

TUESDAY, OCTOBER 20, 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	CHRIS THOMAS	ACTING CAO
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FAX 707-565-3778		
WEB SITE http://www.sonoma-county.org/board/		

The Board of Supervisors welcomes you to attend its meetings which are regularly scheduled each Tuesday at 8:30 a.m. Your interest is encouraged and appreciated. Agendas and most supporting materials are available on the Board's website listed above.

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, plus an addendum if necessary:

CONSENT CALENDAR: These matters include routine financial and administrative actions, are usually approved by a single majority vote. Any Board Member may remove an item from the consent calendar and place it on the regular calendar for discussion.

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

ADDENDUM: If urgent matters arise after the publication of the regular agenda, there will be an addendum. It will be posted at the above referenced website 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, CA, 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 podium and after receiving recognition from the Chair, state your name and make your comments. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the subject under discussion. Each person is usually granted 3 minutes to speak; time limitations are at the discretion of the Chair.

Tuesday, October 20, 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
Sonoma Valley County Sanitation District

GENERAL COUNTY GOVERNMENT

Approval of Agenda

Consent items pulled
Items to be held
Off Agenda Items
Commendatory/memorial resolutions

BOARD OF SUPERVISORS

Consent Calendar

SPECIAL DISTRICTS

Regular Calendar

Agricultural Preservation and Open Space District

BOARD OF SUPERVISORS

Regular Calendar

Development Services
General Administrative Services
Health and Human Services

Closed Session:

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

Closed Session (Cont.):

2. The Board of Supervisors will consider the following in closed session:
Conference with Legal Counsel-Existing Litigation
Name of Case: Daniel Levin v. County of Sonoma
Workers' Compensation Appeals Board No.: SFO 0475377
(Govt. Code Section 54956.9(a))
3. The Board of Supervisors will consider the following in closed session:
Conference with Legal Counsel-Existing Litigation
Name of Case: Sonoma County Association of Retired Employees v.
County of Sonoma
U.S. District Court, Northern District of
California No.: C 09-04432 CW
(Govt. Code Section 54956.9(a))
4. The Board of Supervisors will consider the following in closed session:
Conference with Legal Counsel-Existing Litigation
Name of Case: Ivan Sanchez Arias v. County of Sonoma, et al.
United States District Court Case No.: CV 09-00760 CW
(Govt. Code Section 54956.9(a))
5. The Board of Directors of the Sonoma County Water Agency will consider the following in closed session:
Conference with Legal Counsel-Existing Litigation
Name of Case: City of Santa Rosa v. Sonoma County Water Agency,
Sonoma County
Superior Court Case No.: SCV-245844
(Govt. Code Section 54956.9(a))
6. Conference with Real Property Negotiator
Property: Central Landfill, 500 Mecham Road, Petaluma, CA
Negotiating parties: For Seller: Phil Demery
For Buyer: Mike Caprio, Republic Services
Under negotiation: Central Landfill and Transfer Stations
(Govt. Code Section 54956.8)

Closed Session (Cont.):

7. The Board of Directors of the Sonoma County Agricultural Preservation and Open Space District will consider the following in closed session:
Conference with Real Property Negotiator
Property: Jenner Headlands, East of Highway 1, North of Jenner
North of Highway 116, West of Duncan's Mills
APNs: 58 Assessor's parcels (various)
Sonoma Coast Associates (3,533 acres)
Russian River Redwoods (1,566 acres)
Gualala Redwoods, Inc. (531 acres)
Negotiating parties: For Sellers: Sonoma Coast Associates, a California
general partnership; Russian River
Redwoods, a California general partnership;
Gualala Redwoods, Inc., a California
corporation
For Buyers: Sonoma Land Trust: Ralph Benson,
Executive Director
District: William J. Keene, Interim General
Manager

Under negotiation: Purchase of Interests in Real Property
(Govt. Code Section 54956.8)
 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 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 Public Hearings:

- 2:10 A hearing to consider proposed amendments to the Sonoma County General Plan consisting of the following:
1. File No.: PLP08-0005

Env. Doc.: Categorical Exemption 15061(b)(3)
Description: Request for: 1) a General Plan Amendment from DA (Diverse Agriculture), 10 acre density to LIA (Land Intensive Agriculture), 20 acre density land use designation, and 2) a Zone Change from DA (Diverse Agriculture), B6-10 acre density, Z (Second Dwelling Unit Exclusion), VOH (Valley Oak Habitat) to LIA (Land Intensive Agriculture), B6-20 acre density, Z, VOH zoning district on 3.87 acres as required by a Condition of Approval of a Lot Line Adjustment (LLA06-0008).

