

**TUESDAY, MAY 12, 2009**

**BOARD OF SUPERVISORS  
SONOMA COUNTY  
REGULAR MEETING**

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

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 ROTUNDA 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, May 12, 2009**  
**8:30 A.M.**

**Call to order and pledge of allegiance**

**Board member announcements and reports on meetings and other activities**

**SPECIAL DISTRICTS**

Consent Calendar

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

Agricultural Preservation and Open Space District  
Community Development Commission  
Sonoma County Water Agency

**BOARD OF SUPERVISORS**

Regular Calendar

Development Services  
General Administrative Services  
Health and Human 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))

**Closed Session (Cont.):**

2. 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  
(Govt. Code Section 54956.9(b))
3. The Board of Supervisors will consider the following in closed session:  
Conference with Legal Counsel-Existing Litigation  
Name of Case: Sharon Destefano v. County of Sonoma  
Workers' Compensation Appeals Board No.: SRO 0136963  
(Govt. Code Section 54956.9(a))
4. The Board of Supervisors will consider the following in closed session:  
Conference with Legal Counsel-Existing Litigation  
Name of Case: Michael Frank v. County of Sonoma  
Workers' Compensation Appeals Board No.: ADJ 6582801  
(Govt. Code Section 54956.9(a))
5. The Board of Supervisors will consider the following in closed session:  
Conference with Legal Counsel-Existing Litigation  
Name of Case: Oralee Anderson-Francois v. County of Sonoma, et al.  
Court Case No.: United States District Court CO8 00724 WHA  
(Govt. Code Section 54956.9(a))
6. The Board of Directors of the Sonoma County Water Agency will consider the following in closed session:  
Conference with Legal Counsel-Existing Litigation  
Name of Case: Landowners for Water Rights v. Sonoma County Water Agency  
Sonoma County Superior Court No.: SCV 242896  
(Govt. Code Section 54956.9(a))
7. Conference with Real Property Negotiator  
Property: Central Landfill, 500 Mecham Road, Petaluma, CA  
Negotiating parties: For Seller: Phil Demery  
For Buyer: To be determined  
Under negotiation: Central Landfill and Transfer Stations  
(Govt. Code Section 54956.8)

**Closed Session (Cont.):**

8. The Board of Supervisors and the Board of Directors of the IHSS Public Authority will consider the following in closed session:  
Conference with Labor Negotiator  
Agency negotiator: Fran Buchanan, IEDA; Jo Weber, Director Human Services; Diane Kaljian, Director, Adult and Aging Division  
Employee organization: SEIU United Healthcare Workers West  
(Govt. Code Section 54957.6(b))
  
9. 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))
  
- 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

**Uncontested Public Hearings**

- 2:05 File No.: ZCE09-0001  
Description: To consider a request for a Zone Change from the RRDWA (Resource and Rural Development/Agricultural Preserve), B6-40 acre density, SR (Scenic Resources) to the RRD (Resources and Rural Development), B6-40 acre density, SR zoning district.  
Env. Doc.: Categorical Exemption  
Location: 19201 Fredson Road, Healdsburg  
Sup. Dist.: Dist. #4
- 2:05 File No.: ZCE09-0007  
Description: To consider a request for a rezone on two parcels totaling 206 acres from the RRDWA (Resources and Rural Development/Agricultural Preserve), B6-100 acre density, BR (Biotic Resources), SR (Scenic Resources) district to the RRD (Resources and Rural Development), B6-100 acre density, BR, SR district and one parcel totaling 18.63 acres from the RRDWA, B6-100 acre density, SR district to the RRD, B6-100 acre density, SR district.  
Env. Doc.: Categorical Exemption  
Location: 3700 and 4000 Franz Valley Road, Santa Rosa  
Sup. Dist.: Dist. #1

**Regular Calendar Public Hearings:**

- 2:10 Sonoma County Transit - FY 2009-10 Service Reduction Proposal  
To consider approval of Sonoma County Transit's FY 2009-10 Service Reduction Proposal, in concept, permitting minor changes as necessary to accommodate passenger requests, coordination with other Sonoma County Transit routes, and routes provided by other operators; and, to consider authorizing reducing service to meet 90,950 budgeted service hours for FY 2009-10.

