

TUESDAY, AUGUST 25, 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>CHRIS THOMAS</b>	<b>ACTING CAO</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 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, August 25, 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  
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

Sonoma County Water Agency

**BOARD OF SUPERVISORS**

Regular Calendar

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))
2. The Board of Supervisors will consider the following in closed session:  
Significant exposure to litigation pursuant to subdivision (b)(1) of Section  
54956.9; Initiation of litigation pursuant to subdivision (c) of Section 54956.9  
(Govt. Code Section 54956.9(b)(1) and 54956.9(c))

**Closed Session (Cont.):**

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-Anticipated litigation or Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9  
(Govt. Code Section 54956.9(b))
  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  
(Govt. Code Section 54957)  
Employee organization: All  
Unrepresented employee: All, including retired employees  
(Govt. Code Section 54957.6(b))
  6. The Board of Supervisors will consider the following in closed session:  
Public Employee Appointment  
Title: County Administrator
  7. The Board of Supervisors will consider the following in closed session:  
Public Employee Performance Evaluation  
Title: County Administrator
- 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 To conduct a public hearing and adopt a resolution approving the Extension of Maturity Date of Revenue Bonds issued by California Enterprise Development Authority in an Original Aggregate Principal Amount of \$8,500,000 and the issuance of additional Revenue Bonds by California Enterprise Development Authority in the Original Aggregate Principal Amount of not to exceed \$2,000,000, each for the Benefit Of Semper Virens Bakery Food Cooperative, Inc. Db a Alvarado Street Bakery

### **Regular Public Hearings**

- 2:10 File No.: UPE07-0117  
Description: Request for an appeal by Lisa Black of a BZA decision to approve a Use Permit to increase an existing family day care facility from 8 children for up to 14 children.  
Env. Doc.: Categorical Exemption  
Location: 4700 Stotez Lane, Sebastopol  
Sup. Dist.: Dist. #5
- 2:30 File No.: PLP06-0008  
Description: To consider a request for Request for the Board of Supervisors to take Original Jurisdiction for an appeal of an administrative determination to deny a request for six Administrative Certificates of Compliance.  
Env. Doc.: Categorical Exemption  
Location: 2245 Springhill Road, Petaluma  
Sup. Dist.: Dist. #2  
**(CONTINUED FROM AUGUST 11, 2009)**

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

**September 1**

- County Wide Zone Change
- FY 2009-10 Spud Point Marina Fee Adjustment Hearing

**September 15**

- 9:30 a.m. - Solid Waste Divestiture Contract
- PLP02-0031; 11011 Hwy. 12, Kenwood
- SPA06-0002 Airport Industrial Area Specific Plan
- MNS06-0015 McCrea Minor Subdivision

**SPECIAL DISTRICTS**

**CONSENT CALENDAR**

**AUGUST 25, 2009**

**III. DEVELOPMENT SERVICES**

**AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT**

1. North Slope Sonoma Mountain Ridge Trail Project - Amendment 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 Alta Planning and Design to complete wetland delineation, draft construction drawings, and prepare draft application materials for permit applications to state and federal regulatory agencies in order to begin construction of the North Slope Sonoma Mountain Ridge Trail Project in an amount not to exceed \$32,000

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**COMMUNITY DEVELOPMENT COMMISSION**

2. Homelessness Prevention and Rapid Re-Housing Program (HPRP) - Agreement with Catholic Charities  
Concurrent resolution of the Board of Supervisors and the Sonoma County Community Development Commission approving an Agreement with Catholic Charities for an amount not to exceed Two Hundred Twenty Five Thousand Five Hundred Dollars (\$225,500) to provide coordination, case management, housing placement, and legal services for the Homelessness Prevention and Rapid Re-Housing Program (HPRP), and authorizing the Executive Director of the Community Development Commission to execute the Agreement and to make minor, non-substantive changes to the Agreement following review and approval of County Counsel as to form