Location: 5080 West Soda Rock Lane, Healdsburg
Sup. Dist.: Dist. #4

Regular Public Hearings (Cont.):

2:10 A hearing to consider proposed amendments to the Sonoma County General Plan consisting of the following (Cont.):

2. File No.: PLP08-0029

Env. Doc.: Mitigated Negative Declaration

Description: Request for: 1) a General Plan Land Use Amendment from the RR (Rural Residential) 4 acres per dwelling unit to the DA (Diverse Agriculture) 10 acres per dwelling unit zoning designation or other appropriate designation, 2) a General Plan Amendment to add a new Planning Area policy, 3) a Zone Change from AR (Agricultural and Residential) B6-4 acre density, SR (Scenic Resources) to the DA B6-10 acre density, SR district or other appropriate district, and 4) a Use Permit for a winery with a maximum annual production capacity of 26,500 cases to include a public tasting room open seven days a week from 10:00 a.m to 6:00 p.m., with retail sales and a total of 12 marketing dinners and/or luncheons per year with a maximum of 40 guests per event on two parcels totaling 7.61 acres. Dinners are to be held in the evenings until 10:00 p.m., and luncheons are to be held during tasting room hours. The winery also proposes to participate in industry-wide events.

Location: 2065 Hwy 116 North, Sebastopol

Sup. Dist.: Dist. #5

(CONTINUED TO A FUTURE DATE TO BE DETERMINED)

3:00 Green Building Ordinance and Resolution

Resolution introducing, reading the title of, and waiving further reading of an ordinance of the Board of Supervisors of the County of Sonoma, State of California, adding Chapter 7D1, "Green Building Ordinance," of the Sonoma County Code to incorporate green building requirements

Public hearing on the proposed revised ordinance

Resolution adopting Guidelines, Rating System, and Compliance Thresholds for the Sonoma County Green Building Program

Regular Public Hearings (Cont.):

3:30 Beilenson Hearing and Public Health Reductions

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

Resolution authorizing budgetary adjustments to the FY 2009-10 Final Budget within the Special Revenue Fund - Department of Health Services in the amount of (\$542,239)

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

Resolution amending the Departmental Allocation List - Department of Health Services - deleting 7.05 FTE positions

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

November 3

- ZCE09-0027 Request for Zone Change, 7988 Mill Station Road, Sebastopol
- Acquisition of Office Building at 2755 Mendocino Avenue, Santa Rosa
- NSCAPCD Proposed Regulation 3, Rule 8, Air Toxic Control Measure for Stationary Ignition Engines
- NSCAPCD Proposed Assistance Program for Agricultural Engines
- ADA09-0001 Appeal of BZA determination, 16680 Center Way, Guerneville

November 10

- PLP09-0048 Zone Changes/Agricultural Preserve Establishment/Williamson Act Contract
- PLP08-0027 Request for Zone Change, 5352 Old Redwood Hwy, Santa Rosa

December 8

- Water Conservation Ordinance

SPECIAL DISTRICTS

CONSENT CALENDAR

OCTOBER 20, 2009

III. DEVELOPMENT SERVICES

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

1. Public Outings Program - Agreements for Consultant Services.
Authorize the Interim General Manager of the Sonoma County Agricultural Preservation and Open Space District to execute: 1) a contract between the District and LandPaths for \$93,450 for public outings on District-protected properties through June 30, 2010; and 2) a contract between the District and Sotoyome Resource Conservation District, in partnership with Southern Sonoma County Resource Conservation District, for \$33,531 for public outings on District-protected properties through June 30, 2010; and 3) an amendment to the contract between the District and Sonoma Ecology Center to extend the term through June 30, 2010, in an amount not to exceed \$34,246 (an increase of \$20,124) for public outings on District-protected properties
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COMMUNITY DEVELOPMENT COMMISSION