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

June 1

- Budget Hearings

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

June 2

- Northern Sonoma County Air Pollution Control District Budget Hearing
- Budget Hearings
- Consolidated Fee Hearing

June 3

- Budget Hearings

June 9

- Dutra Asphalt Plant (Continued from May 12, 2009)

June 16

- Dry Creek Rancheria Band of Pomo Indians - Agricultural Easement Exchange
- Placement of the annual sewer service fees on the tax roll, Canon Manor West
- Approving placement of a road maintenance fee on the tax roll, Canon Manor West
- PLP09-0008 Appeal of PC Decision, 5321 Las Flores Road, Bodega Bay

**Note: The Board of Supervisors will not meet on May 19, 2009 or May 26, 2009. The next meeting will be held on June 2, 2009 at 8:30 a.m.**

**SPECIAL DISTRICTS**

**CONSENT CALENDAR**

**MAY 12, 2009**

**III. DEVELOPMENT SERVICES**

**AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT**

1. Agricultural Preservation and Open Space District Legislative Program  
Authorize the President to execute a 17-month Agreement, from April 2009 through August 2010 between the Sonoma County Agricultural Preservation and Open Space District (District) and the Law Offices of John McCaull, for State Public Policy Advocacy Services in the amount of \$85,000  
  
Approve Legislative priorities for 2009 Legislative session

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**COMMUNITY DEVELOPMENT COMMISSION/PERMIT AND RESOURCE MANAGEMENT DEPARTMENT**

2. Funding for Permit and Resource Management Department Work on Redevelopment Projects  
Concurrent resolution of the Board of Supervisors (Board) and the Sonoma County Community Development Commission (Commission), in its capacity as the governing body of the Sonoma County Community Redevelopment Agency, authorizing the Director of Permit and Resource Management Department (PRMD) and the Executive Director of Commission to execute an Amendment to that certain Agreement by and between County and Commission dated June 18, 2007 to revise the Scope of Work for PRMD to assist in the review and consideration by the Planning Commission and the Board of the Russian River Redevelopment Plan Amendment and to increase the rates to be paid to PRMD for completion of the process for review and consideration of the Russian River Design Guidelines, and to increase the rates to be paid for completion of work if and when Board approves such increases in PRMD fees, and authorizing the Executive Director of Commission to transfer up to \$33,792 in Russian River Redevelopment Project Area funds to PRMD to pay for Plan Amendment work and to transfer additional funds as may be required pursuant to rate increases that may be approved by Board

**CONSENT CALENDAR (Cont.)**

**NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT**

3. Air District Participation in County-wide Electric Vehicle Coalition  
Commit the Northern Sonoma County Air Pollution Control District to participate in the Sonoma County Local Government Electric Vehicle Partnership

Resolution authorizing the Air Pollution Control Officer to:

1. Seek, in collaboration with other Partnership members, grant funding from the Department of Energy Clean Cities Grants for Area 4, and from the California Energy Commission Grants under AB 118; and
  2. Expend up to a total of \$250,000 in funding from the District's Vehicle Pollution Mitigation Program for the purchase and installation of charging stations for electric vehicles in Northern Sonoma County; and
  3. Execute such agreements and contracts as are necessary and appropriate for participation in the Partnership, application for said grant funding, and purchase and installation of charging stations subject to approval of County Counsel
4. Report to Board on Carl Moyer Projects Approved  
Accept report from the Air Pollution Control Officer on Carl Moyer Projects approved for grant funding as authorized by the Board, and approve a Resolution affirming the award of funds to said projects  
  
Resolution affirming the award of Carl Moyer grant funds

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**SONOMA COUNTY WATER AGENCY**

5. Zero Emission Dedicated Electric Fleet Vehicles and Charging Infrastructure Project Grant Applications  
Resolution authorizing and directing the General Manager/Chief Engineer of the Sonoma County Water Agency to file a grant application jointly with the Bay Area Air Quality Management District for the U.S. Department of Energy Clean Cities Grant Program under the American Recovery and Reinvestment Act of 2009 for the Zero Emission Dedicated Electric Fleet Vehicles and Charging Infrastructure Project, and upon grant award, negotiate and execute a grant agreement in substantially the form on file, with such changes as approved by County Counsel