**SPECIAL DISTRICTS (Cont.)**

August 25, 2009

**CONSENT CALENDAR (Cont.)**

**COMMUNITY DEVELOPMENT COMMISSION (Cont.)**

3. Homelessness Prevention and Rapid Re-Housing Program (HPRP) - Application to State HCD with the City of Santa Rosa  
Concurrent resolution of the Board of Supervisors and the Sonoma County Community Development Commission, making required certifications and authorizing application for and acceptance of Homelessness Prevention and Rapid Re-Housing Program (HPRP) funds from the State of California Department of Housing and Community Development (HCD)

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**SONOMA COUNTY WATER AGENCY**

4. Response to Water Contractor's Water Advisory Committee Request  
Direct Agency's General Manager/Chief Engineer to send response letter to the Water Contractor's Water Advisory Committee

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**BOARD OF SUPERVISORS**

**CONSENT CALENDAR**

**AUGUST 25, 2009**

**II. FISCAL SERVICES**

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

5. Sale of Tax Defaulted Property  
Resolution authorizing the sale of certain real property known as Sonoma County Assessor's parcel 035-700-076-000 to the City of Santa Rosa, in accordance with Government Code Section 25526.5 and Division 1, Part 6, Chapter 8 of the California Revenue and Taxation Code
6. Gold Ridge Resource Conservation District Fund Transfer  
Resolution authorizing the Auditor-Controller-Treasurer-Tax Collector to establish a temporary fund transfer for Gold Ridge Resource Conservation District in an amount up to \$2,000,000
7. Commendation for Sonoma County Energy Independence Program  
A presentation of a certificate acknowledging the accomplishments of the Sonoma County Energy Independence Program Team for developing and implementing California's first County wide AB 811 Program

**III. DEVELOPMENT SERVICES**

**TRANSPORTATION AND PUBLIC WORKS**

8. Utility Locating Services Agreement for Various County Roads  
Approve and authorize the Chair to sign Agreement between the County of Sonoma and Arrow Construction Company for utility location services in the amount of \$34,295, for various county roads (Second and Fifth Supervisorial Districts)
9. County Dump Road at State Route 116  
Resolution granting a Temporary Construction Easement and a Drainage Easement to the State of California and authorizing execution of Right of Way Contract - State Highway, Easement Deed to the State of California in connection with the left turn lane improvements and Highway 116 realignment project (G04508), and authorizing the Chair execute said grant (APN 142-051-028) (First and Second Supervisorial Districts)



**IV. CRIMINAL JUSTICE SYSTEM SERVICES**

**DISTRICT ATTORNEY**

10. CalEMA Grant - Vertical Prosecution Program  
Resolution authorizing the District Attorney to apply for and accept a grant from the California Emergency Management Agency for the Sonoma County Vertical Prosecution Program for the 2008-09 and 2009-10 fiscal years

**PROBATION**

11. North Bay Electric Contract  
Authorize the Chief Probation Officer, on behalf of the County, to sign a contract for a term to begin on September 1, 2009, to August 31, 2010, and any amendments or extensions that do not significantly change the contract content, with North Bay Electric for the provision of volunteer electrical labor services and donated materials for the Sierra Youth Center garden shed project

**SHERIFF-CORONER**

12. Federal Equitable Sharing Agreement and Certification  
Resolution authorizing the Chair to execute a Federal Equitable Sharing Agreement and Certification with the U.S. Department of Justice and the U.S. Department of the Treasury

**I. GENERAL ADMINISTRATIVE SERVICES**

**COUNTY CLERK-RECORDER-ASSESSOR**

13. VitalChek Network, Inc.; Amendment to Agreement  
Authorize the County Clerk/Recorder/Assessor to approve a second amendment to the agreement for services with VitalChek Network, Inc. to include acceptance of credit card payments
14. General District Election Appointments  
Resolution appointing nominees to the offices of Director of their respective districts

**HUMAN RESOURCES**

15. Amend Departmental Allocation List for General Services Department  
Resolution amending the Department Allocation List for the General Services Department deleting 1.0 FTE Account Clerk II, and adding 1.0 FTE Account Clerk III, effective August 25, 2009
  