2. Mobile Home Rent Stabilization Administrative Services Agreement
Resolution approving and authorizing the Executive Director of the Community Development Commission to execute an agreement with the City of Petaluma for mobile home rent stabilization administrative services, and to execute subsequent amendments to the agreement that do not materially change the agreement, following review and approval by County Counsel as to form
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(Note: The Commission is also included in items #10 and #11 on the Board of Supervisors Consent Calendar)

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY

3. Russian River Cooperative Management Practices

Authorize the General Manager/Chief Engineer of the Sonoma County Water Agency (Agency) to execute the First Amended Agreement for the Development of Russian River Cooperative Water Management Practices between the Agency and Wagner & Bonsignore Consulting Civil Engineers (\$50,000) 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 and do not substantially change the scope of work

4. Town of Windsor's Water Conservation Measures

Authorize the Chair to execute the First Amended Agreement for Funding of Town of Windsor's Water Conservation Measures Funded in Fiscal Year 2007-08 between the Sonoma County Water Agency and Town of Windsor (\$254,164.79)

Resolution authorizing budgetary adjustments to the 2009-10 final budget for the Water Conservation Fund in the amount of \$254,164.79

5. Ratification of U.S. Ramsar Site Nomination Letter

Ratify a letter drafted by the Agency's General Manager/Chief Engineer to the U.S. Fish and Wildlife Service, dated June 26, 2009, supporting the nomination of the Laguna de Santa Rosa as a "Wetland of International Significance" under the Ramsar Convention

(Note: The Agency is also included in Items #10 and #11 on the Board of Supervisors Consent Calendar)

CONSENT CALENDAR (Cont.)

SONOMA VALLEY COUNTY SANITATION DISTRICT (3-Member Board)

6. Sonoma Valley County Sanitation District (CSD) 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 Visio International Employee Pension Trust (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 CSD Sewer Trunk Main Replacement (Watmaugh Road East to Treatment Plant) Project
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BOARD OF SUPERVISORS

CONSENT CALENDAR

OCTOBER 20, 2009

I. GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES

7. Second Amendment to License Agreement for Community Child Care Council of Sonoma County, Inc. (4C's)
Resolution authorizing the General Services Director, or his Deputy, to execute a Second Amendment to License Agreement with the Community Child Care Council of Sonoma County, Inc. to extend the license term for an additional three years, increase the annual consideration, and to execute future amendments and other documents

8. Furniture and Office Equipment Moving Service
Authorize the Purchasing Agent to execute a one-year B.P.O. agreement with Interiors Incorporated for furniture and office equipment moving services; contract term shall be one year with three one-year extension options (effective October 20, 2009 through October 19, 2010)

Authorize the Purchasing agent to approve addendums that do not significantly change the scope of services and/or the total contract cost

HUMAN RESOURCES

9. Health Reimbursement Arrangement Administration Agreement
Approve and authorize the Chair to execute the agreement with Fringe Benefits Management Company for administration of the County's Health Reimbursement Arrangement Program

10. Amendment to the County of Sonoma Health Reimbursement Arrangement (HRA) Plan Document
Concurrent resolution amending the HRA Plan Document to provide employer contribution options for current employees of the following entities, effective October 20, 2009:

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

HUMAN RESOURCES (Cont.)

10. Amendment to the County of Sonoma Health Reimbursement Arrangement (HRA) Plan Document (Cont.)

Resolution of the Sonoma County Agricultural Preservation and Open Space District, amending the HRA Plan Document to provide employer contribution options for current employees of the District, effective October 20, 2009

11. Miscellaneous Classification and Compensation

Resolution adopting the new classification of Senior Lactation Consultant, and authorizing a Letter of Understanding between the County and ESC Health Professional Bargaining Unit 0075, to establish the salary for Senior Lactation Consultant effective October 20, 2009

Concurrent resolution adopting the new classification of Assessor's Change in Ownership Supervisor, and amending the Memorandum of Understanding between the County and SEIU Local 1021, incorporating Appendix A to establish the salary for Assessor's Change in Ownership Supervisor, effective October 20, 2009 for the following:

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

Resolution amending the Department Allocation Lists for the Department of Health Services deleting .50 FTE Health Information Specialist II and adding .50 FTE Senior Lactation Consultant and for the Clerk/Recorder/Assessor's Office deleting 1.0 FTE Assessment Process Supervisor and adding 1.0 FTE Assessor's Change in Ownership Supervisor effective October 20, 2009

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

12. Juvenile Institutions Health Program

Resolution authorizing budgetary adjustments to the FY 2009-10 Final Budget within the Special Revenue Fund - Department of Health Services in the amount of \$118,136

Resolution amending the Departmental Allocation List - Department of Health Services - adding 0.74 FTE position effective October 20, 2009

HEALTH SERVICES (Cont.)

