

TUESDAY, JUNE 23, 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
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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

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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, June 23, 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

Community Development Commission
Northern Sonoma County Air Pollution Control District
Russian River County Sanitation District
Sonoma County Water Agency/All County Sanitation Districts
Sonoma Valley County Sanitation District
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

Sonoma County Public Financing Authority

BOARD OF SUPERVISORS

Regular Calendar

Development Services
Fiscal Services
General Administration 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: Sequoia Park Association v. County of Sonoma
(Govt. Code Section 54956.9(a))
 4. 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
(Govt. Code Section 54957)
Employee organization: All
Unrepresented employee: All, including retired employees
(Govt. Code Section 54957.6(b))
 5. The Board of Directors of the Sonoma County Water Agency will consider the following in closed session:
Public Employee Performance Evaluation
Title: General Manager/Chief Engineer of the Water Agency
- 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.: ZCE09-0003
Description: To consider a request for a Zone Change to remove HD (Historic Combining District) Zoning Designation
Env. Doc.: Categorical Exemption
Location: 5190 Vine Hill Road, Sebastopol 5
Sup. Dist.: Dist. #

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

July 14

- PLP09-0008 Request for Certificate of Modification and Zoning Permit to modify the Final Map of Sereno Del Mar Unit 3, Bodega Bay

July 21

- Five Year Implementation Plan for The Springs Redevelopment Project Area
- General Plan Amendments

August 4

- SUR 08-0088 Preston Bridge Right of Way Vacation

August 11

- Aggregate Fees
- PLP06-0008 2245 Springhill Road, Petaluma

Note: The Board of Supervisors will not meet on June 30 or July 7, 2009. The next meeting will be held on July 14, 2009 at 8:30 a.m.

SPECIAL DISTRICTS

CONSENT CALENDAR

JUNE 23, 2009

III. DEVELOPMENT SERVICES

COMMUNITY DEVELOPMENT COMMISSION

1. County Fund for Housing Loan to Stuart Cummings for the Cummings Subdivision
Concurrent resolution of the Board of Supervisors and the Sonoma County
Community Development Commission approving a short-term County Fund for
Housing (CFH) Loan of \$175,000 to Stuart Cummings for pre-development and
construction financing of three (3) affordable 2nd dwelling units, and authorizing
the Executive Director, subject to County Counsel review and approval as to
form, to execute loan documents and regulatory agreements, and any future
modifications, assignments, assumptions or subordination agreements
-

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT

2. Lower Emission School Bus Program Matching Grant - West County Transportation
Resolution authorizing the Air Pollution Control Officer to award matching funds
to West County Transportation for the replacement of five older, higher emitting
school buses, under the Lower Emission School Bus Program, in the amount of
up to \$22,237 each for a total Grant award of \$111,185, from local funds
collected through the \$2 surcharge on motor vehicle registration (Fourth and Fifth
Supervisorial Districts)
-

**RUSSIAN RIVER COUNTY SANITATION DISTRICT/PERMIT AND RESOURCE
MANAGEMENT DEPARTMENT**

3. Outside Service Area Agreement with the Russian River County Sanitation District.
Resolution approving an Outside Service Area Agreement with the Russian River
County Sanitation District for property located at 16490 Watson Road,
Guerneville, California (APN 069-190-006)
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CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY

4. Agreement for Spatial and Stream Summary Database

Authorize General Manager/Chief Engineer to execute the Agreement for Spatial and Stream Summary Database between the Sonoma County Water Agency and Regents of the University of California (\$44,520) in substantially the form as the draft presented to this Board, following review and approval by County Counsel as to form and by Risk Management as to insurance requirements

Resolution authorizing budgetary adjustments to the fiscal year 2008-09 final budget for the Agency's Zone 1A Laguna-Mark West Fund Balance in the amount of \$14,840 (4/5ths vote required)

Resolution authorizing budgetary adjustments to the fiscal year 2008-09 final budget for the Agency's flood control Zone 2A Petaluma Fund Balance in the amount of \$14,840 (4/5ths vote required)