16. Additional Job Classifications to be Offered the Early Retirement Option (ERO) Program  
Concurrent resolution approving the offer of the ERO Program to additional job classifications for the departments and positions identified herein for the following:  
  
Sonoma County Water Agency  
Community Development Commission  
Northern Sonoma County Air Pollution Control District  
Board of Supervisors
  
17. Memorandum of Understanding between the County of Sonoma and the Sonoma County Law Enforcement Managers Association (SCLEMA), Bargaining Unit 44  
Resolution approving Memorandum of Understanding between the County of Sonoma and the SCLEMA for the period of September 9, 2009 - September 7, 2010

**INFORMATION SYSTEMS**

18. Information Systems Year-End Interdepartmental Transfers  
Resolution authorizing budgetary adjustments to the FY 2008-09 Final Budget for the Information Systems Department baseline in various County departments, in the amount of \$227,290 reflecting increased expenses in some departments offset by decreased expenses in other departments
  
19. Information Systems Year-End Budgetary Adjustments  
Resolution authorizing budgetary adjustments to the FY 2008-09 final budget for Desktop Modernization Program Replacement Fund A in the amount of \$2,300 and Replacement Fund B in the amount of \$68,978

**INFORMATION SYSTEMS (Cont.)**

20. Service Agreement between Intergraph Corporation and Information Systems Department for Computer Aided Dispatch, Public Safety Records Management, and Mobile Computing on behalf of the Sonoma County Public Safety Consortium  
Approve and authorize the Chair to sign a Service Agreement with Intergraph Corporation, for services providing Computer Aided Dispatch, Public Safety Records Management and Mobile Computing pursuant to the Service Level Agreement between Sonoma County, through the Information Systems Department, and The Sonoma County Public Safety Consortium (SCPSC)

**V. HEALTH AND HUMAN SERVICES**

**HEALTH SERVICES**

21. Department of Health Services - Fiscal and Program Adjustments.  
Resolution appointing/reappointing members to the Maternal, Child and Adolescent Health (MCAH) Advisory Board
- Authorize the Director of Health Services to execute a contract with Technical Safety Services effective through June 30, 2012, and any future amendments that do not significantly change the scope of work (\$60,000)
- Authorize the Director of Health Services to execute a contract with Sonoma County Academic Foundation for Excellence in Medicine (SCAFEM) for July 1, 2009 through June 30, 2010, to provide HIV/AIDS education and training to medical services providers throughout northern California (\$18,000)
- Resolution authorizing budgetary adjustments to the FY 2009-10 Final Budget within the Special Revenue Fund - Department of Health Services in the amount of (\$2,500) (4/5ths vote required)
- Resolution authorizing budgetary adjustments to the FY 2009-10 Final Budget within the Special Revenue Fund - Department of Health Services in the amount of \$29,162 (4/5ths vote required)
- Resolution amending the Departmental Allocation List - Department of Health Services - adding 0.25 FTE position effective July 1, 2009

**I. GENERAL ADMINISTRATIVE SERVICES**

**COUNTY COUNSEL/COUNTY ADMINISTRATOR**

22. Budget Adjustment and Alternate Defense Addendum

Authorize the Chair to execute Addendum #4 to the contract with Harry A. Allen in the amount of \$82,000 to provide one additional contract attorney for a period of no more than eight months

Resolution authorizing a budgetary adjustment from appropriations for contingencies to the Court Support budget unit in the amount of \$82,000 for Alternate Defense Services (requiring a 4/5 vote)

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**SPECIAL DISTRICTS**

**REGULAR CALENDAR**

**AUGUST 25, 2009**

**III. DEVELOPMENT SERVICES**

**SONOMA COUNTY WATER AGENCY**

23. Joint Funding Agreement for Water Resource Investigation

Authorize the Agency's General Manager/Chief Engineer to execute the Joint Funding Agreement for Water Resource Investigations - Influence of Climate Change on Hydrology of the Russian River Basin between the Sonoma County Water Agency and U.S Geological Survey, United States Department of the Interior (\$471,250)

