Department Director, or her designee, to sign an agreement with California Department of Social Services to provide Interim Assistance and receive subsequent reimbursement
29. Child Abuse Prevention Month
Resolution proclaiming April as Child Abuse Prevention Month

HUMAN SERVICES (Cont.)

30. Convergent Computing, Inc. Agreement for Active Directory/Exchange Upgrade Services

Authorize the Director of the Human Services Department, or her designee, to sign and execute the agreement between the Sonoma County Human Services Department and Convergent Computing, Inc. for the period of April 14, 2009 to September 30, 2009 to provide Active Directory/Exchange Upgrade Services in the amount of \$111,752.00

II. FISCAL SERVICES/CONSUMER PROTECTION SERVICES

AGRICULTURAL COMMISSIONER

31. Amendment to Extra-Help Employment Agreement for Animal Care and Control Director

Authorize the Chair to sign an amended agreement, with modifications approved by County Counsel, with Mr. Gary Templin in an amount not to exceed \$189,600 to continue to perform Animal Care and Control Director duties for the Sonoma County Animal Care and Control Division

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR

32. Professional Services Contract

Authorize the Auditor-Controller-Treasurer Tax Collector (ACTTC) to execute a contract with the Government Finance Officers Association (GFOA) in the amount of \$172,000 to assist County management in the implementation of the High Line Payroll/Human Resources Management System

Authorize the Auditor-Controller-Treasurer Tax Collector (ACTTC) to amend the Agreement for minor changes which do not significantly change the scope of work or time schedules, and/or increase the amount of payment under the Agreement more than \$25,000 from the original amount, in a form approved by County Counsel

33. County of Sonoma Statement of Investment Policy
Concurrent resolution approving the County of Sonoma Statement of Investment Policy for the following:

Sonoma County Water Agency
Community Development Commission
Northern Sonoma County Air Pollution Control District
Sonoma County Agricultural Preservation and Open Space District
Board of Supervisors

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

- 34. Quarterly Treasury Financial Report - October 1, 2008 through December 31, 2008
Review and approve the quarterly financial report
- 35. Agreed-Upon Procedures Report
Review and approve the Agreed-Upon Procedures Report regarding compliance of the Sonoma County Treasurer Oversight Committee, for the period ending June 30, 2008

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

- 36. 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 \$16,015 miscellaneous fee waivers approved by the Board (4/5th vote required)
- 37. Status Report
Transfers from Appropriations for Contingencies General Fund

COUNTY ADMINISTRATOR/COUNTY COUNSEL

- 38. Northern California Counties Tribal Matters Consortium General Policy Principles
Approve the Amended General Policy Principles in concept

Authorize staff to incorporate additional amendments, as determined necessary by the Consortium, provided the amendments do not substantively change the policy principles as approved
- 39. Amendment to Memorandum of Understanding by and between the County of Sonoma and the Federated Indians of Graton Rancheria
Approve and authorize the Chair to execute Amendment No. 1 to the Memorandum of Understanding by and between the County of Sonoma and the Federated Indians of Graton Rancheria

COUNTY ADMINISTRATOR/HUMAN RESOURCES

40. Position Allocation Changes to Effectuate March 3, 2009 5% General Fund Reductions
Resolution amending the position allocation lists for the departments summarized
in Attachment A to the resolution effective June 30, 2009

Authorize the respective Department Heads, in coordination with the Sonoma
County Human Resources Department, to implement layoff proceedings for up to
10.25 FTE employees in accordance with Civil Service Rule: 11 Layoffs

BOARD OF SUPERVISORS

41. Proclamation
Resolution proclaiming April 2009 as Sexual Assault Awareness Month in
Sonoma County
42. Appointment
Resolution appointing Don Cobb to the Alcohol and Drug Problems (Advisory
Board), representing the First District
43. Appointment
Resolution appointing Cynthia Crane to the Fair and Exposition Board,
representing the Third District
44. Appointment
Resolution appointing Ann Zimmer to the Commission on Human Rights,
representing the Third District
45. Appointment
Resolution appointing Ida Johnson to the Commission on Human Rights,
representing the Third District
46. Appointment
Resolution appointing Alice Perlman to the Advisory Council to Area Agency on
Aging, Sonoma County, representing the Fifth District
47. Appointment
Resolution appointing Frode Miller to the Veterans Memorial Buildings Advisory
Committee, representing Sebastopol

BOARD OF SUPERVISORS (Cont.)