Resolution authorizing budgetary adjustments to the fiscal year 2008-09 final budget for the Agency's Flood Control Zone 3A Valley of the Moon Fund Balance in the amount of \$14,840 (4/5ths vote required)

5. Stream Maintenance Program: Final Environmental Impact Report Certification

Resolution certifying the Stream Maintenance Program Final Environmental Impact Report and making certain findings therewith

Resolution approving the Stream Maintenance Program, making certain findings and determinations in accordance with the California Environmental Quality Act relating to such approval, including a statement of overriding considerations, adoption of a mitigation monitoring plan, directing the filing of a Notice of Determination for the program, and providing other authorizations and direction

6. Property Acquisition for Brush Creek 42A Bypass Conduit Project

Resolution authorizing the Agency's General Manager/Chief Engineer to direct staff to acquire necessary property rights for the Brush Creek 42A Bypass Conduit Project; and authorizing the General Manager/Chief Engineer to direct staff to reimburse each affected property owner up to \$5,000 for an independent appraisal of the property rights needed in accordance with Code of Civil Procedure Section 1263.025

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

7. First Street West Conduit Project

Authorize the Agency's General Manager/Chief Engineer to execute the Agreement for Funding of Inlet for First Street West Conduit Project between the Sonoma County Water Agency and City of Sonoma in substantially the form as the draft presented to this Board, following review and approval by County Counsel as to form (\$145,000)

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 (taking into account all prior amendments) and do not substantially change the scope of work

Authorize the Agency's General Manager/Chief Engineer to terminate the Agreement, if appropriate

8. City of Sonoma Master Drainage Plan

Authorize General Manager/Chief Engineer to execute the Agreement for Funding of Sonoma Master Drainage Plan between the Sonoma County Water Agency and City of Sonoma in substantially the form as the draft presented to this Board, following review and approval by County Counsel as to form (\$194,000)

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 (taking into account all prior amendments) and do not substantially change the scope of work

Authorize the Agency's General Manager/Chief Engineer to terminate the Agreement, if appropriate

9. Arundo Removal Agreement

Authorize the Agency's General Manager/Chief Engineer to execute the contract between Sonoma County Water Agency and Sotoyome Resource Conservation District for Arundo Removal (\$46,800) in substantially the form as the draft presented to this Board, following review and approval by County Counsel as to form and by Risk Management as to insurance requirements

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 (taking into account all prior amendments) and do not substantially change the scope of work

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

10. Russian River Estuary Circulation and Water Quality Monitoring
Authorize the Agency's General Manager/Chief Engineer to execute the Agreement for Preliminary Study of Russian River Estuary Circulation and Water Quality Monitoring between the Sonoma County Water Agency and the Regents of the University of California on behalf of its Davis campus Bodega Marine Laboratory (\$90,000) in substantially the form as the draft presented to this Board, following review and approval by County Counsel as to form and by Risk Management as to insurance requirements

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 (taking into account all prior amendments) and do not substantially change the scope of work

11. Russian River System Hydrologic Model
Authorize the Agency's General Manager/Chief Engineer to execute the Agreement for Development and Implementation of Hydrologic Model of the Russian River System between the Sonoma County Water Agency and Resource Management Associates (\$105,000) in substantially the form as the draft presented to this Board, following review and approval by County Counsel as to form and by Risk Management as to insurance requirements

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 (taking into account all prior amendments) and do not substantially change the scope of work

12. Agreement to Assess Agency Business Applications
Authorize the Agency's General Manager/Chief Engineer to execute the Agreement for Database Analyst to Assess Agency Business Applications between the Sonoma County Water Agency and Tech Heads, Inc. (\$100,000) in substantially the form as the draft presented to this Board, following review and approval by County Counsel as to form and by Risk Management as to insurance requirements

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 (taking into account all prior amendments) and do not substantially change the scope of work

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY/ALL COUNTY SANITATION DISTRICTS

13. Delegated Authority for General Manager/Chief Engineer
Concurrent resolution of the Boards of the Sonoma County Water Agency and all sanitation districts authorizing the General Manager/Chief Engineer of the Sonoma County Water Agency, or his designated representative, to execute and accept Permits to Enter for third-party property
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SONOMA VALLEY COUNTY SANITATION DISTRICT (3-Member Board)

