

TUESDAY, NOVEMBER 17, 2009

BOARD OF SUPERVISORS
Sonoma County
Regular Meeting

Special Districts
Supervisors' Chambers
Sonoma County Administration Building
575 Administration Dr., Room 102a
Santa Rosa, California 95403-2887
Phone 707-565-2241
Fax 707-565-3778
Web Site: <http://www.sonoma-county.org/board/>

Valerie Brown	First District
Mike Kerns	Second District
Shirlee Zane	Third District
Paul L. Kelley	Fourth District
Efren Carrillo	Fifth District
Chris Thomas	Acting CAO
Steven Woodside	County Counsel

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, November 17, 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
Sonoma County Water Agency

Note: Special Districts may also be included in agenda items that appear on the Board of Supervisors Consent, Regular or Closed Session calendars

BOARD OF SUPERVISORS

Regular Calendar

Health and Human Services

Closed Session:

1. The Board of Supervisors will consider the following in closed session:
Conference with Legal Counsel-Existing Litigation
Name of Case: James Levoe v. County of Sonoma
Sonoma County Superior Court No.: SCV 246037
(Govt. Code Section 54956.9(a))

Closed Session (Cont.):

2. 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))

3. 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: Dan Fulks
Employee organization: All
Unrepresented employee: All, including retired employees
(Govt. Code Section 54957.6(b))

11:00 Report on Closed Session

11:00 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.

11:00 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

NOTE: There will be no afternoon session.

Monday, November 23, 2009
8:30 A.M.

Hilton Sonoma Wine Country
3555 Round Barn Blvd., Santa Rosa

Closed Session:

1. The Board of Supervisors will consider the following in closed session:
Public Employee Appointment
Title: County Administrator
(Govt. Code Section 54957)

Report on Closed Session will be held at the Board of Supervisors next regularly scheduled meeting on December 8, 2009 at 2:00 p.m. in the Board Chambers located at 575 Administration Drive, Room 104A, Santa Rosa.

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

December 8

- Water Efficient Landscape Ordinance
- Hearing of Necessity, Occidental County Sanitation District
- GPA09-0008 Request for General Plan Amendment, Portion of Proposed Sphere of Influence for Sonoma Valley County Sanitation District south of City of Sonoma and outside Urban Service

December 15

- ZCE09-0022 Request for Zone Change, 29410 River Road, Cloverdale
- Roseland Five Year Plan

**NOTE: The Board of Supervisors will not meet on November 24th or December 1st.
The next meeting will be held on December 8, 2009 at 8:30 a.m.**

SPECIAL DISTRICTS

CONSENT CALENDAR

NOVEMBER 17, 2009

III. DEVELOPMENT SERVICES

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT/COUNTY ADMINISTRATOR

1. Personal Services Agreement - General Manager, Sonoma County Agricultural Preservation and Open Space District
 Authorize the President of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District to execute a Personal Services Agreement with William J. Keene

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT/COUNTY COUNSEL

2. Legal Services Agreement with the Law Firm of Kenneth P. Roye
 Authorize the General Manager of the Agricultural Preservation and Open Space District to execute the Legal Services Agreement with the Law Firm of Kenneth P. Roye for representation of the County in the Sonoma County Agricultural Preservation and Open Space District v. Calpine Corporation litigation (Sonoma County Superior Court, Case No. SCV-245762)

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT

3. Carl Moyer Year 12 Funds for Clean Air Projects
 Resolution authorizing the Air Pollution Control Officer to: (1) file an application with the California Air Resources Board (CARB) for up to \$300,000 in Carl Moyer - Year 12 funds; (2) provide up to \$50,000 in local Carl Moyer funds as a match, if required; (3) execute any funding agreements with CARB and other necessary actions to receive allocated funds; and (4) implement and expend the funds through a grant program in accordance with state guidelines, including the execution of grant contracts, subject to approval of Counsel as to form

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY

4. Sponsorship of the NBC Bay Area Segment of "Water Matters"
Authorize Chair to execute the First Amended Agreement for Sponsorship of the NBC Bay Area Segment of "Water Matters" between the Sonoma County Water Agency and KNTV (\$5,000)

5. Bay Area Integrated Regional Water Management Plan - Consulting Services
Authorize Chair to execute the Ninth Amended Agreement for Bay Area Integrated Regional Water Management Plan - Consulting Services between the Sonoma County Water Agency and Morrison & Associates, Inc. (\$120,000)