13. Vocational Rehabilitative Cooperative Agreement
Resolution authorizing the Director of Health Services to execute Standard Agreement No. 27345 with the California Department of Rehabilitation for July 1, 2009 through June 30, 2012, and all related agreements, documents and amendments that do not significantly change the scope of work (\$297,021)
14. Children and Families Commission Oral Health Services
Authorize the Director of Health Services to execute a contract with Community Action Partnership of Sonoma County for the period October 15, 2009 through October 14, 2011, and any future amendments that do not significantly change the scope of work (\$78,629)

III. DEVELOPMENT SERVICES

ECONOMIC DEVELOPMENT BOARD

15. Sonoma Green Business Program Recognition for Certified Organizations
Resolution recognizing the organizations that have met Sonoma Green Business Program standards for Green Business certification

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

16. Dutra Haystack Landing Asphalt Plant and Recycling Facility; EIR Contract Amendment No. 4
Authorize the Chair to sign a contract amendment that would increase the amended Christopher A. Joseph and Associates agreement for Professional Services by \$8,711.52 to \$488,136.00 including contingencies
17. FY2009-10 Position Allocation Restoration - Engineer
Resolution memorializing the Board's prior authorization to amend the Departmental Allocation List of the Permit and Resource Management Department to restore one (1.0) FTE Engineer position

REGIONAL PARKS

18. Bid Award for Santa Rosa Creek Trail Reach F - Willowside Road to Fulton Road
Award the bid for the construction of the Santa Rosa Creek Trail Reach F - Willowside Road to Fulton Road, California, to Gentry General Engineering, Inc. in the amount of \$364,892.70

(Note: Regional Parks is also included in Item #33 on the Special Districts Regular Calendar)

TRANSPORTATION AND PUBLIC WORKS

19. Traffic Signalization Project at Sebastopol Road and Burbank Avenue
Resolution accepting Easement Deed, and land; authorizing execution of Agreement of Purchase and Sale of Easement; accepting land described therein into the County highway system; authorizing payment of \$1,200, including \$-0-severance, for the herein described conveyance; authorizing proration and transfer of taxes on said land; and authorizing refund, if applicable, pursuant to §5096 of the Revenue and Taxation Code; lands of Sahagun; APN 125-141-025; traffic signalization project at Sebastopol Rd. and Burbank Ave.; Project No. C07009 (Fifth Supervisorial District)

20. 2008 Pavement Preservation Program (M09003)
Approve Contract Change Order No. 2 with International Surfacing Systems, for an estimated amount of \$302,060.95 for work required on 2008 Pavement Preservation Program (M09003) (First, Second, Third, and Fifth Supervisorial District)

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

21. Grant Acceptance
Accept the grant award from Common Sense California in the amount of \$7,500 for the purpose of Community Engagement

Resolution adjusting the budget to account for unanticipated revenue

22. Board of Supervisors Technology Enhancements
Approve contract with Granicus Inc. to implement live and archived web-streaming video for the Board of Supervisors and other County meetings and announcements and delegate authority to the County Administrator to execute the contract and any minor amendments that may be needed to extend Granicus services to other County bodies, so long as such amendments do not increase the annual contract budget by more than \$15,000

BOARD OF SUPERVISORS

23. Franchise Agreement between the County of Sonoma and the California American Water Company - Larkfield/Mark West Service Area
Authorize the Chair to sign a franchise agreement with California American Water Company, in a form substantially similar to the attached draft and as approved by County Counsel