14. Sonoma Valley County Sanitation District Sewer Trunk Main Replacement (Watmaugh Road East to Treatment Plant) Project - Acceptance of Easements
Resolution approving and authorizing the Chair to execute Agreements for Purchase and Sale of Property Rights and accept easement deeds with _____ (Owner), _____ and _____ (Owner), and _____ (Owner); and authorizing the 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 Sonoma Valley County Sanitation District Sewer Trunk Main Replacement (Watmaugh Road East to Treatment Plant) Project

**SONOMA VALLEY COUNTY SANITATION DISTRICT (3-Member Board)/
TRANSPORTATION AND PUBLIC WORKS**

15. State Route 12 Highway Improvement Project
Concurrent action to authorize Chairs of the respective Boards to execute the Agreement for Funding of State Route 12 Highway Improvement Project between the Sonoma Valley County Sanitation District and the County of Sonoma, Department of Transportation and Public Works (\$109,132.50)
- Resolution authorizing budgetary adjustments to the 2008-09 final budget for the Sonoma Valley County Sanitation District's Expansion Fund in the amount of \$150,000 (2/3 vote required)
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CONSENT CALENDAR (Cont.)

SOUTH PARK COUNTY SANITATION DISTRICT/TRANSPORTATION AND PUBLIC WORKS

16. Moorland Avenue Improvement Project

Concurrent action to authorize Chairs of the respective Boards to execute the Agreement for Funding of Moorland Avenue Improvement Project (between West Robles and Bellevue Avenue) between the South Park County Sanitation District and the County of Sonoma, Department of Transportation and Public Works (\$39,104.42)

Resolution authorizing budgetary adjustments to the 2008-09 final budget for the South Park County Sanitation District's Expansion Fund in the amount of \$46,000 to cover the contract cost and District administrative time

BOARD OF SUPERVISORS

CONSENT CALENDAR

JUNE 23, 2009

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY CLERK-RECORDER-ASSESSOR

17. Electronic Campaign Filing System for the Registrar of Voters
Authorize the County Clerk-Recorder-Assessor to sign a contract with SouthTech Systems, Inc. to provide an Electronic Campaign Filing System (CampaignDocs) for the Registrar of Voters Division in the amount of \$65,113

GENERAL SERVICES

18. Job Order Contracting
Approve staff recommendations for extending the "Job Order Contract" pilot program for capital projects
19. Janitorial Contract Extension
Authorize the General Services Director to execute a six-month extension to the existing janitorial contract with American Building Maintenance in order to complete the competitive procurement process for a new contract and to allow the recommended vendor to meet the security clearance requirements mandated by the negotiated contract

GENERAL SERVICES/COUNTY CLERK-RECORDER-ASSESSOR

20. Extension of Warehouse Lease for Clerk-Recorder-Assessor
Resolution declaring intent to enter into a Second Amendment to Lease with Albert Bianchi and Linda Chambers Bianchi, as Trustees of the Bianchi Family Trust - 1991, u/t/a dated June 28, 1991, for approximately 3,029 square feet of storage space, located at 3343 Industrial Drive, Unit 3, Santa Rosa

HUMAN RESOURCES

21. The Renne Sloan Holtzman Sakai Agreement
Authorize the Human Resources Director to execute a new agreement effective 7/1/09-6/30/10 between the County of Sonoma and the law firm Renne Sloan Holtzman Sakai for negotiation representation and related services

HUMAN RESOURCES (Cont.)