(Continued on next page)



**CONSENT CALENDAR (Cont.)**

**SONOMA COUNTY WATER AGENCY (Cont.)**

5. Zero Emission Dedicated Electric Fleet Vehicles and Charging Infrastructure Project Grant Applications (Cont.)

Resolution authorizing and directing the General Manager/Chief Engineer of the Agency to file a grant application jointly with the County of Sonoma for the California Energy Commission AB118 Alternative and Renewable Fuel and Vehicle Technology Program for the Zero Emission Dedicated Electric Fleet Vehicles and Charging Infrastructure Project, and upon grant award, negotiate and execute a grant agreement in substantially the form on file, with such changes as approved by County Counsel

Resolution authorizing the General Manager/Chief Engineer of the Agency to file a grant application jointly with the County of Sonoma for the Bay Area Air Quality Management District Transportation Fund for Clean Air Program for the Zero Emission Dedicated Electric Fleet Vehicles and Charging Infrastructure Project, and upon grant award, negotiate and execute a grant agreement in substantially the form on file, with such changes as approved by County Counsel
6. Security Guard Services

Approve and authorize Chair to execute the Agreement between the Sonoma County Water Agency and Weinstein Security, Inc. for security services for water system pumping facilities at Mirabel, Wohler, and Spring Creek for three years (\$120,000)

Approve and authorize the Agency's General Manager/Chief Engineer to execute amendments to the agreement that cumulatively do not exceed \$25,000 and do not substantially change the scope of work
7. Lease of Airport-Larkfield-Wikiup Sanitation Zone Reservoir Storage Space to Town of Windsor

Authorize the Chair to execute First Amendment to Agreement between Airport-Larkfield-Wikiup Sanitation Zone and the Town of Windsor Regarding the Ownership, Construction, Operation, and Maintenance of Wastewater Facilities to Permit the Transfer, Storage and Disposal of Treated Wastewater on a Mutual Aid Basis

**CONSENT CALENDAR (Cont.)**

**SOUTH PARK COUNTY SANITATION DISTRICT**

8. Biwana Drive Area Collection System Replacement Project  
Resolution authorizing the General Manager/Chief Engineer to execute Agreement for Purchase and Sale of Property Rights with the Roseland School District; authorizing the General Manager/Chief Engineer to accept easement deed from the Roseland School District; authorizing the General Manager/Chief Engineer to execute License Agreement and Agreement for Purchase and Sale of Property Rights with Roseland School District in the form presented to the Board; and authorizing General Manager/Chief Engineer, following consultation with County Counsel, to execute such other documents and take such other actions necessary to close purchase transactions and acquire easements required for the Biwana Drive Area Collection System Replacement Project
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**BOARD OF SUPERVISORS**

**CONSENT CALENDAR**

**MAY 12, 2009**

**CRIMINAL JUSTICE SYSTEM SERVICES**

**PROBATION**

9. Volunteer Center - Court Referral Program Contract  
Authorize the Chief Probation Officer, on behalf of the County, to sign a contract for a term to begin on July 1, 2009, to June 30, 2010, and any amendments or extensions that do not significantly change the contract content, with the Volunteer Center - Court Referral Program in the amount of \$153,200, maintaining FY 2008-09 levels of funding

**SHERIFF-CORONER**

10. Equifax Letter of Agreement  
Ratify the Sheriff's action in entering into a Letter of Agreement with Equifax in the amount of \$32,000 for the provision of employee credit monitoring products for one year

