

TUESDAY, SEPTEMBER 1, 2009

**BOARD OF SUPERVISORS  
SONOMA COUNTY  
REGULAR MEETING**

<b>SPECIAL DISTRICTS SUPERVISORS' CHAMBERS SONOMA COUNTY ADMINISTRATION BLDG. 575 ADMINISTRATION DR., ROOM 102A SANTA ROSA, CALIFORNIA 95403-2887 PHONE 707-565-2241 FAX 707-565-3778 WEB SITE <a href="http://www.sonoma-county.org/board/">http://www.sonoma-county.org/board/</a></b>	<b>VALERIE BROWN MIKE KERNS SHIRLEE ZANE PAUL L. KELLEY EFREN CARRILLO CHRIS THOMAS STEVEN WOODSIDE</b>	<b>1ST DISTRICT 2ND DISTRICT 3RD DISTRICT 4TH DISTRICT 5TH DISTRICT ACTING CAO COUNTY COUNSEL</b>
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The Board of Supervisors welcomes you to its meetings which are regularly scheduled each Tuesday, and your interest is encouraged and appreciated.

**Public Transit Access to the County Administration Center:**

**Sonoma County Transit: Rt. 20, 30, 44, 48, 60, 62, 64**

**Santa Rosa CityBus: Rt. 14**

**Golden Gate Transit: Rt. 80**

**For transit information call (707) 576-RIDE or 1-800-345-RIDE.**

The agenda is divided into two sections:

**CONSENT CALENDAR:** These matters include routine financial and administrative actions, appear in the blue section and are usually approved by a single majority vote. Any Board Member may remove an item from the consent calendar.

**REGULAR CALENDAR:** These items include significant and administrative actions of special interest, appear in the white section and are classified by program area. The regular calendar also includes "Set Matters," which are noticed hearings, work sessions and public hearings.

**ADDENDUM:** If there is an addendum to the agenda, it will be posted at the above referenced web site by Friday at 5:00 p.m. the week before the meeting.

**SUPPLEMENTAL MATERIALS:** Materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the Board of Supervisors office at 575 Administration Drive, Room 100A, Santa Rosa, during normal business hours.

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

**DISABLED ACCOMMODATION:** If you have a disability which requires an accommodation, an alternative format, or requires another person to assist you while attending this meeting, please contact the Clerk of the Board at (707) 565-2241, as soon as possible to ensure arrangements for accommodation.

**ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA: PLEASE WALK TO THE ROTUNDA AND AFTER RECEIVING RECOGNITION FROM THE CHAIR, GIVE YOUR NAME AND ADDRESS, AND YOUR COMMENTS OR QUESTIONS. IN ORDER THAT ALL INTERESTED PARTIES HAVE AN OPPORTUNITY TO SPEAK, PLEASE BE BRIEF AND LIMIT YOUR COMMENTS TO THE SUBJECT UNDER DISCUSSION. TIME LIMITATIONS SHALL BE AT THE DISCRETION OF THE CHAIR OR BOARD.**

**Tuesday, September 1, 2009**  
**8:30 A.M.**

**Call to order and pledge of allegiance**

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

**Presentation of Retirement Certificates**

**SPECIAL DISTRICTS**

Consent Calendar  
Agricultural 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

**BOARD OF SUPERVISORS**

Regular Calendar  
Development Services  
General Administrative Services  
Health and Human Services