22. Employee Assistance Program Services Agreement
Authorize the Director of Human Resources to execute an amendment to the agreement between the County of Sonoma and Managed Health Network (MHN) for Employee Assistance Program (EAP) services to include the term July 1, 2009 through May 31, 2010, after review and approval of agreement by County Counsel
23. Miscellaneous Classification and Compensation Changes
Concurrent resolution adopting the new classification of Park Program Assistant and authorizing a Letter of Understanding between the County and SEIU, Local 1021, establishing the salary for Park Program Assistant, effective June 23, 2009

Resolution amending the Department Allocation List for the Department of Transportation and Public Works, deleting 1.0 FTE Transit Specialist I/II and adding 1.0 FTE Marketing Specialist, and the Sonoma County Employees' Retirement Association, deleting 1.0 FTE Department Information Systems Coordinator and adding 1.0 FTE Department Information Systems Manager, effective June 30, 2009
24. Disbursement of Funds to Other Post Employment Benefits (OPEB) Trust with Public Agency Retirement System (PARS)
Concurrent resolution authorizing the County Administrator and Auditor-Controller-Treasurer-Tax Collector to initiate those financial and budgetary transactions necessary, to make deposits with PARS (the trustee) materially consistent with the assumptions as noted in the 2007 actuarial report on OPEB liabilities for the following:

Sonoma County Water Agency
Community Development Commission
Northern Sonoma County Air Pollution Control District
In-Home Supportive Services Public Authority
Board of Supervisors

Resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District authorizing the County Administrator and Auditor-Controller-Treasurer-Tax Collector to initiate those financial and budgetary transactions necessary, to make deposits with PARS (the trustee) materially consistent with the assumptions as noted in the 2007 actuarial report on OPEB liabilities

HUMAN RESOURCES (Cont.)

25. The Permanente Medical Group, Inc. Occupational Health Agreement
Authorize the Human Resources Director to execute an agreement with The Permanente Medical Group, Inc. for Occupational Health Services from July 1, 2009 through June 30, 2010
26. Anthem Blue Cross Services Agreement Renewal
Authorize the Director of Human Resources to execute an Amendment to the Administrative Services Agreement with Anthem Blue Cross (BC) which includes a 3.9% increase to current administrative costs per enrollee for the term 7/1/2009 through 5/31/2010, after review and approval of agreement by County Counsel

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

27. Mental Health Medi-Cal Consolidation Provider Agreement
Authorize the Director of Health Services to execute FY 2009-10 contracts with various Medi-Cal consolidation service providers, subject to County Counsel review, and any amendments that do not significantly change the scope of work (\$875,000)
28. Sonoma County Asthma Coalition Healthy Housing Website
Authorize the Director of Health Services to execute a Memorandum of Understanding with the Sonoma County Asthma Coalition, for the term July 1, 2009 through October 31, 2009, to expand the Department of Health Services website to include information on the prevention of environmental triggers for asthma (\$6,000)

HUMAN SERVICES

29. Children's Services Provider Agreement Amendment
Authorize the Director of Human Services, or her designee, to execute an amendment to increase funding for Start Here Family Coaching for fiscal year 2008-09 (\$25,000)
30. Execution of Public Administrator/Guardian/Conservator (PA/PG/PC) Contract
Authorize the Director of Human Services, or designee, to sign and execute a contract with Panoramic Software Corporation, Inc. for a Software License Agreement in the amount of \$42,804

HUMAN SERVICES (Cont.)

31. Approval of Area Agency on Aging FY 2009-10 Funding Recommendations
Approve AAA recommendations for the allocation of FY 2009-10 funding in the amount of \$2,066,727

Authorize the Director of Human Services, or designee, to sign and execute 2009-10 service provider contracts in the amount of \$2,066,727 and to amend the Agreement, provided amendments do not increase the total county cost and do not substantially change the scope of the work

32. Government Capacity Building Grant
Resolution authorizing the United Way of the Wine Country to apply for a \$250,000 Government Capacity Building Grant from the American Recovery and Reinvestment Act (ARRA) Strengthening Communities Fund on behalf of the County of Sonoma. Provide grant writing support to United Way via the county contract with Glen Price

33. Youth Education and Employment Services and Youth Mentor Coordinator Programs
Approve the Youth Education and Employment Services (YEES) program funding recommendations under the Workforce Investment Act (\$567,684)

Approve the Youth Mentor Coordinator funding recommendation in the amount of \$50,000 for services to be provided by Big Brothers Big Sisters of the North Bay