- 48. Appointment
Resolution appointing Terrence Leen to the Veterans Memorial Buildings
Advisory Committee, representing Sonoma

- 49. Reappointment
Resolution reappointing Linda Kachiu to the Economic Development Board,
representing the Third District

- 50. Reappointment
Resolution reappointing Del Walker to the Veterans Memorial Buildings
Advisory Committee, representing Guerneville

- 51. Minutes
Concurrent resolution approving the minutes for the meeting of February 24,
2009 for the following:

- Sonoma County Agricultural Preservation and Open Space District
- Northern Sonoma County Air Pollution Control District
- Community Development Commission
- Occidental County Sanitation District
- Russian River County Sanitation District
- South Park County Sanitation District
- Sonoma County Water Agency
- Board of Supervisors

Resolution approving the minutes for the meeting of February 24, 2009 for the
Sonoma Valley County Sanitation District

BOARD OF SUPERVISORS

REGULAR CALENDAR

APRIL 7, 2009

I. GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES

INFORMATIONAL

52. County Administration Center Site Evaluation and Opportunities Analysis
Provide the Board with a summary of the findings from the County Administration Center Site Evaluation and Opportunities Analysis, which analyzes existing conditions and explores various long-term development scenarios in line with the goals of the County's Strategic Plan
-

53. Position Allocation Change for General Services Department to Staff the PG&E Financed Local Energy Efficiency Initiatives Partnership
Resolution amending the allocation list for the General Services Department to add one time-limited allocation of (1.0) FTE Administrative Services Officer I and one time-limited allocation of (1.0) FTE Department Analyst to staff the PG&E financed local energy efficiency initiatives partnership

CAO Recommends: Approval

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

54. Public Health Week
Declaring April 6-12, 2009 as Public Health Week in Sonoma County

CAO Recommends: Approval

HEALTH SERVICES (Cont.)

55. HIV/AIDS Prevention Annual Report

Accept an annual report from the Public Health Officer on HIV transmission and HIV prevention programs

Authorize the Director of Health Services, in coordination with the Sonoma County Human Resources Department, to implement layoff proceedings for up to 2.80 FTE employees within the Department of Health Services in accordance with Civil Service Rule: 11 Layoffs

Resolution amending the Departmental Allocation List, Department of Health Services, deleting a 1.0 Program Planning Analyst position, a 1.00 FTE Supervising Health Information Specialist position, 1.75 Public Health Assistants, and adding a 1.00 FTE Health Information Specialist II position effective July 1, 2009

CAO Recommends: Approval

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR/HUMAN RESOURCES

56. Unrepresented Employees, Administrative Management, Department Heads and Confidential Employees

Accept the comments and proposals of the Unrepresented Employee groups on 2009-10 compensation changes

CAO Recommends: Approval

BOARD OF SUPERVISORS

57. Fee Waiver

Waive permit fees in the amount of \$1,206 for the Russian River Rodeo event on June 6 and 7, 2009

CAO Recommends: For policy determination of the Board

BOARD OF SUPERVISORS (Cont.)

58. Fee Waiver

Waive parking fees at Spring Lake Regional Park for 75 vehicles at \$5 each on April 18, 2009 for participants in the March of Dimes annual fundraiser "March for Babies" in the amount of \$375

CAO Recommends: For policy determination of the Board

59. Fee Waiver

Waive annual food permit renewal fees for Meals on Wheels of Sonoma, 275 Spain Street, Sonoma, P.O. Box 662, Sonoma, CA 95476, in the amount of \$933

CAO Recommends: For policy determination of the Board