**I. GENERAL ADMINISTRATIVE SERVICES**

**GENERAL SERVICES**

INFORMATIONAL

11. General Services "Green California Leadership Award"  
Acknowledging General Services "Green California Leadership Award"
12. Hazard Mitigation  
Authorize the Chair to execute a contract with ZFA Structural Engineers, in the amount of \$54,750, for the Radio Antenna Site Evaluation as part of the Hazard Mitigation and Disaster Preparedness Project.
13. Information Systems Department Center Cooling and Ten-Year Plan  
Resolution authorizing a budgetary adjustment to FY 2008-09 Final Budget for the Information Systems Department Data Center Cooling project, in the amount of \$80,000 (4/5ths vote required)

**GENERAL SERVICES (Cont.)**

14. Hall of Justice Elevator Repair  
Rescind the award of contract to KONE, Inc. and award the contract to Empire Elevator Company instead
- Authorize the Chair to execute a contract with Empire Elevator Company, Inc., in the amount of \$130,098 for the Hall of Justice Elevator Repair project
- Authorize staff to pursue a claim against KONE's bid bond
15. Agreement with NetworkFleet Inc., for Vehicle Global Positioning System (GPS) Services  
Authorize the Director of General Services to execute an agreement for Services with NetworkFleet Inc., for vehicle Global Positioning System (GPS), for a one-year period, not to exceed \$73, 094 for initial purchase and monthly service fees

**HUMAN RESOURCES**

16. Recognition of Junior Commissioners - Commission on the Status of Women  
Resolutions commending seven high school students for their participation as Junior Commissioners of the Commission on the Status of Women
17. Miscellaneous Classification and Compensation Changes  
Concurrent resolution adopting the new classifications of Compliance and Departmental Risk Manager and Water Agency CAD/GIS Coordinator, abolishing the classification of Compliance/Privacy Officer, and amending Salary Resolution 95-0926, Salary Table, Administrative Management, to incorporate the job classifications and establish the salaries of Compliance and Departmental Risk Manager and Water Agency CAD/GIS Coordinator, effective May 12, 2009 for the following:
- Sonoma County Water Agency  
Community Development Commission  
Northern Sonoma County Air Pollution Control District  
Board of Supervisors
- Resolution amending the department allocation lists for Sonoma County Water Agency deleting 1.0 FTE Engineering Technician IV and adding 1.0 FTE Water Agency CAD/GIS Coordinator, and the Department of Health Services, deleting 1.0 FTE Compliance/Privacy Officer and adding 1.0 FTE Compliance and Departmental Risk Manager, effective May 19, 2009

**INFORMATION SYSTEMS**

18. Agreement for Electronic Records Management Software and Services  
Approve and authorize the Chair to execute an Agreement with Zasio Enterprises, Inc, in the amount of \$110,423 to provide electronic records management software and services and 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

**V. HEALTH AND HUMAN SERVICES**

**HEALTH SERVICES**

19. Managed Medi-Cal Expansion  
Authorize the Director of Health Services to execute an agreement with Partnership HealthPlan of California for the period May 1, 2009 to September 30, 2009, subject to County Counsel review, and any future amendments that do not significantly change the scope of work (\$35,000)

Resolution authorizing budgetary adjustments to the FY 2008-09 Final Budget within the Special Revenue Fund - Department of Health Services in the amount of \$14,000 (4/5ths vote required)

20. HIV Electronic Medical Records - Ryan White Special Projects of National Significance (SPNS)  
Authorize the Director of Health Services to execute Grant Award No. H97HA10569 with the Department of Health and Human Services Health Resources and Services Administration (HRSA) for the term September 1, 2008 through August 31, 2009, and future amendments that do not significantly change scope of work (\$100,000)

Resolution authorizing budgetary adjustments to the FY 2008-09 Final Budget within the Special Revenue Fund - Department of Health Services in the amount of \$75,000 (4/5ths vote required)

Authorize the Director of Health Services to execute a contract with West County Health Centers for the period May 12, 2009 through August 31, 2009, subject to County Counsel review, and any future amendments that do not significantly change the scope of work (\$100,000)

**HEALTH SERVICES (Cont.)**

- 21. Emergency Medical Services Week  
Resolution declaring May 17 - 23, 2009 as Emergency Medical Services Week in Sonoma County
- 22. Older Americans Month  
Resolution proclaiming May as Older Americans Month