Authorize the Director of the Human Services Department, or her designee, to sign agreements for the 2009-10 program year for Youth Education and Employment Services programs and the Youth Mentor Coordinator and to sign any future amendments that do not significantly change program content and do not increase overall funding

34. Transitional Housing Program Plus
Contingent upon state funding, authorize the Human Services Department Director, or her designee, to sign an agreement with True to Life Child and Family Services for \$405,000 to provide the Transitional Housing Program Plus services for FY 2009-10

HUMAN SERVICES/IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

35. Agreement between In-Home Supportive Services (IHSS) Public Authority and Human Services Department
Concurrent approval and authorization for the Director of the Human Services Department and the Sonoma County IHSS Public Authority Manager to sign the Agreement for Services between the Sonoma County Human Services Department and the Sonoma County IHSS Public Authority and any future amendments that do not significantly change program content and do not increase overall funding

II. CONSUMER PROTECTION SERVICES

AGRICULTURAL COMMISSIONER/REGIONAL PARKS

36. Transfer Appropriations and Expenditures from Regional Parks to Agricultural Commissioner/Sealer
Resolution authorizing budgetary adjustments to the 2008-09 final budget for the Agricultural Commissioner/Sealer and Regional Parks, in the amount of \$60,813.95 (4/5ths vote required)

III. DEVELOPMENT SERVICES

ECONOMIC DEVELOPMENT BOARD

37. Moody's Analytics, Inc. Consulting Agreement
Approve and authorize the Chair to execute an agreement with Moody's Analytics, Inc. (\$35,900)
38. Sonoma Green Business Program (SGBP) Recognition for Certified Organizations
Resolution recognizing the organizations that have met Sonoma Green Business Program standards for Green Business certification

EMERGENCY SERVICES

39. Contract - City of Healdsburg
Authorize the Chair to enter into an agreement with the City of Healdsburg to provide fire protection to the following agency: CSA #40 FS-Dry Creek (Sotoyome) (twenty-four (24) month period)

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

40. Ordinance No. 3836R Permit and Permit Extensions.
Resolution issuing an Ordinance No. 3836R permit and necessary permit extensions to Sonoma County Regional Parks for beach grooming and installation and removal of a summer dam at Healdsburg Veterans Memorial Beach (Russian River) (4/5ths vote required)
41. Reduction of Permit and Resource Management Department Development Review and Processing Fees
Resolution authorizing reduction of fees previously established for development review and processing services for fiscal year 2009-2010
- Resolution of the Board of Directors of the South Park County Sanitation District authorizing the reduction of sewer permit, plancheck and inspection fees for fiscal year 2009-10
- Resolution of the Board of Directors of the Russian River County Sanitation District authorizing the reduction of sewer permit, plancheck and inspection fees for fiscal year 2009-10
- Resolution of the Board of Directors of the Sonoma County Water Agency authorizing the reduction of sewer permit, plancheck and inspection fees for fiscal year 2009-10
- Resolution of the Board of Directors of the Sonoma Valley County Sanitation District authorizing the reduction of sewer permit, plancheck and inspection fees for fiscal year 2009-10
- Resolution of the Board of Directors of the Occidental County Sanitation District authorizing the reduction of sewer permit, plancheck and inspection fees for fiscal year 2009-10

REGIONAL PARKS

42. Appropriation Transfers: Parks Capital Improvement Projects
Resolution authorizing budgetary adjustments to the FY 2008-09 Final Budget for the Park Mitigation Special Revenue Funds, and various Regional Parks Capital Improvement Projects in the amount of \$159,059 (4/5ths vote required)

REGIONAL PARKS (Cont.)