**Closed Session:**

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

**Closed Session (Cont.):**

2. The Board of Supervisors will consider the following in closed session:  
Initiation of litigation pursuant to subdivision (c) of Section 54956.9  
(Govt. Code Section 54956.9(c))
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 will consider the following in closed session:  
Conference with Legal Counsel-Existing Litigation  
Name of Case:           Ralph Coleman, et al. v. Arnold Schwarzenegger, et al.  
                                  CIV S-90-0520 LKK JFM P  
                                  Marciano Plata, et al., v. Arnold Schwarzenegger, et al.  
                                  C-01-1351 THE  
(Govt. Code Section 54956.9(a))
6. The Board of Directors of the Sonoma Valley County Sanitation District will  
consider the following in closed session:  
Conference with Legal Counsel-Existing Litigation  
Names of Cases:  
                  Sonoma Valley County Sanitation District v. Burlington     SCV-244669  
                  Sonoma Valley County Sanitation District v. Cuneo        SCV-244677  
                  Sonoma Valley County Sanitation District v. Cuneo        SCV-244674  
                  Sonoma Valley County Sanitation District v. Montini       SCV-244672  
                  Sonoma Valley County Sanitation District v. Robbins       SCV-244675  
                  Sonoma Valley County Sanitation District v. Kiser         SCV-244676  
(Govt. Code Section 54956.9(a))
7. Conference with Real Property Negotiator  
Property:                Central Landfill, 500 Mecham Road, Petaluma, CA  
Negotiating parties:   For Seller:     Phil Demery  
                                  For Buyer:    Don Gamblin, Republic Services  
Under negotiation:    Central Landfill and Transfer Stations  
(Govt. Code Section 54956.8)

**Closed Session (Cont.):**

8. 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))
  
  9. The Board of Supervisors and the Board of Directors of the IHSS Public Authority will consider the following in closed session:  
Conference with Labor Negotiator  
Agency negotiator: Fran Buchanan, IEDA; Jo Weber, Director Human Services; Diane Kaljian, Director, Adult and Aging Division  
Employee organization: SEIU United Healthcare Workers West  
(Govt. Code Section 54957.6(b))
  
  10. The Board of Supervisors will consider the following in closed session:  
Public Employee Appointment  
Title: County Administrator  
(Govt. Code Section 54957)
  
  11. The Board of Supervisors will consider the following in closed session:  
Public Employee Performance Evaluation  
Title: County Administrator  
(Govt. Code Section 54957)
- 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 agendized items.

- 2:00 Permit and Resource Management Department  
Review and possible action on the following:
1. Acts and Determinations of Planning  
Commission/Board of Zoning Adjustments
  2. Acts and Determinations of Project Review  
and Advisory Committee
  3. Administrative Determinations of the Director of Permit and Resource  
Management

**Regular Calendar Public Hearings:**

- 2:10 File No.: ZCE08-0028  
Description: To consider an Official Zoning Database (OZD) update and  
corrections, and various Zone Changes to update flood and  
geologic hazard data and correct technical errors created during the  
transition to Sonoma County's Official Zoning Database.  
Env. Doc.: Exempt from CEQA  
Location: Various  
Sup. Dist.: Various

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

**September 15**

- 9:30 a.m. - Solid Waste Divestiture Contract
- PLP02-0031; 11011 Hwy. 12, Kenwood
- FY 09-10 Spud Point Marina Fee Adjustment Hearing
- SPA06-0002 Airport Industrial Area Specific Plan
- MNS06-0015 McCrea Minor Subdivision

**September 29**

- PLP08-0117 Request for Zone Change, 13300 Chalk Hill Road., Geyserville

**NOTE: The Board of Supervisors will not meet on September 8th. The next meeting will be held on September 15, 2009 at 8:30 a.m.**

**SPECIAL DISTRICTS**

**CONSENT CALENDAR**

**SEPTEMBER 1, 2009**

**III. DEVELOPMENT SERVICES**

**AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT**

1. Sonoma County Agricultural Preservation and Open Space District Legislative Program  
Authorize the Interim General Manager to execute a one-year Agreement, from September 1, 2009 through August 31, 2010 between the Sonoma County Agricultural Preservation and Open Space District (District) and the Carmen Group Incorporated, for Federal Legislative Advocacy Services in the amount of \$130,000, with minor modifications as approved by County Counsel

Resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District, authorizing budgetary adjustments to the 2009-10 final budget for the Sonoma County Agricultural Preservation and Open Space District Operations Fund, in the amount of \$130,000 (4/5ths vote required)

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**COMMUNITY DEVELOPMENT COMMISSION**