**HUMAN SERVICES**

- 23. Memorandum of Understanding - Area Agency on Aging (AAA)  
Resolution approving the memorandum of understanding (MOU) with three area agencies on aging which designates the Sonoma County AAA as the lead agency to administer the North Bay Health Insurance Counseling and Advocacy Program (HICAP) contract in six counties and authorizing the Director of the Human Services Department and Director of the Area Agency on Aging to sign the MOU
- 24. 2009-12 Area Agency on Aging Plan  
Resolution authorizing the Chair to approve the Area Agency on Aging Area Plan for FY 2009-12

**HUMAN SERVICES/DISTRICT ATTORNEY**

- 25. Elder Abuse Prevention Month  
Resolution proclaiming May 2009 as Elder Abuse Prevention Month

**II. FISCAL SERVICES**

**AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR**

- 26. Agreement for Professional Services with Cardon Solutions, LLC  
Authorize the Auditor-Controller Treasurer Tax Collector (ACTTC) to execute a contract with Cardon Solutions, LLC in the amount of \$64,800 to assist the County in the implementation of additional functionality in the Financial Accounting Management System (FAMIS)  
  
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

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

27. Quarterly Treasury Financial Report - January 1, 2009 through March 31, 2009  
Review and approve the quarterly financial report
28. Bellevue Unified School District, Election of 2008 General Obligation Bonds, Series A  
Resolution providing for the authorization of issuance and sale of Bellevue  
Unified School District General Obligation Bonds, Election of 2008, Series A, in  
the aggregate principal amount not to exceed \$8,000,000

**III. DEVELOPMENT SERVICES**

**PERMIT AND RESOURCE MANAGEMENT DEPARTMENT**

29. Continued Decision: 3355 Petaluma Boulevard South, Petaluma; PLP04-0046  
Resolution continuing the decision on request for 1) a General Plan Amendment;  
2) a General Plan Text Amendment; 3) an Area Plan Amendment to the Petaluma  
Dairy Belt Area Plan; 4) a Zone Change; 5) a Use Permit for an asphalt batch  
plant, aggregate distribution facility and recycling operation; and 6) a Design  
Review Permit for a new industrial operation along a scenic corridor and in a  
scenic design area S on three parcels totaling 38 acres, as modified, for property  
located at 3355 Petaluma Boulevard South, Petaluma (File No. PLP04-0046)  
(CONTINUED TO JUNE 9, 2009 AT 2:10 P.M.)
30. An Ordinance No. 3836R Permit and Permit Extensions.  
Resolution issuing an Ordinance No. 3836R permit and necessary permit  
extensions to the Russian River Recreation and Park District for the recreation  
dam installation, maintenance and removal at Johnson's and Vacation Beaches  
(Russian River) (4/5ths vote required)
31. Mark West Creek Riparian Corridor Conveyance - Mesa Beverages  
Resolution accepting conveyance of Mark West Creek riparian corridor
32. Contract for Services: ACF Technologies, Inc.  
Authorize the Chair to execute a contract with ACF Technologies, Inc. in the  
amount of \$43,718 for purchase of software, software license, related installation  
and configuration services, hardware, and service agreement for a Customer  
Routing System ("Q-Flow") for the Permit and Resource Management  
Department

**REGIONAL PARKS**

33. Healdsburg Veterans Memorial Beach Dam Repair  
Authorize the Chair to execute a Professional Services Agreement with LTD Engineering, Inc., for \$38,000 for repair of selected anchor plates on Healdsburg Veterans Memorial Beach Dam

