

TUESDAY, JULY 14, 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	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

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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 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, July 14, 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
Northern Sonoma County Air Pollution Control District
Sonoma County Water Agency

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

BOARD OF SUPERVISORS

Regular Calendar

Consumer Protection Services
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)(1))
 3. 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))
 4. The Board of Supervisors will consider the following in closed session:
Conference with Legal Counsel-Existing Litigation
Name of Case: Helen Olson v. County of Sonoma
Workers' Compensation Appeals Board No.: ADJ2316806
(Govt. Code Section 54956.9(a))
 5. 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.: AGP08-0001
Description: To consider a request for an amendment to include 3.87 acres in to an existing agricultural preserve (1-361) and mutually rescind an existing Type I Contract and authorize the Chair to sign a new Type I Williamson Act Contract on 22.18 total acres pursuant to a condition of approval for Lot Line Adjustment LLA06-0008.
Env. Doc.: Categorical Exemption
Location: 5080 Soda Rock Lane, Healdsburg
Sup. Dist.: Dist. #4

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

July 21

- AGP09-0030 21711 Champlin Creek Road, Sonoma
- ZCE09-0006 255 E. Watmaugh Road, Sonoma
- Five Year Implementation Plan for The Springs Redevelopment Project Area
- General Plan Amendments

August 4

- SUR 08-0088 Preston Bridge Right of Way Vacation
- PLP09-0008 Serena Del Mar, Unit 3
- Aggregate Fees

August 11

- PLP09-0046 6577 & 6585 St. Helena Road, Santa Rosa
- PLP06-0008 2245 Springhill Road, Petaluma
- Department of Health Services Fee Hearing

SPECIAL DISTRICTS

CONSENT CALENDAR

JULY 14, 2009

III. DEVELOPMENT SERVICES

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

1. Taylor Mountain Interim Access Permit Program - Amended Agreement for Consultant Services
Authorize the Interim General Manager of the Sonoma County Agricultural Preservation and Open Space District to execute an amended agreement between the District and [REDACTED] to revise and recirculate the Initial Study/Negative Mitigated Declaration for the Taylor Mountain Interim Access Permit Program in an amount not to exceed \$16,705, for a total contract amount of \$41,545

2. Public Outings Program - Amended Agreement for Consultant Services
Authorize the Interim General Manager of the Sonoma County Agricultural Preservation and Open Space District to execute an amendment to the contract between the District and LandPaths to extend the term through September 30, 2009 in an amount not to exceed \$26,309 for public educational outings on District-protected properties

3. School Outings Program - Amended Agreement for Consultant Services
Authorize the Interim General Manager to execute an amendment to the contract between the District and LandPaths to extend the term through June 30, 2010 in an amount not to exceed \$99,785 to conduct an educational schools program, "In Our Own Backyard," on District protected properties

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT

4. Establishment of Two New Index Codes within Northern Sonoma County Air Pollution Control District
Approve establishment of two new fund index codes for the Northern Sonoma County Air Pollution Control District DMV Moyer (689042) and Carl Moyer (689059) grant fund programs
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CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY

5. Nomination for Association of California Water Agencies President
Resolution of Support for the nomination of Director Paul Kelley as President of the Association of California Water Agencies

6. As-Needed Creek Maintenance Services
Authorize Chair to execute the Agreement for As-Needed Creek Maintenance Services between the Sonoma County Water Agency and Conservation Corps North Bay, Inc. (\$175,000)

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 and do not substantially change the scope of work

Resolution authorizing budgetary adjustments to the FY 2008-09 final budget for the Agency's Zone 1A Laguna-Mark West Expansion Fund in the amount of \$131,125 (4/5ths vote required)

Resolution authorizing budgetary adjustments to the FY 2008-09 final budget for the Agency's Zone 2A Petaluma Expansion Fund in the amount of \$43,875 (4/5ths vote required)

7. Funding and Construction of Forestville Storage Tank Project
Authorize Chair to execute the Agreement for Funding and Construction of Forestville Storage Tank Project between the Sonoma County Water Agency and the Forestville Water District (\$750,000)