2. Mobile Home Rent Stabilization Administrative Service Agreements  
Resolution approving and authorizing the Executive Director of the Community Development Commission to execute agreements with the cities of Cotati and Sebastopol and the Town of Windsor for mobile home rent stabilization administrative services, and to execute subsequent amendments to the agreements that do not materially change the agreements, following review and approval by County Counsel as to form
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**CONSENT CALENDAR (Cont.)**

**SONOMA COUNTY WATER AGENCY**

3. Russian River Watershed Cleanup 2009  
Resolution authorizing the Agency's General Manager/Chief Engineer to execute the Agreement for Russian River Watershed Cleanup 2009 between the Sonoma County Water Agency and the Sonoma County Conservation Council (\$8,000), 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, and authorizing the Agency's General Manager/Chief Engineer to execute future agreements for the Russian River Watershed Cleanup and agreements and payments for sponsorship of similar Russian River Watershed cleanup events up to \$10,000, so long as certain conditions are met
  
4. First Amended Agreement to Provide Services for Mobilization Phase for Next Generation Integrated Management Systems  
Authorize the Agency's General Manager/Chief Engineer to execute the First Amended Agreement to Provide Services for Mobilization Phase for Next Generation Integrated Management Systems between the Sonoma County Water Agency and International Business Machines Corporation (\$110,000) 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 further amend the Agreement, if necessary, provided subsequent 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
  
5. Multi-Cultural Public Outreach and Education  
Authorize Chair to execute the First Amended As-Needed Agreement for Multicultural Public Outreach and Education Services between the Sonoma County Water Agency and Mary Constance Cloak dba C2 Alternative Services (\$25,000)  
  
Authorize the Agency's General Manager/Chief Engineer further 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.)**

6. Website Maintenance for Applied Solutions and Sonoma County Energy Independence Program

Authorize the Agency's General Manager/Chief Engineer to execute the Second Amended Agreement for As-Needed Website Maintenance Services for Applied Solutions and Sonoma County Energy Independence Program between the Sonoma County Water Agency and Sostre & Associates (\$20,000) in substantially the form as the draft presented to this Board, following review and approval by County Counsel as to form

Authorize the Agency's General Manager/Chief Engineer to further 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

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**BOARD OF SUPERVISORS**

**CONSENT CALENDAR**

**SEPTEMBER 1, 2009**

**III. DEVELOPMENT SERVICES**

**PERMIT AND RESOURCE MANAGEMENT DEPARTMENT**

7. Williamson Act Contract Rescind and Replace: \_\_\_\_\_, AGP08-0028.  
Resolution rescinding an existing Type II Williamson Act Contract and authorizing the Chair of the Board of Supervisors to sign a replacement Type II Williamson Act Open Space Contract encumbering the same land as requested by Dennis Judd for 45 +/- acres located at 5665 Burnside Road, Sebastopol; A.P.N. 076-170-003 and 027-040-014; Supervisorial District 5

**REGIONAL PARKS**

8. Concession Operation at Schopflin Fields  
Approve and authorize the Chair to execute the 3-year license agreement with Santa Rosa United for the concession operation at Tom Schopflin Fields  
  
Authorize the Director of Regional Parks to approve minor amendments to the Agreement

**TRANSPORTATION AND PUBLIC WORKS**

9. Geotechnical and Civil Engineering Services For Intersection Improvements At Highway 116 and Mirabel Road  
Approve and authorize the Chair to sign First Amendment to Agreement for Engineering Consulting Services with Kleinfelder, Inc., to increase contract amount by \$16,450 for geotechnical and civil engineering services for the design of a shotcrete soil-nail wall for the State Highway 116 and Mirabel Road intersection project (C04000) (Fifth Supervisorial District)

**I. GENERAL ADMINISTRATIVE SERVICES**

**GENERAL SERVICES/REGIONAL PARKS**

10. Determination and Sale of Surplus Property and Conditionally Exempt Surplus Land Located between Dutton Avenue and Roberts Avenue in Santa Rosa, California  
Resolution declaring certain real property located between Dutton Avenue and Roberts Avenue in Santa Rosa, California (Assessor's Parcel No. 125-121-026), as surplus property and conditionally exempt surplus land pursuant to Government Code Section 54420 et seq., declaring the Board's intention to sell such property, providing for the terms and conditions under which said sale shall be conducted, and setting the date and time for a public auction; and