**TRANSPORTATION AND PUBLIC WORKS**

34. Grant from Environmental Enhancement and Mitigation Grant Program 2009  
Resolution authorizing the Director of the Department of Transportation and Public Works (DTPW) to accept \$150,350 in funds from the California Resources Agency under the Environmental Enhancement and Mitigation Grant Program (EEMP) in order to install California Tiger Salamander pathway tunnels underneath Stony Point Road near Mecham Avenue. The resolution will also authorize the Director of DTPW to execute the grant and the grant agreement with the California Department of Transportation (Caltrans) (2nd Supervisorial District)
35. Penngrove Sidewalk Project  
Authorize the Director of Transportation and Public Works to produce plans, specifications, and bid documents for improvements to Main Street in the town of Penngrove
- Authorize construction and call for bids of the proposed improvements to Main Street, Penngrove
- Authorize the Clerk of the Board to publish a notice calling for bids for construction of the same in a newspaper of general circulation one time at a date determined by the Director of Transportation and Public Works
- Direct the Clerk of the Board to receive bids at the time and date as determined by the Director of Transportation and Public Works
- Authorize the Director of the Department of Transportation and Public Works to make budgetary adjustments as needed to fund the construction
- Authorize the Director of the Department of Transportation and Public Works to award contract for construction to the lowest qualified bidder (C04012) (2nd Supervisorial District)



**TRANSPORTATION AND PUBLIC WORKS (Cont.)**

36. National Public Works Week  
Resolution recognizing the week of May 17 - 23, 2009 as National Public Works Week

**I. GENERAL ADMINISTRATIVE SERVICES**

**COUNTY COUNSEL**

37. Validation Action: Sonoma County Energy Independence Program Bonds  
Resolution of the Governing Board of the Sonoma County Public Financing Authority authorizing judicial validation proceedings relating to the issuance and sale of Contractual Assessment Revenue Bonds and approving additional actions related thereto

**COUNTY COUNSEL/COUNTY ADMINISTRATOR**

38. Appropriations Transfer and Conflict Counsel Amendment  
Resolution authorizing budgetary adjustment to FY 2008-09 final budget for Court Support Services Alternate Public Defense and appropriation for contingencies in the amount of \$150,000 (4/5ths vote required)
- Approve Second Contract Amendment with Harry Allen to continue staffing the Early Case Resolution (ECR) Courtroom for April-June 2009 in the amount of \$10,247 per month. Authorize County Counsel to extend contract for FY 2009-10 not to exceed 3.5% increase

**COUNTY ADMINISTRATOR**

39. Memorandum of Understanding between the County and Superior Court of California  
Authorize the Chair to execute Exhibit A, Amendment 1, to the Memorandum of Understanding (MOU) between the County and Superior Court of California, to reflect a change in services provided by the Auditor-Controller, Treasurer, Tax Collector

**BOARD OF SUPERVISORS**

40. Proclamation  
Resolution declaring Sonoma County's Support for The New County-wide Arts Festival

**BOARD OF SUPERVISORS (Cont.)**

41. Commendation  
Resolution honoring Chad J. Olson for achieving the rank of Eagle Scout
  42. Commendation  
Resolution commending Brush Creek Nursery School on their 50th Anniversary
  43. Commendation  
Resolution commending Mary Szcsey and Dr. Steve Bromer of West County Health Centers for their leadership and service to our community
  44. Appointment  
Resolution appointing John Lloyd to the Alcohol and Drug Problems (Advisory Board), representing the Third District
  45. Appointment  
Resolution appointing Lisa Carreno to the Fair and Exposition Board, representing the Fifth District
  46. Reappointment  
Resolution reappointing Steve Thomas to Community Action Partnership of Sonoma County for a term of two years, as a Public Sector representative
  47. Reappointment  
Resolution reappointing Liza Prunuske to the Open Space Authority
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**SPECIAL DISTRICTS**

**REGULAR CALENDAR**

**MAY 12, 2009**

**III. DEVELOPMENT SERVICES**

**AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT**

48. Acquisition of a Conservation Easement and an Agricultural Conservation Servitude over the Property  
Resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District authorizing and directing the President to execute agreements for the acquisition of a conservation easement and for an agricultural conservation servitude over the property (approximately 8.65 acres) for a total price of \$387,000; determining that the acquisition is consistent with the 2020 Sonoma County General Plan; authorizing and directing the execution of a certificate of acceptance; directing the preparation of escrow instructions; and directing the filing of a Notice of Exemption in compliance with the California Environmental Quality Act
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**COMMUNITY DEVELOPMENT COMMISSION**