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

BOARD OF SUPERVISORS

CONSENT CALENDAR

JULY 14, 2009

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

8. Mental Health Services Contracts

Authorize the Director of Health Services to execute FY 2009-10 mental health service provider contracts, subject to County Counsel review, and any future amendments that do not significantly change the scope of work or service category funding (\$19,390,278)

Resolution authorizing budgetary adjustments to the FY 2009-10 Final Budget within the Special Revenue Fund - Department of Health Services in the amount of \$15,000 (4/5ths vote required)

9. Substance Abuse and Crime Prevention Act (SACPA) of 2000

Resolution approving the County Plan for the Substance Abuse and Crime Prevention Act of 2000 (SACPA) between the County of Sonoma and the Department of Alcohol and Drug Programs, State of California for FY 2009-10, and authorizing the Director of Health Services to implement the plan and any modifications to the plan that do not significantly change program content, within approved budget authority

10. Children and Families Commission Emergency Bridge Loan Program

Authorize the Director of Health Services to take actions as necessary to provide emergency loans to qualified child care agencies, within approved budget authority (\$1,500,000), and accept promissory note payments

HEALTH SERVICES/TRANSPORTATION AND PUBLIC WORKS

11. Safe Routes to School Authorization to Proceed
Authorize the Director of Transportation and Public Works to accept the California Department of Transportation Authorization to Proceed with the implementation of Safe Routes to School for the period July 1, 2009 through June 30, 2012 in the amount of \$500,000 (FY 2009-10 \$168,835, FY 2010-11 \$164,690, FY 2011-12 \$166,475)
- Authorize the Director of Health Services to execute a contract, subject to County Counsel review, with the Sonoma County Bicycle Coalition for FY 2009-10 through FY 2011-12, in the amount of \$198,000, and any future amendments that do not significantly change the scope of work (FY 2009-10 \$63,000, FY 2010-11 \$69,000 and FY 2011-12 \$66,000)

HUMAN SERVICES

12. General Assistance Residential Rehabilitation Agreements
Authorize the Human Services Director or her designee to execute contract renewals and non-financial amendments for California Human Development Corporation, Women's Recovery Services, Drug Abuse Alternative Center, and Latino Commission on Alcohol and Drug Abuse Services, to provide recovery and vocational services to General Assistance participants
13. Public Administrator/Guardian/Conservator Unanticipated Revenue
Resolution authorizing budgetary adjustments to the FY 2008-09 final budget in the amount of \$48,000 in order to allocate 2008-09 funds for increased legal services and recognize Prior Year revenue (4/5ths vote required)

II. FISCAL SERVICES/CONSUMER PROTECTION SERVICES

AGRICULTURAL COMMISSIONER

14. California Organic Food Act Agreement
Resolution authorizing the Chair to sign an agreement with the California Department of Food and Agriculture for organic registration, investigations, residue samples, spot inspections, and supplemental spot inspections for fiscal year 2009-10

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR

15. Tobacco Endowment Funds Deallocation
Resolution authorizing budgetary adjustments to the FY 2008-09 Final Budget for the Tobacco Endowment Funds in the amount of \$2,000,000 (4/5ths vote required)
16. Petaluma Elementary School District 2009 Tax and Revenue Anticipation Notes
Resolution providing for the borrowing of funds in the name of the Petaluma (Elementary) School District for fiscal year 2009-10 and the issuance and sale of 2009 Tax and Revenue Anticipation Notes (in an amount not to exceed \$10,000,000)
17. Audit Report
Review and accept the Report of the Sonoma County Agriculture Preservation and Open Space District for the Fiscal Year ended June 30, 2008
18. Agreed-Upon Procedures Report
Review and accept the Report of the Sonoma County Tidelands Leases Special Revenue Fund for the Fiscal Year ended June 30, 2008 and 2007

III. DEVELOPMENT SERVICES

EMERGENCY SERVICES

19. Signature Authorization
Resolution authorizing individuals to sign documents related to the purpose of obtaining federal financial assistance provided by the federal Department of Homeland Security and sub-granted through the State of California

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

20. Association of Bay Area Governments (ABAG) Priority Development Area Designation
Resolution authorizing Permit and Resource Development Department staff to submit applications for ABAG's Priority Development Area designation
21. Resolution of Intent and Set Public Hearing
Resolution of intent to consider the vacation of all that portion of the public right-of-way generally described as being located to the north of the intersection of Preston Depot Road, Cloverdale Boulevard North/Old Redwood Highway, and McCray Road, and to the south of the Russian River, and as more specifically described in the legal description and location maps (Exhibits A and B), and to set the public hearing for August 4, 2009 (Fourth Supervisorial District)

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT (Cont.)