Direct the Real Estate Manager to: a) coordinate with the Clerk to post notice of the adopted Resolution and time and place of the public auction, and publish such notice pursuant to Government Code Sections 25528 and 6063; b) obtain a general plan consistency finding from the City of Santa Rosa pursuant to Government Code Section 65402; and c) take any and all steps reasonably required to effect the sale of the property

**HUMAN RESOURCES**

11. Race Equality Week - 2009  
Resolution proclaiming September 13-20, 2009 to be Race Equality Week in Sonoma County
12. 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

**V. HEALTH AND HUMAN SERVICES**

**HEALTH SERVICES**

13. Medi-Cal Managed Care Expansion - County Organized Health System  
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 (Ready for Adoption)
  
14. Housing Opportunities for Persons with AIDS (HOPWA).  
Authorize the Director of Health Services to execute contracts for HIV housing-related services for FY 09-10, subject to County Counsel review, and any future amendments that do not significantly change the scope of work (\$347,857)  
  
Resolution authorizing budgetary adjustment to the FY 09-10 Final Budget within the Special Revenue Fund - Department of Health Services, in the amount of \$31,657 (4/5ths vote required)
  
15. Emergency Medical Services (EMS) CEMSIS-Trauma Data Transmission Project.  
Authorize the Director of Health Services to execute Standard Agreement No. EMS-9060 with the State of California Emergency Medical Services Authority for FY 09-10, and any future amendments that do not significantly change the scope of work (\$12,833)  
  
Resolution authorizing budgetary adjustment to the FY 09-10 Final Budget within the Special Revenue Fund - Department of Health Services, in the amount of \$12,833 (4/5ths vote required)  
  
Authorize the Director of Health Services to execute a contract with Lancet Technology, Inc. for the term September 1, 2009 through June 30, 2010, subject to County Counsel review, and any future amendments that do not significantly change the scope of work (\$12,400)

**II. FISCAL SERVICES/CONSUMER PROTECTION SERVICES**

**AGRICULTURAL COMMISSIONER**

16. Nursery Stock Inspection Agreement  
Resolution authorizing the Chair to sign an agreement between the State of California, Department of Food and Agriculture, and the County of Sonoma for the inspection of nursery stock for FY 2009-10

**AGRICULTURAL COMMISSIONER (Cont.)**

17. County Petroleum Products Compliance and Weighmaster Enforcement Programs  
Resolution authorizing the Chair to sign an agreement with the State of California, Department of Food and Agriculture, Division of Measurement Standards for petroleum products compliance and weighmaster inspections for fiscal year 2009-10
  
18. Permanent Crop Acreage Inventory Agreement  
Resolution authorizing the Chairman to sign an agreement with the State of California, Department of Food and Agriculture, for submitting updated wine grape, prune, and walnut acreage statistics to the Agricultural Statistics Branch from July 1, 2009 through June 30, 2011

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

19. Fiscal Year 2009-10 Tax Rates  
Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma setting the Fiscal Year 2009-10 tax rates for all debt service funds within its jurisdiction  
  
Resolution setting the Fiscal Year 2009-10 unitary, operating non-unitary, and railroad unitary tax rate for voter approved indebtedness  
  
Resolution of the Board of Directors of the Sonoma Valley County Sanitation District setting the fiscal Year 2009-10 tax rates for all debt service funds within its jurisdiction

**AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR/SONOMA COUNTY WATER AGENCY**

20. Resolution in Support of House Resolution 3525 Tax Exempt Private Activity Bond (PAB)  
Concurrent resolution of the Board of Supervisors and the Board of Directors of the Sonoma County Water Agency in support of House Resolution 3525 (HR 3525) Tax Exempt Private Activity Bond (PAB) use for renewable energy generation and energy and water efficiency projects

**I. GENERAL ADMINISTRATIVE SERVICES**

**COUNTY ADMINISTRATOR**

21. Federal and State Advocacy Request for Proposals  
Authorize the Acting County Administrator to issue a Request for Proposals (RFP) for State Advocacy Services and issue an RFP for Federal Advocacy Services
- Authorize the Chair to designate up to two Board members to participate in the selection process