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

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**BOARD OF SUPERVISORS**

**REGULAR CALENDAR**

**AUGUST 25, 2009**

**V. HEALTH AND HUMAN SERVICES**

**HUMAN SERVICES**

24. 2-1-1 Program  
Receive a formal presentation on the Sonoma County 2-1-1 Program progress
- CAO Recommends: Approval
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**V. HEALTH AND HUMAN SERVICES**

**HEALTH SERVICES**

9:30

25. Medi-Cal Managed Care Expansion - County Organized Health System  
Resolution introducing, reading the title of, and waiving further reading of a proposed Ordinance adding Chapter 34 of the Sonoma County Code to join an existing multi-county commission entitled Partnership HealthPlan of California to negotiate with the California Medical Assistance Commission for the arrangement of provision of health care services
- CAO Recommends: Approval
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26. Alcohol and Other Drugs Program Funding  
Resolution authorizing budgetary adjustments to the FY 2009-10 Final Budget within the Special Revenue Fund - Department of Health Services in the amount of (\$121,467) (4/5ths vote required)
- Authorize the Director of Health Services, in coordination with the Sonoma County Human Resources Department, to implement layoff proceedings for employees within the Department of Health Services in accordance with Civil Service Rule: 11 Layoffs

**HEALTH SERVICES (Cont.)**

26. Alcohol and Other Drugs program Funding (Cont.)  
Resolution amending the Departmental Allocation List - Department of Health Services - deleting 1.15 FTE positions effective September 15, 2009

CAO Recommends: Approval

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**I. GENERAL ADMINISTRATIVE SERVICES**

**HUMAN RESOURCES**

27. Mandatory Time Off (MTO) and freezing of Staff Development/Management Benefit Allowance/Tuition and Textbook/Physical Fitness Allowances  
Concurrent resolution approving Letters of Understanding with employee organizations, implementing the Mandatory Time Off (MTO) and freezing the Staff Development/Management Benefit Allowance/Tuition and Textbook/Physical Fitness Allowances effective August 25, 2009 for fiscal year 2009-10 for the following:

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

Concurrent resolution amending Salary Resolution No. 95-0926, adding Section 36.3 Mandatory Time Off (MTO) for Unrepresented Employees, Administrative Management, Department Heads and Confidential Employees covered by the Salary Resolution and employees represented by SCDPDAA (Sonoma County Deputy Public Defender Attorneys' Association) effective August 25, 2009 for fiscal year 2009-10 for the following:

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

**HUMAN RESOURCES (Cont.)**

27. Mandatory Time Off (MTO) and Freezing of Staff Development/Management Benefit Allowance/Tuition and Textbook/Physical Fitness Allowances (Cont.)  
Resolution of the Sonoma County Agricultural and Open Space District amending the Salary Resolution No. 95-0926, adding the Mandatory Time Off (MTO) for Unrepresented Employees, Administrative Management, Department Heads and Confidential Employees of the Sonoma County Agricultural and Open Space District effective August 25, 2009 for fiscal year 2009-2010

CAO Recommends: Approval

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**BOARD OF SUPERVISORS**

28. Fee Waiver  
Waive fees in the amount of \$3,000 (100%) for AARP Tax-Aide program for volunteer services provided at the Sebastopol Veterans Memorial Building on Thursdays beginning February 4, 2010 and ending April 8, 2010

CAO Recommends: For policy determination of the Board

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**BOARD OF SUPERVISORS/DIRECTORS**

**AGENDA ADDENDUM**

**AUGUST 25, 2009**

**BOARD OF SUPERVISORS**

**CONSENT CALENDAR**

**I. GENERAL ADMINISTRATIVE SERVICES**

**BOARD OF SUPERVISORS**

- 22a. Commendation  
Resolution congratulating Jon Stout for being named Airport Executive of the Year