22. Original Jurisdiction and Set Time and Date for Appeal Hearing: [REDACTED]
PLP06-0008
Request for the Board of Supervisors to take Original Jurisdiction on the appeal of an administrative decision to deny a request for six Administrative Certificates of Compliance and set August 11, 2009 at 3:00 p.m. as the time and date for the hearing for property located at 2245 Spring Hill Road, Petaluma; APN 020-010-009 (Second Supervisorial District)
23. Ordinance No. 3836R Permits and Permit Extensions
Resolution issuing Ordinance No. 3836R permit and necessary permit extensions to the Goldridge Resource Conservation District for the channel restoration project on the upper reach of Dutch Bill Creek near the town of Camp Meeker (4/5ths vote required)

Resolution issuing Ordinance No. 3836R permit and necessary permit extensions to the Goldridge Resource Conservation District for the channel restoration project on the lower reach of Dutch Bill Creek near the town of Camp Meeker (4/5ths vote required)
24. Lot Line Adjustment; Seghesio Farm Inc./ [REDACTED] and [REDACTED]
[REDACTED], and JEP Company; LLA09-0011
Resolution granting the request by Seghesio Farm Inc./ [REDACTED] and [REDACTED]
[REDACTED] and JEP Company, for a Lot Line Adjustment between two parcels, 88.62 acres (Lot A) and 88.11 acres (Lot B) in size, resulting in two parcels 103.17 acres and 73.56 acres in size, subject to Conditions of Approval requiring the enlargement of existing Agricultural Preserve Area 1-467 and the rescission and replacement of an existing Williamson Act Contract with a new contract on Lot A, and to include that portion of land under APN 118-080-009, for property located at 24050 and 23700 Geyserville Avenue, Geyserville; APNs 118-080-003, -007, -009, -010, -013; and 140-200-002 (Fourth Supervisorial District)

TRANSPORTATION AND PUBLIC WORKS

25. Designating Certain Intersections of County Roads to be Stop Intersections
Resolution that directs stopping Deerwood Drive at Sussex Drive, stopping Hatona Drive at Lambert Drive, and stopping Lambert Drive at St James Drive. (Fourth Supervisorial District)

TRANSPORTATION AND PUBLIC WORKS (Cont.)

26. River Road at Sunset Beach Park (#8802B)
Ordinance establishing parking restrictions on River Road at Sunset Beach Park (Fifth Supervisorial District) (Ready for Adoption)

27. Water District Budgetary Adjustments
Resolution authorizing FY 2008-09 budgetary adjustments increasing appropriations in Jenner Water District Construction Index (634816) in the amount of \$23,000 (Fifth Supervisorial District)

Resolution authorizing FY 2008-09 budgetary adjustments increasing Fitch Mountain Water District Construction Index (624817) in the amount of \$7,000 (Fourth Supervisorial District)

28. Amendment to Agreement for Water and Landfill Gas Monitoring at County Landfills and Transfer Stations
Approve and authorize the Chair to sign the Second Amendment to the Agreement for Professional Services with Pacific GeoScience to provide water quality and landfill gas monitoring services at County landfills and transfer stations for an additional two years at the existing annual cost of \$234,000

29. Peaks Pike Permanent Road District Budgetary Adjustment
Resolution authorizing FY 2008-09 budgetary adjustment increasing appropriations in Peaks Pike Permanent Road District by \$7,200 (690552-7200) (Fifth Supervisorial District) (4/5ths vote required)

IV. CRIMINAL JUSTICE SYSTEM SERVICES

DISTRICT ATTORNEY

30. Restitution Contract
Resolution authorizing the District Attorney to renew an agreement between the Victim Compensation and Government Claims Board and the Sonoma County District Attorney Victim Assistance Center for the purpose of ensuring that restitution fines and orders are properly administered for FY 2009-10