**BOARD OF SUPERVISORS**

22. Recognition of Awards - Informational Item  
The following Sonoma County programs were selected to receive Achievement Awards from the National Association of Counties:
- Circles Across Sonoma - Sonoma County Probation Department
- Health Action - Sonoma County Department of Health Services
- Greenhouse Gas Reduction and Sustainability Initiatives -  
Sonoma County General Services Department, Energy & Sustainability Division
23. Proclamation  
Resolution proclaiming the week of September 6 through 13, 2009 Childhood Cancer Awareness Week in Sonoma County
24. Commendation  
Resolution honoring and commending Redwood Credit Union for its summer program to educate high school students on money management skills

**BOARD OF SUPERVISORS (Cont.)**

25. Certificates of Honor  
Presentation of Certificates of Honor for the following sponsors of the Schulz Celebrity Golf Classic held on May 19, 2009 to benefit Sonoma County Children's Charities:  
The Henry Wine Group  
Jackson Family Wines  
American AgCredit  
The Amaturo Family Foundation  
Syufy Enterprises  
First Community Bank  
Avantair
26. Appointment  
Resolution appointing Michael Marino to serve as a member of the Sonoma County Tourism Bureau Board, representing the First Supervisorial District
27. Appointment  
Resolution appointing Mario Castillo as a member of the Commission on Human Rights, representing the First Supervisorial District
28. Appointment  
Resolution appointing Roger Jack Young as a member of the Commission on Human Rights, representing the First Supervisorial District
29. Appointment  
Resolution appointing Chip Roberson as a member of the Bicycle and Pedestrian Advisory Committee, representing the First Supervisorial District
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**BOARD OF SUPERVISORS**

**REGULAR CALENDAR**

**SEPTEMBER 1, 2009**

**III. DEVELOPMENT SERVICES**

**TRANSPORTATION AND PUBLIC WORKS**

30. Digital Infrastructure and Video Competition Act of 2006 Ordinance  
Resolution introducing, reading the title of, and waiving further reading of an ordinance of the County of Sonoma, adding Article III to Chapter 8 of the Sonoma County Government Code, which implements the provisions of the Digital Infrastructure and Video Competition Act of 2006

CAO Recommends: Approval

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**I. GENERAL ADMINISTRATIVE SERVICES**

**COUNTY CLERK-RECORDER-ASSESSOR**

31. Assessor Service Fee Schedule  
Receive staff report regarding amendment of Assessor's fee schedule and conduct a hearing to accept and consider public testimony on the fee ordinance
- Resolution introducing, reading the title of, and waiving further reading of an ordinance establishing fees for various services provided by the Assessor's office
- Direct the Clerk of the Board to set an item on the September 15, 2009 consent calendar to adopt the ordinance and 5) direct the Clerk of the Board to post a certified copy of the full text of the proposed ordinance in the office of the Clerk of the Board of Supervisors at least five (5) days prior to the Board meeting at which the ordinance will be adopted [Gov. Code sections 25124(b)(1) and 50022.3]

CAO Recommends: Approval

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**GENERAL SERVICES**

9:30

32. Job Order Contracting

Resolution rejecting the bid protests filed by Mark Scott Construction, Inc. challenging the award of Job Order Contracts 2009-01 and 2009-03 to the lowest responsible bidder for each contract and accepting bids from and awarding each contract to the lowest responsible bidder for each contract, respectively Agbayani Construction and Torres Construction

Authorize the Chair to execute a contract with Agbayani Construction for a minimum contract amount of \$50,000 with a maximum contract amount of \$4,000,000. The maximum contract term will be either one calendar year from the effective date of Notice to Proceed or when issued Job Orders totaling the maximum contract amount have been completed, whichever occurs first

Authorize the Chair to execute a contract with Sea Pac Engineering, Inc. for a minimum contract amount of \$50,000, with a maximum contract amount of \$1,000,000. The maximum contract term will be either one calendar year from the effective date of Notice to Proceed or when issued Job Orders totaling the maximum contract amount have been completed, whichever occurs first