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

6. Funding of Petaluma Watershed Fall Trash Cleanups
Authorize Chair to execute the Agreement for Funding of Petaluma Watershed Fall Trash Cleanups between the Sonoma County Water Agency and Southern Sonoma County Resource Conservation District (\$28,000)

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 \$5,000 (taking into account all prior amendments) and do not substantially change the scope of work

BOARD OF SUPERVISORS

CONSENT CALENDAR

NOVEMBER 17, 2009

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY CLERK-RECORDER-ASSESSOR

7. Classification Studies in the County Clerk and Recorder Divisions
Authorize Human Resources to conduct classification studies for the Chief Deputy County Clerk and Chief Deputy Recorder positions and the Senior Legal Processor position in the County Clerk's division to facilitate a reorganization and consolidation of the County Clerk and Recorder Divisions. The County Clerk-Recorder-Assessor Department considers this the first step in their goal of co-location for all Divisions

8. Determination of Responsibility for Costs of Statements of Qualifications
Resolution establishing a) whether Statements of Qualifications for County and Judicial offices will be limited to 200 or 400 words; b) whether candidates for County and Judicial offices will bear the costs of Statements of Qualifications, or whether such costs will be assumed by the County; and c) whether the estimated costs of the Statements of Qualifications submitted by candidates for County and Judicial offices, State Legislative offices and the offices of U.S. Representative will be required at the time of the filing of such Statements, or whether payment will be required once actual costs are billed to the candidates following the election. The Board's determinations will be in effect for the June 8, 2010 Primary Election, and for all elections for such offices thereafter, until such time as the Board rescinds or alters the determinations

GENERAL SERVICES

9. Document Conversion Services
Authorize the Purchasing Agent to execute a Blanket Purchase Order (B.P.O.) Agreement with Softfile Document Imaging Solutions for Document Conversion Services, for a period of one year with the option for two additional one-year extensions

Authorize the County Purchasing Agent to execute B.P.O. amendments that do not significantly change the scope of services to be provided

GENERAL SERVICES/AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR

10. New Lease for Human Resources Management System Project
Resolution declaring intent to enter into a lease with CA-Fountaingrove Center Limited Partnership, for approximately 4,917 sq. ft. of office space located at 3550 Round Barn Boulevard, Suite 310, Santa Rosa, California

HUMAN RESOURCES

11. Memorandum of Understanding between the County of Sonoma and the Sonoma County Law Enforcement Association (S.C.L.E.A.), Bargaining Units 30, 40, 41, and 70
Resolution approving Memorandum of Understanding between the County of Sonoma and the S.C.L.E.A. for the period of November 17, 2009 through November 30, 2010
12. Reconciliation of Allocations Deleted by Departments under the Early Retirement Option Program 2009-10
Resolution deleting remaining allocations in accordance with plan provisions of the Early Retirement Option Program Plan 2009-10

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

13. Children and Families Commission Positive Parenting Program
Authorize the Director of Health Services to execute a contract with Triple P America to implement a Triple P - Positive Parenting Program for the period November 30, 2009 through June 30, 2013, subject to County Counsel review, and any future amendments that do not significantly change the scope of work (\$545,000)
14. Healthy Eating Active Living Program Contracts
Authorize the Director of Health Services to execute contract amendments for the Healthy Eating Active Living (HEAL) Program for FY 2009-10 through December 2010, increasing the total by \$25,000, and any future amendments that do not significantly change the scope of work (new total \$65,168)
15. Santa Rosa Family Medicine Residency Program
Update the Board of Supervisors regarding transfer of Program Sponsorship of the Santa Rosa Family Medicine Residency Program from the Santa Rosa Family Medicine Residency Consortium to Sutter Medical Center of Santa Rosa

HEALTH SERVICES (Cont.)

16. World AIDS Day
Resolution declaring December 1, 2009 as World AIDS Day in Sonoma County

HUMAN SERVICES

17. Appointment
Resolution requesting appointment of José Obregón, Director, Sonoma County General Services, to the Workforce Investment Board

II. CONSUMER PROTECTION SERVICES

AGRICULTURAL COMMISSIONER

18. Skeletonweed and Iberian Starthistle Eradication 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 eradication of Skeletonweed and Iberian Starthistle for the period of January 1, 2010, through December 31, 2011

III. DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

19. PLP03-0001, Certificates of Compliance for Larry K. Peter
Accept withdrawal of request for review of the Planning Commission approval of three Administrative Certificates of Compliance located at 4235 Spring Hill Road, Petaluma; APN 022-240-002; Second Supervisorial District

REGIONAL PARKS

20. Acquisition of Easement for Central Sonoma Valley Trail
Authorize execution of an Easement Agreement with the Sonoma Valley Unified School District