Resolution documenting the Board's intent to pass-through to a Larkfield-Mark West Community Service District a portion of the franchise revenue to fund the start-up and ongoing administration of the district, upon voter approval of district formation
24. Proclamation
Resolution proclaiming October 23-31, 2009 as "Red Ribbon Week"
25. Proclamation
Resolution proclaiming October 19-23, 2009 as School Bus Safety Week in Sonoma County
26. Commendation
Resolution commending and showing appreciation for Carlos Perez for his efforts to bring international attention to Sonoma County as a world class recreation and tourism destination
27. Commendation
Resolution commending and thanking Bill Cox, Fish and Game Biologist, for 30 years of service to Sonoma County
28. Recognition
Resolution recognizing the following as recipients of the North Bay Leadership Council 2009 Leader of the North Bay Award: Bahia Vista Elementary School, San Rafael; Dr. Thomas Peters; Bill Friedman; Ellie Rilla; and Santa Rosa Chamber of Commerce and the City of Santa Rosa's Economic Development and Housing Department
29. Proclamation
Resolution commemorating October 24, 2009 as United Nations Day
30. Appointment
Resolution appointing Lucy Andrews to the Commission on Human Rights, representing the Fifth Supervisorial District

BOARD OF SUPERVISORS (Cont.)

31. Appointment
Resolution appointing Martin Weil to the Developmental Disabilities Board (Area IV)

MISCELLANEOUS

32. Minutes
Concurrent resolution approving minutes from meeting of August 25, 2009 for the following:

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

SPECIAL DISTRICTS

REGULAR CALENDAR

OCTOBER 20, 2009

III. DEVELOPMENT SERVICES

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT/REGIONAL PARKS

33. Taylor Mountain Interim Public Access Permit Program

Resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District ("District") adopting a Mitigated Negative Declaration and Mitigation Monitoring Program for the Taylor Mountain Interim Public Access Permit Program ("the Project"); determining the Project is consistent with the 2020 Sonoma County General Plan; approving the Project, and making certain findings in connection therewith; authorizing the Interim General Manager to pursue an application with the City of Santa Rosa for vacation of a portion of Kawana Terrace and an encroachment permit for pedestrian improvements along Kawana Terrace, to pursue a license agreement with the Sonoma County Water Agency, and to execute an agreement between the District and LandPaths to coordinate the Project, in an amount not to exceed \$84,374; and authorizing additional negotiations as needed to implement the Project

Concurrent resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District and the Board of Supervisors of the County of Sonoma authorizing and directing the District Interim General Manager and Regional Parks Director to execute a Park Management and Planning Agreement for operations and maintenance associated with the Project, in an amount not to exceed \$30,000 for the first fiscal year, and a Construction Contract Administration Services Agreement to provide construction management of installation of identified park improvements, in an amount not to exceed \$200,000

Authorize the Interim General Manager of the Sonoma County Agricultural Preservation and Open Space District to execute an amended agreement between the District and Nancy Dakin for services associated with the revision and recirculation of the Initial Study/Mitigated Negative Declaration for the Taylor Mountain Interim Public Access Permit Program, in an amount not to exceed \$5,500, for a total contract amount of \$47,045

BOARD OF SUPERVISORS

REGULAR CALENDAR

OCTOBER 20, 2009

V. HEALTH AND HUMAN SERVICES

HUMAN SERVICES

34. Child Care Planning Council of Sonoma County
Accept a report on the “Child Care Needs Assessment - 2009 Sonoma County”
from the Child Care Planning Council of Sonoma County

Approve the “Child Care Needs Assessment - 2009 Sonoma County” for
submission to the California Department of Education, Child Development
Division

CAO Recommends: Approval

III. DEVELOPMENT SERVICES

ECONOMIC DEVELOPMENT BOARD

INFORMATIONAL

35. 2009 Business Environmental Alliance (BEA) Best Practices Report
Presentation of the 2009 BEA Best Practices Report

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

36. Williamson Act Subvention
Consider budget implications of the state's withdrawal of subvention revenues for
the Williamson Act Agricultural Preserve Program and provide direction to staff
on policy options

CAO Recommends: Approval

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

37. State Citizens' Option for Public Safety (COPS) Funding Requests
Approve the written requests of the Sheriff and District Attorney for use of State COPS funds in the amount of \$523,864 for FY 2009-10

Accept Combined Summary Year End Report for FY 2008-09 for State COPS Expenditures

CAO Recommends: Approval

BOARD OF SUPERVISORS

38. Fee Waiver
Waive fees of \$435 at the Santa Rosa Veterans Building for a blood drive by Blood Bank of the Redwoods on Sunday, November 15, 2009 from 10 a.m. to 5 p.m.

CAO Recommends: For policy determination of the Board

BOARD OF SUPERVISORS/DIRECTORS

AGENDA ADDENDUM

OCTOBER 20, 2009

Closed Session:

10. 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))