43. Position Allocation Change - Park Program Assistant
Resolution amending the Department Allocation List for the Regional Parks Department deleting 1.00 FTE Park Ranger Trainee, 0.75 FTE Park Ranger I and adding 1.75 FTE Park Program Assistant, effective July 1, 2009

TRANSPORTATION AND PUBLIC WORKS

44. Sonoma Mountain Road Slide Repair Project (C07002)- Additional Compensation to Property Owners
Resolution authorizing payment of \$5,000 to property owners to compensate them for replanting and for electrical repairs; lands of _____ and _____
APN 055-110-041; Project No. C07002 (First Supervisorial District)
45. Agreement for Professional Services, Tri-Star Marketing Company
Approve and authorize Chair to execute the Agreement for Professional Services with Tri-Star Marketing Company in the amount of \$40,000 for Amending the Strategic Business Plan and Marketing Action Plan for the Charles M. Schulz - Sonoma County Airport (Fourth Supervisorial District)
46. Transit Fund Budgetary Adjustments
Resolution authorizing budgetary adjustments increasing appropriations in the Transit Article 4 Operations fund, Index 292169, as follows: Vehicle Maintenance Parts (6763) for \$175,000 to be drawn from unanticipated revenue in Article 4 Transportation Tax Operations Revenue (1267)
47. River Road at Sunset Beach Park (#8802B)
Resolution introducing, reading title of and waiving further reading of an ordinance establishing parking restrictions on River Road at Sunset Beach Park (Fifth Supervisorial District)
48. Signalized Intersection Maintenance Agreement
Approve and authorize Director of Transportation and Public Works to execute an Agreement for Signalized Intersection Maintenance Services with Republic Intelligent Transportation Services, Inc.

TRANSPORTATION AND PUBLIC WORKS (Cont.)

49. Fish Passage Design Projects
Authorize the Director of Transportation and Public Works to award professional services contract to the most qualified proposer(s) and execute contracts in a form acceptable to County Counsel with said proposer(s)
- Resolution authorizing budgetary adjustments increasing expenditure appropriations \$175,000 (035063-6540); increasing Estimated Revenue \$157,212 (035063-2500); increasing use of Fund Balance \$17,788 (035063) (4/5ths vote required)
50. Design of Scale Houses at Central Disposal Site and Healdsburg Transfer Station
Approve and authorize the Chair to sign the Third Amendment to the Agreement for Professional Services with VBN Architects to extend the existing agreement for an additional year to June 30, 2010
51. Canon Manor Ordinance Placing Road Maintenance Fee on Property Tax Roll
Ordinance of the Board of Supervisors, on behalf of the Canon Manor West Assessment District, authorizing placement and collection of annual Road Maintenance Fee on the Property Tax Roll for collection beginning in fiscal year 2009-10 (Ready for Adoption)

IV. CRIMINAL JUSTICE SYSTEM SERVICES

PROBATION

52. JJCPA 2009 CBO Contracts
Authorization for the Chief Probation Officer, on behalf of the County, to sign contracts for a term to begin on June 24, 2009, to June 30, 2010, and any amendments or extensions which do not significantly change the program content and are within approved budget authority with: Center for Social and Environmental Stewardship (\$100,210), Drug Abuse Alternatives Center (\$67,500), R House, Inc. (\$153,600), Restorative Resources (\$130,910), United Against Sexual Assault of Sonoma County (\$14,400), and Social Advocates for Youth (\$82,730) to provide JJCPA intervention services for designated Sonoma County youth

PROBATION (Cont.)

53. Kids Project 2009 Agreements
Authorize the Chief Probation Officer, on behalf of the County, to sign Agreements for Professional Services for a term beginning July 1, 2009, to June 30, 2010, and any amendments or extensions which do not significantly change the program content and are within approved budget authority with: Petaluma Peoples Services Center (\$46,648), Social Advocates for Youth (\$143,255), Sonoma County Adult and Youth Development (\$41,738), United Against Sexual Assault of Sonoma County (\$50,240) and West County Community Services (\$38,987) to provide delinquency prevention services for the Juvenile Probation's Kids Project