- INFORMATIONAL
49. Sonoma County Ten-Year Homeless Action Plan: Year Two Report and 2009 Homeless Count Results  
Presentation of Sonoma County Ten-Year Homeless Action Plan: Year Two Report and 2009 Homeless Count Results
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**SPECIAL DISTRICTS (Cont.)**

May 12, 2009

**REGULAR CALENDAR (Cont.)**

**COMMUNITY DEVELOPMENT COMMISSION (Cont.)**

50. Substantial Amendment to Sonoma County Consolidated Plan Action Plan: One Year Use of Funds FY 2008-09

Concurrent resolution approving the Substantial Amendment to the Sonoma County Consolidated Plan Action Plan: One Year use of funds FY 2008-09 for the proposed use of Homelessness Prevention and Rapid Re-Housing Program (HPRP) funds from the U.S. Department of Housing and Urban Development (HUD), making certain required certifications to HUD, and authorizing the Executive Director of Community Development Commission to execute required documents to obtain and implement a local HPRP program utilizing said funds for the following:

Community Development Commission  
Board of Supervisors

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**SONOMA COUNTY WATER AGENCY**

51. North Sonoma County Agricultural Reuse: Final Environmental Impact Report Certification

Resolution certifying the North Sonoma County Agricultural Reuse Project Final Environmental Impact Report and making certain findings

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**BOARD OF SUPERVISORS**

**REGULAR CALENDAR**

**MAY 12, 2009**

**I. GENERAL ADMINISTRATIVE SERVICES**

**GENERAL SERVICES**

52. Presentation of Green Fleet Initiatives and Request Grant Applications Approvals to Fund Future Green Initiatives

Informational presentation of the County's Green Fleet Initiatives

Approval for the County to pursue and obtain membership in a Clean Cities Coalition

Resolution authorizing and directing the County's General Services Director, or his designee, to prepare the necessary data, conduct investigations, and file an application for the California Energy Commission AB118 Alternative and Renewable Fuel and Vehicle Technology Grant Program

Resolution authorizing and directing the County's General Services Director, or his designee, to prepare the necessary data, conduct investigations, and file an application for the Department of Energy Clean Cities - Area 4 Grant Program through the Bay Area Air Quality Management District Grant Program

Resolution authorizing and directing the County's General Services Director, or his designee, to prepare the necessary data, conduct investigations, and file an application for the California Air Resources Board - Carl Moyer Program Grant

Resolution authorizing and directing the County's General Services Director, or his designee, to prepare the necessary data, conduct investigations, and file an application for the Department of Energy - Energy Efficiency and Conservation Block Grant Program

CAO Recommends: Approval

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**V. HEALTH AND HUMAN SERVICES**

**HEALTH SERVICES**

9:30

53. Department of Health Services - Beilenson Hearing  
Conduct a Beilenson Hearing as required by California Health and Safety Code §1442.5 to receive public input regarding proposed service reductions in Public Health services

CAO Recommends: Approval

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54. Health Action - Project Recommendations and iWALK Resolution  
Accept a report from the Department of Health Services regarding Health Action's Priorities for Action (2009-2012): Summary of Project Recommendations.

Resolution declaring May 16, 2009 as iWALK Day in Sonoma County

CAO Recommends: Approval

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**III. DEVELOPMENT SERVICES**

**TRANSPORTATION AND PUBLIC WORKS**

55. Management Review - Phase I and Phase II Implementation Plan  
Receive and accept the updated Management Audit Phase I and Phase II Implementation Plan

CAO Recommends: Approval

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**I. GENERAL ADMINISTRATIVE SERVICES**

**COUNTY ADMINISTRATOR/AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR**

56. Fiscal Year 2009-10 Proposed Budget

Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma approving the 2009-10 tabulation as recommended by the County Administrator as the Proposed Budget for the 2009-10 Fiscal Year for all governmental entities within its jurisdiction, and authorizing the Auditor-Controller to reserve/designate all available year-end balances

Resolution of the Board of Directors of the Northern Sonoma County Air Pollution Control District approving the 2009-10 tabulation as recommended by the County Administrator as the Proposed Budget for the 2009-10 Fiscal Year, and authorizing the Auditor-Controller to reserve/designate all available year-end balances