**SPECIAL DISTRICTS**

**REGULAR CALENDAR**

**III. DEVELOPMENT SERVICES**

**SONOMA COUNTY WATER AGENCY**

- 23a. Water Project Redirection and New Water Supply Strategies  
Resolution (a) authorizing and directing the General Manager/Chief Engineer, with the input of the water contractors and other interested stakeholders, to commence and continue the development of new water supply projects, plans, and strategies to meet the reasonable expected future water demands of the Agency's water contractors, taking into account the National Marine Fisheries Service Russian River Biological Opinion constraints and reduced Potter Valley Project flows, and incorporating the water supply strategies attached as Exhibit A, climate change analysis, maximum levels of water conservation and efficiency measures, recycled water, conjunctive use, and low impact development strategies; (b) declaring that the Agency will redirect its efforts towards the pursuit of such new water supply strategies and will no longer pursue development and implementation of the Water Project described in the Draft Environmental Impact Report dated June 2008, due to changes in circumstances giving rise to environmental, regulatory, and financial constraints that render development and implementation of the Water Project infeasible and impractical, and authorizing and directing the General Manager/Chief Engineer to cease work on the Water Project Environmental Impact Report;

**SPECIAL DISTRICTS (Cont.)**

**REGULAR CALENDAR (Cont.)**

**III. DEVELOPMENT SERVICES (Cont.)**

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

23a. Water Project Redirection and New Water Supply Strategies (cont.)

(c) authorizing and directing the General Manager/Chief Engineer and County Counsel to negotiate a new Agreement for Water Supply reflecting the Board's direction above; (d) authorizing and directing the General Manager/Chief Engineer to commence preparation of the Agency's 2010 Urban Water Management Plan based upon the assumption that the Agency will redirect its efforts towards pursuit of new water supply strategies as described above and will not implement the Water Project, and (e) authorizing and directing County Counsel and the General Manager/Chief Engineer, following consultation with the Agency's water rights counsel, to take appropriate steps to withdraw or modify the Agency's pending application and petitions with the State Water Resources Control Board to increase the limit on the Agency's authorized Russian River diversions to 101,000 acre-feet per year, while preserving the Agency's rights to store, divert, and redivert water now and in the future under its existing water-right permits to the maximum extent possible

**BOARD OF SUPERVISORS**

**REGULAR CALENDAR**

**I. GENERAL ADMINISTRATIVE SERVICES**

**HUMAN RESOURCES**

27. Mandatory Time Off (MTO) and freezing of Staff Development/Management Benefit Allowance/Tuition and Textbook/Physical Fitness Allowances

Concurrent Resolution approving Letters of Understanding with employee organizations, implementing the Mandatory Time Off (MTO) and freezing the Staff Development/Management Benefit Allowance/Tuition and Textbook/Physical Fitness Allowances effective August 25, 2009 for fiscal year 2009-2010 for the following:

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

**BOARD OF SUPERVISORS (Cont.)**

**REGULAR CALENDAR (Cont.)**

**I. GENERAL ADMINISTRATIVE SERVICES (Cont.)**

**HUMAN RESOURCES (Cont.)**

27. Mandatory Time Off (MTO) and freezing of Staff Development/Management Benefit Allowance/Tuition and Textbook/Physical Fitness Allowances (Cont.)

Concurrent Resolution amending Salary Resolution No. 95-0926, adding Section 36.3 Mandatory Time Off (MTO) for Unrepresented Employees, Administrative Management, Department Heads and Confidential Employees covered by the Salary Resolution and employees represented by SCDPDAA (Sonoma County Deputy Public Defender Attorneys' Association) effective August 25, 2009 for fiscal year 2009-2010 for the following:

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

Resolution amending the Salary Resolution No. 95-0926, adding the Mandatory Time Off (MTO) for Unrepresented Employees, Administrative Management, Department Heads and Confidential Employees of the Sonoma County Agricultural and Open Space District effective August 25, 2009 for fiscal year 2009-2010 for the following:

Authorize the Chair to approve implementation of MTO program for DSA/DSLEM and the Sonoma County Prosecutors Association in the event agreement is reached.

**(CORRECTED REQUESTED ACTION)**