PROBATION

31. Contract with the State of California Department of Corrections and Rehabilitations (CDCR)
Resolution authorizing the Chief Probation Officer, or his designee, to execute a contract, and any amendments or extensions that do not significantly change the contract content, between the Sonoma County Probation Department and the State of California Department of Corrections and Rehabilitation (CDCR) in an amount not to exceed \$150,000 for the diagnostic treatment services and temporary detention for case referrals from the Juvenile or Criminal Courts for a term to begin retroactively from July 1, 2008 through June 30, 2010

SHERIFF-CORONER

32. Youth and Family Services Agreement with the City of Sonoma
Approve and authorize the Sheriff to execute an Agreement with the City of Sonoma to provide diversion, assistance, and other related services to juveniles residing in the unincorporated areas of the Sonoma Valley for fiscal years 2009-10 through 2011-12, and upon County Counsel approval, any amendments that do not substantially alter the Agreement. The cost for this Agreement in FY 2009-10 will be \$39,325
33. Amendment to the Domestic Cannabis Eradication Suppression Program
Approve and authorize the Sheriff to execute the Amended Agreement with the Drug Enforcement Administration for the Year 2009 Domestic Cannabis Eradication Suppression Program which increases funding for the 2009 grant year and sign any amendments and modifications to the Agreement that do not substantially change the content thereof, upon approval of County Counsel
34. Infineon Raceway, Inc. National Hot Rod Association (NHRA) Law Enforcement Services Agreement
Approve and authorize the Sheriff to execute the Agreement for Supplemental Law Enforcement Services with Infineon Raceway for the NHRA races from July 23, 2009 through July 26, 2009, in the amount of \$82,513

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY CLERK-RECORDER-ASSESSOR

35. Contract for Economic and Financial Analysis
Authorize the Chair to execute a contract with J. Bruce Reading for economic and financial analysis services

COUNTY CLERK-RECORDER-ASSESSOR (Cont.)

36. Agreement for Special Counsel Services
Approve and authorize the Chair to execute the 2009-10 fiscal year agreement for special counsel services related to assessment appeals and litigation provided by Brett L. Price, Attorney-at-Law, of Kronick, Moskovitz, Tiedemann & Girard, A Law Corporation

GENERAL SERVICES

37. North County Detention Facility 200 Unit Reroof
Approve plans and specifications and authorize the Chair to execute a contract with Peterson Dean Roofing and Solar Systems, in the amount of \$214,582 for the North County Detention Facility (NCDF) 200 Unit Reroof project
38. Sonoma County Fair: Brookwood Parking Lot Improvement.
Authorize Chair to execute agreement with Fair and Sonoma County Transportation Authority for storm water drainage improvements to the Brookwood parking lot

HUMAN RESOURCES

39. Miscellaneous Classification and Compensation Change
Concurrent resolution adopting the new classifications of Public Assistance Systems Technician and Supervising Public Assistance Systems Technician and authorizing the Letter of Understanding between the County and SEIU, Local 1021, establishing the salaries for Public Assistance Systems Technician and Supervising Public Assistance Systems Technician, effective July 14, 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 list for the Human Services Department deleting 1.0 FTE Eligibility Worker III, 1.0 FTE Employment and Training Specialist, 1.0 FTE Senior Employment and Training Specialist, 1.0 FTE Eligibility Supervisor and adding 3.0 FTE Public Assistance Systems Technician and 1.0 FTE Supervising Public Assistance Systems Technician, effective July 14, 2009

COUNTY ADMINISTRATOR

- 40. 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 \$44,049.25 miscellaneous fee waivers approved by the Board (4/5ths vote required)
- 41. Status Report
Transfers from Appropriations for Contingencies General Fund