Authorize the Chair to execute a contract with Torres Construction for a minimum contract amount of \$50,000, with a maximum contract amount of \$500,000. The maximum contract term will be either one calendar year from the effective date of Notice to Proceed or when issued Job Orders totaling the maximum contract amount have been completed, whichever occurs first

Resolution (1) authorizing the County Architect to issue individual job orders with values up to \$125,000; (2) authorizing the Director of General Services to issue individual job orders with values from \$125,000 to \$250,000; (3) authorizing the County Administrator to issue all job orders over \$250,000 and; (4) ordering that the projects consistent with the scope and purposes of job order contracting, as determined by the County Architect, be performed under the Job Order Contract with Agbayani Construction, Sea Pac Engineering, Inc., and Torres Construction

CAO Recommends: Approval

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**HUMAN RESOURCES**

33. Memorandum of Understanding between the County of Sonoma and the Service Employees' International Union 1021 (SEIU), Bargaining Units 1, 5, 10, 25, 80, and 95  
Concurrent Resolution approving Memorandum of Understanding between the County of Sonoma and the SEIU for the period of September 1, 2009 - August 31, 2010

CAO Recommends: Approval

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**V. HEALTH AND HUMAN SERVICES**

**HEALTH SERVICES**

34. Project Pride Program  
Authorize Director of Health Services to execute a Memorandum of Understanding with City of Santa Rosa for the Project Pride program, subject to County Counsel review, and any future amendments that do not significantly change the obligations of the parties (\$25,000)

Authorize Director of Health Services to execute a contract with Sunny Hills Services for the Project Pride program, subject to County Counsel review, and any other future amendments that do not significantly change the scope of work (\$360,000)

Resolution authorizing budgetary adjustments to the FY 09-10 Final Budget within the Special Revenue Fund - Department of Health Services in the amount of \$360,000 (4/5ths vote required)

CAO Recommends: Approval

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**I. GENERAL ADMINISTRATIVE SERVICES**

**BOARD OF SUPERVISORS**

35. Resolution to support Assembly Bill 324 (Beall) - Aging: Elder Economic Security Standard Index

Resolution to support Assembly Bill 324 (Beall) - Aging: Elder Economic Security Standard Index

CAO Recommends: Approval

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**BOARD OF SUPERVISORS/DIRECTORS**

**AGENDA ADDENDUM**

**SEPTEMBER 1, 2009**

**BOARD OF SUPERVISORS**

**REGULAR CALENDAR**

**I. GENERAL ADMINISTRATIVE SERVICES**

**GENERAL SERVICES**

9:30

32. Job Order Contracting

Authorize the Chair to execute a contract with Agbayani Construction for a minimum contract amount of \$50,000 with a maximum contract amount of \$4,000,000. The maximum contract term will be either one calendar year from the effective date of Notice to Proceed or when issued Job Orders totaling the maximum contract amount have been completed, whichever occurs first.

Authorize the Chair to execute a contract with Sea Pac Engineering, Inc. for a minimum contract amount of \$50,000, with a maximum contract amount of \$1,000,000. The maximum contract term will be either one calendar year from the effective date of Notice to Proceed or when issued Job Orders totaling the maximum contract amount have been completed, whichever occurs first.

Authorize the Chair to execute a contract with Torres Construction for a minimum contract amount of \$50,000, with a maximum contract amount of \$500,000. The maximum contract term will be either one calendar year from the effective date of Notice to Proceed or when issued Job Orders totaling the maximum contract amount have been completed, whichever occurs first.

Adopt a resolution (1) authorizing the County Architect to issue individual job orders with values up to \$125,000; (2) authorizing the Director of General Services to issue individual job orders with values from \$125,000 to \$250,000; (3) authorizing the County Administrator to issue all job orders over \$250,000 and; (4) ordering that the projects consistent with the scope and purposes of job order contracting, as determined by the County Architect, be performed under the Job Order Contract with Agbayani Construction, Sea Pac Engineering, Inc., and Torres Construction.

(CORRECTED REQUESTED ACTION)

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