Resolution of the Board of Directors of the Sonoma Valley County Sanitation District approving the 2009-10 tabulation as recommended by the County Administrator as the Proposed Budget for the 2009-10 Fiscal Year, and authorizing the Auditor-Controller to reserve/designate all available year-end balances

CAO Recommends: Approval

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57. Public Hearings on 2009-10 Proposed Budget

Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma setting the time and place for public hearings on the Proposed Budget for the 2009-10 Fiscal Year (9:00 a.m., June 1, 2009 as needed through June 12, 2009)

Resolution of the Board of Directors of the Northern Sonoma County Air Pollution Control District setting the time and place for public hearings on the Proposed Budget for the 2009-10 Fiscal Year (9:00 a.m., June 1, 2009 as needed through June 12, 2009)

(Continued on next page)

**COUNTY ADMINISTRATOR/AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR (Cont.)**

57. Public Hearings on 2009-10 Proposed Budget (Cont.)  
Resolution of the Board of Directors of the Sonoma Valley County Sanitation District setting the time and place for public hearings on the Proposed Budget for the 2009-10 Fiscal Year (9:00 a.m., June 1, 2009 as needed through June 12, 2009)

CAO Recommends: Approval

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**BOARD OF SUPERVISORS**

58. Fee Waiver  
Waive Fees in the amount of \$4,804 for Gold Ridge Resource Conservation District for the dam removal and pedestrian bridge replacement for the Dutch Bill Fish Barrier Elimination Program

CAO Recommends: For policy determination of the Board

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**BOARD OF SUPERVISORS/DIRECTORS**

**AGENDA ADDENDUM**

**MAY 12, 2009**

**SPECIAL DISTRICTS**

**CONSENT CALENDAR**

**III. DEVELOPMENT SERVICES**

**SONOMA COUNTY WATER AGENCY**

- 8a. Amend Agreement for Use of Forestville-Graton Recycled Pipeline and Waive Past Fees  
Authorize Chair to waive fees owed to the Sonoma County Water Agency by the  
Graton Community Services District for use of Agency owned pipeline

Direct Agency's General Manager/Chief Engineer to work with representatives of  
the Forestville Water District and Graton Community Services District to amend  
the Cooperative Agreement for Delivery, Treatment and Disposal of Recycled  
Water (Forestville Treatment Plant to Ross Station Road Pipeline Project) to  
charge fees based on volumetric use

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**CORRECTION**

**BOARD OF SUPERVISORS**

**CONSENT CALENDAR**

**V. HEALTH AND HUMAN SERVICES**

**HUMAN SERVICES**

22. Older Americans Month  
Resolution proclaiming May as Older Americans Month
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**BOARD OF SUPERVISORS**

**CONSENT CALENDAR**

**III. DEVELOPMENT SERVICES**

**EMERGENCY SERVICES/HEALTH AND HUMAN SERVICES**

- 47a. Extend Local Emergency Proclamation Related to the Influenza A Virus Subtype H1N1 (A/H1N1) Flu in Sonoma County  
Resolution of the Board of Supervisors extending County Administrator's and County Health Officer's Proclamation of the Existence of a Local Public Health Emergency for Threat of A/H1N1 Flu
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**SPECIAL DISTRICTS**

**REGULAR CALENDAR**

**III. DEVELOPMENT SERVICES**

**SONOMA COUNTY WATER AGENCY**

- 51a. Water Transmission System Temporary Impairment  
Resolution declaring the water transmission system temporarily impaired and authorizing the General Manager/Chief Engineer to negotiate a Memorandum of Understanding Regarding Water Transmission System Capacity Allocation During the Temporary Impairment  
(CONTINUED FROM APRIL 28, 2009)
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**BOARD OF SUPERVISORS**

**REGULAR CALENDAR**

**I. GENERAL ADMINISTRATIVE SERVICES**

59. Fee Waiver  
Waive fees in the amount of \$300 (½ of the \$600 fee) for rental of the Vets Building in Cloverdale for Project Graduation to be held on May 29, 2009

CAO Recommends: For policy determination of the Board

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