BOARD OF SUPERVISORS

- 42. Appointment
Resolution appointing Jeff Baptista to serve as a member of the AB 939 Local Task Force, representing the First District
- 43. Appointment
Resolution appointing Kristin Thigpen to serve as a member of the Agricultural Preservation and Open Space District Advisory Committee, representing the First District
- 44. Appointment
Resolution appointing Matthew D. Eshoo to the Assessment Appeals Board as an Alternate member
- 45. Appointment
Resolution appointing Nancy Simpson as a member of the Landmarks Commission, representing the First District
- 46. Reappointments
Resolution reappointing Lin Branscomb and Fritz Betschart to the Shiloh Public Cemetery District
- 47. Reappointment
Resolution reappointing Allan Hemphill to the North Coast Railroad Authority

MISCELLANEOUS

48. Minutes

Concurrent resolution approving the minutes for the meeting of June 1, 2, 3, & 5, 2009 for the following:

Sonoma County Agricultural Preservation and Open Space District
Northern Sonoma County Air Pollution Control District
Community Development Commission
In-Home Supportive Services (IHSS) Public Authority
South Park County Sanitation District
Sonoma County Water Agency
Board of Supervisors

49. Minutes

Concurrent resolution approving the minutes for the meeting of June 9, 2009 for the following:

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

SPECIAL DISTRICTS

REGULAR CALENDAR

JULY 14, 2009

III. DEVELOPMENT SERVICES

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

50. Acquisition of a Conservation Easement over the Quinlan Ranch Property
Resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District authorizing and directing the President to execute an agreement for the acquisition of a conservation easement over the Quinlan Ranch property (approximately 248 acres) for a total price of \$1,680,000; 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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BOARD OF SUPERVISORS

REGULAR CALENDAR

JULY 14, 2009

II. CONSUMER PROTECTION SERVICES

AGRICULTURAL COMMISSIONER

INFORMATIONAL

51. 2008 Sonoma County Crop Report
Presentation of 2008 Sonoma County Crop Report
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V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

52. Alcohol and Other Drug Services (AODS) Contracts
Authorize the Director of Health Services to execute FY 2009-10 Alcohol and Other Drug Services Contracts and any future amendments, subject to County Counsel review, that do not significantly change the scope of work or program category funding (\$7,426,532)

CAO Recommends: Approval

HUMAN SERVICES

53. Sonoma County Wraparound Program
Approve the Sonoma County Wraparound Plan for submission to the State and approve any future routine technical modifications that may be required
- Authorize the Directors of the Human Services Department, the Health Services Department, and the Probation Department or their designees, to sign the Sonoma County Wraparound Plan

(Continued on next page)

HUMAN SERVICES (Cont.)

53. Sonoma County Wraparound Program (Cont.)
Approve Human Services Department to prepare and oversee a Request for Proposal process to select the Service Provider that will deliver Wraparound Services to eligible families

CAO Recommends: Approval

III. DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

54. Septic System Remodel Policy
Approve revision of the Permit and Resource Management Department Guidelines for Remodeling and Additions with Respect to On-Site Wastewater Treatment Systems and Approval Criteria for Issuance of Septic System Repair Permits

CAO Recommends: Approval

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

55. Fee Waiver
Redwood Empire Food Bank requests continuation of a fee waiver for the once per month use of the Petaluma Veteran's Memorial Building for the operation of the Emergency Food Assistance Program in the amount of \$1,644

CAO Recommends: For policy determination of the Board

BOARD OF SUPERVISORS (Cont.)

56. Fee Waiver

Waive Fees in the amount of \$5,520 (100%) for the Redwood Empire Food Bank's monthly hunger-relief program at the Sebastopol Veteran's Building and the Guerneville Veteran's Building

CAO Recommends: For policy determination of the Board

57. Fee Waiver

Waive Fees in the amount of \$400 (67% of prior fee waiver of \$600) for Earle Baum Center for the Blind's Earlefest on September 26, 2009

CAO Recommends: For policy determination of the Board

58. Fee Waiver

Waive Fees in the amount of \$866 (67% of total fees of \$1,293) for Russian River Keeper's Annual Riverfest on September 27, 2009

CAO Recommends: For policy determination of the Board

59. Fee Waiver

Waive Fees in the amount of \$1,182 (100% of total fees) for Bodega Bay Fisherman's Festival, which was held on April 5, 2009

CAO Recommends: For policy determination of the Board