Authorize acceptance of the Easement Agreement

Authorize the Director of Regional Parks to file a Notice of Determination pursuant to the California Environmental Quality Act

TRANSPORTATION AND PUBLIC WORKS

21. First Amendment to the Agreement for Landfill Gas Collection and Leachate System Maintenance Services

Approve and authorize the Chair to sign the First Amendment to the Agreement for Landfill Gas Collection and Leachate System Maintenance Services with SCS Field Services to provide (1) landfill gas collection and control system (GCCS) and leachate collection and removal system (LCRS) maintenance and repair at the Central Disposal Site, (2) landfill GCCS and LCRS maintenance and repair at the Healdsburg closed Landfill, and (3) maintenance activities at other County-owned landfill sites to maintain existing LCRS, storm drain, and landfill cover systems, extending the Agreement for one year with the option for one additional one-year period

22. Fully Operated Equipment and Engineering Services for Emergencies

Approve and authorize the Chair to execute Fully Operated Equipment Rental Agreements with the following companies: Pacific Coast Drilling, North Bay Construction, Landslide Solutions, CATS4U, Rege Construction, Inc., Wildcat Underground, Gordon N. Ball, Inc., Ghilotti Bros., Inc., FedCo Construction, Piazza Construction, Argonaut Construction, and Pearson Exploration, Parmeter Logging & Excavation, Inc.; and Engineering Service Agreements with the following companies: Quincy Engineering, Willdan Engineering, W-Trans, Kleinfelder, HDR Engineering, Inc., Coastland Engineering, Chaudary & Associates, Avila & Associates, Summit Engineering, Begur Consulting, Landslide Solutions, and Harris and Associates

Authorize the County Administrator to issue written approval for added work in situations of declared emergency situations, as long as funds are available within the budget unit requesting the work

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

23. Personal Services Agreement - Director of Human Services

Authorize the Chair to execute a Personal Services Agreement with Jo Weber

COUNTY COUNSEL

24. Legal Services Agreement with Hanson Bridgett LLP

Authorize County Counsel to execute the Legal Services Agreement with Hanson Bridgett LLP for representation of the County in the Sonoma County Association of Retired Employees litigation (U.S. District Court, Case No. CV 09 4432 CW.)

BOARD OF SUPERVISORS

25. California-American Water Company Franchise Agreement
Resolution declaring intention to grant franchise to California-American Water Company, and setting date for public hearing
 26. Commendation
Resolution honoring Ms. S. Dudley for her 37 years of service with the Sonoma County Veterans Office
 27. Reappointment
Resolution reappointing Paul Kelley to serve as a member of the North Coast Rail Authority
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SPECIAL DISTRICTS

REGULAR CALENDAR

NOVEMBER 17, 2009

III. DEVELOPMENT SERVICES

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

28. Riddell Preserve Conservation Easement

Resolution of the Board of Directors of the District approving the acceptance of the donation of a conservation easement; determining that the donation of a conservation easement over the 400-acre Riddell Preserve is consistent with the 2020 Sonoma County General Plan; authorizing the execution of a conservation easement; authorizing the execution of a certificate of acceptance; directing the preparation of escrow instructions; and making certain determinations pursuant to the California Environmental Quality Act

SONOMA COUNTY WATER AGENCY

29. Community-Scale Greenhouse Gas Emission Reduction Protocol

Authorize General Manager/Chief Engineer to execute the Agreement for Community-Scale Greenhouse Gas Emissions Inventory Protocol Development Plan, Phase 1 between the Sonoma County Water Agency and ICLEI - Local Governments for Sustainability (\$83,000) in substantially the form as the draft presented to this Board, following review and approval by County Counsel as to form and by Risk Management as to insurance requirements

Authorize the Agency's General Manager/Chief Engineer to amend the Agreement provided amendments do not cumulatively increase the total cost to the Agency by more than \$25,000 (taking into account all prior amendments) and do not substantially change the scope of work

BOARD OF SUPERVISORS

REGULAR CALENDAR

NOVEMBER 17, 2009

V. HEALTH AND HUMAN SERVICES

HUMAN SERVICES

30. Prevent Child Abuse Sonoma County Annual Report & Goals
Review and receive the 2008-09 Annual Report/2009-10 Goals of the Prevent
Child Abuse Sonoma County

CAO Recommends: Approval

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

31. Fee Waiver
Waive Fees of \$181 (2/3 of \$271) for the Russian River Chamber of Commerce's
annual Parade of Lights

CAO Recommends: For policy determination of the Board