SHERIFF-CORONER

54. Participation in Alcoholic Beverage Control (ABC) Grant Assistance Program
Resolution supporting the Sheriff's Department's participation in the Department of Alcoholic Beverage Control (ABC) Grant Assistance Program and authorize the Sheriff to execute the Agreement to participate in ABC law enforcement activities, as well as all necessary amendments and modifications to the Agreement, upon County Counsel approval
55. Supplemental Law Enforcement Services for Bohemian Grove
Approve and authorize the Sheriff to execute the Agreement for Supplemental Law Enforcement Services with Bohemian Grove for July 9, 2009, through July 26, 2009, in the amount of \$38,731.90
56. City of Sonoma Law Enforcement Services Agreement
Approve and authorize the Chair to execute a ten-year (July 1, 2009 through June 30, 2019) Agreement for Law Enforcement Services between the County of Sonoma and the City of Sonoma
57. Agreement to Extend the Court Security Services Agreement
Approve and authorize the Chair to execute an Agreement to Extend Term of the Court Security Services Agreement between the County and the Sonoma County Superior Court of California for court security services provided by the Sheriff's Department for the term of one year, and authorize the Sheriff to sign any future amendments changing Exhibit "A", Basic Level Security Services, due to the anticipated reduction of State funding available for court security services (July 1, 2009-June 30, 2010)

SHERIFF-CORONER (Cont.)

58. Domestic Violence Counseling/Advocate Services Agreement
Approve and authorize the Chair to execute the Agreement with the YWCA of Sonoma County for domestic violence counseling and advocate services for FY 2009-10 in an amount not to exceed \$114,412

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

59. Grant Writer Services Agreement; and eCivis Grants Network, Inc. Services Agreement
Authorize Chair to sign contract with the Glen Price Group for grant writing services effective July 1, 2009 through June 30, 2010, which includes two (2) options to extend the agreement by one year, so as long as the action is approved by the Board of Supervisors

Authorize Chair to sign contract with eCivis Grants Network, Inc. for services effective July 1, 2009 through June 30, 2010, which includes two (2) options to extend the subscription by one year, so as long as the Board of Supervisors approves the action

60. Federal Advocacy Contract Extensions
Approve and authorize the County Administrator to execute the following contract amendments:
- a. Madison Governmental Affairs, Inc. - Contract extension from July 1, 2009 to December 31, 2009, in an amount not to exceed \$18,300, which provides for a monthly retainer of \$3,000 plus reimbursement of expenses up to \$50/month
 - b. Alcalde and Fay - Contract extension from July 1, 2009, to December 31, 2009, in an amount not to exceed \$30,600, which provides for a monthly retainer of \$5,000 for the months of July 2009 to December 2009, plus reimbursement of expenses up to \$100/month

COUNTY ADMINISTRATOR/SONOMA COUNTY LOCAL AGENCY FORMATION COMMISSION

61. Sonoma County Local Agency Formation Commission 2009-10 Memorandum of Understanding
Authorize the County Administrator to sign the Memorandum of Understanding for the Sonoma County Local Agency Formation Commission (LAFCO) for fiscal year 2009-10

BOARD OF SUPERVISORS

62. Commendation
Resolution honoring and commending Lynn Morton-Weil for her 22-1/2 years of outstanding service to Sonoma County as Chief of Staff to the First District
 63. Commendation
Resolution recognizing the 50th Anniversary of Mary's Pizza Shack
 64. Appointment
Resolution appointing Ross Liscum to the Assessment Appeals Board as an Alternate member
 65. Reappointment
Resolution reappointing Melody Montero to the Community Action Partnership of Sonoma County, representing Sonoma County's public sector
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SPECIAL DISTRICTS

REGULAR CALENDAR

JUNE 23, 2009

II. FISCAL SERVICES

SONOMA COUNTY PUBLIC FINANCING AUTHORITY

66. Sonoma County Energy Independence Program (SCEIP) Bond Funding Resolution
Amendment

Resolution amending Resolution no. 09-0359 which authorized the issuance and sale of contractual assessment revenue bonds (SCEIP) in an aggregate principal amount not to exceed forty-five million dollars (45,000,000)

BOARD OF SUPERVISORS

REGULAR CALENDAR

JUNE 23, 2009

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

9:00

67. Network of Care

Authorize the Director of Health Services to execute the contract with Trilogy Integrated Resources, Inc. for development and support of the Network of Care for Public Health website for the term July 1, 2009 through June 30, 2010, subject to County Counsel review, and any future amendments that do not significantly change the scope of work (\$8,000)

Authorize the Director of Health Services to execute the contract with Trilogy Integrated Resources, Inc. for maintenance and support of the Network of Care for Behavioral Health website for the term July 1, 2009 through June 30, 2010, subject to County Counsel review, and any future amendments that do not significantly change the scope of work (\$21,600)

CAO Recommends: Approval

III. DEVELOPMENT SERVICES

REGIONAL PARKS

9:30

68. Santa Rosa Creek Trail - Reach F Project

Resolution adopting the Addendum to a Previously Certified Environmental Impact Report, approving the Santa Rosa Creek Trail - Reach F project, and directing staff to file a Notice of Determination for the Project

CAO Recommends: Approval

II. FISCAL SERVICES

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR

69. Acceptance of Petaluma AB 811 Program Agreement
Accept the program modification proposed by Petaluma, thereby allowing Petaluma property owners to participate in the County's AB 811 program

CAO Recommends: Approval

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

70. Fee Waiver
Waive Fees in the amount of \$1,293 (100% of total fees) for Bodega Volunteer Fire Department's annual Big Event on August 17, 2009

CAO Recommends: For policy determination of the Board

71. Fee Waiver
Waive Fees in the amount of \$866 (67% of total fees of \$1,293) for California Historical Artillery Society's Civil War Days event on July 18 and 19, 2009

CAO Recommends: For policy determination of the Board

72. Fee Waiver
Waive fees in the amount of \$653.25 (67% of total fees of \$975) for Bodega Bay Chamber of Commerce for their annual 4th of July free fireworks display

CAO Recommends: For policy determination of the Board

BOARD OF SUPERVISORS/DIRECTORS

AGENDA ADDENDUM

JUNE 23, 2009

Closed Session:

4. 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))
WITHDRAWN

BOARD OF SUPERVISORS

CONSENT CALENDAR

I. GENERAL ADMINISTRATIVE SERVICES

HUMAN RESOURCES

- 65a. Early Retirement Option (ERO) Program for Engineers and Scientists of California (ESC), Local 20 and the Sonoma County Law Enforcement Management Association (SCLEMA)
Concurrent Resolution approving agreements between the County and ESC, and the County and SCLEMA authorizing an Early Retirement Option Program for employees represented by these employee organizations, subject to the provisions of the attached ERO program documents, and sets the retirement window period of June 16, 2009 - August 24, 2009 for this program for the departments and positions identified for the following:
- Sonoma County Water Agency
Community Development Commission
Northern Sonoma County Air Pollution Control District
Board of Supervisors

CONSENT CALENDAR (Cont.)

HUMAN RESOURCES (Cont.)

- 65b. Early Retirement Option (ERO) Program for Service Employees' International Union (SEIU), and Sonoma County Law Enforcement Association (SCLEA) Concurrent Resolution approving agreements between the County and SEIU and the County, and SCLEA and the County, authorizing an Early Retirement Option Program for employees represented by these employee organizations, subject to the provisions of the attached ERO program documents, and sets the retirement window period of June 16, 2009 - August 24, 2009 for this program for the departments and positions identified for the following:

Sonoma County Water Agency
Community Development Commission
Northern Sonoma County Air Pollution Control District
Board of Supervisors

- 65c. Early Retirement Option (ERO) Program for Service Local 39 Concurrent Resolution approving agreements between the County and Local 39, authorizing an Early Retirement Option Program for employees represented by this employee organization, subject to the provisions of the attached ERO program documents, and sets the retirement window period of June 16, 2009 - August 24, 2009 for this program for the departments and positions identified for the following:

Sonoma County Water Agency
Community Development Commission
Northern Sonoma County Air Pollution Control District
Board of Supervisors

II. FISCAL SERVICES

AUDITOR CONTROLLER/TREASURER-TAX COLLECTOR

- 65d. Appointment of Sonoma County Public Financing Authority Secretary and Assistant Secretaries
Resolution appointing a Secretary and Assistant Secretaries of the Sonoma County Public Financing Authority
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