

TUESDAY, DECEMBER 8, 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
Mike Kerns
Shirlee Zane
Paul L. Kelley
Efren Carrillo
Chris Thomas
Steven Woodside

First District
Second District
Third District
Fourth District
Fifth District
Acting CAO
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

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.

Friday, December 4, 2009
2:00 P.M.
Board of Supervisors - Special Closed Session

The following item will be discussed in closed session by the Board of Supervisors in its Caucus Room located at 575 Administration Drive, Room 100A, Santa Rosa, California. Chair Paul Kelley will be participating via teleconferencing at the San Diego International Airport, San Diego California. Vice-Chair Valerie Brown will be participating via teleconferencing at the Hyatt Vineyard Creek, 170 Railroad Street, Santa Rosa, California

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.

Tuesday, December 8, 2009
8:30 A.M.
Board of Supervisors Chambers
575 Administration Drive, Room 102A
Santa Rosa

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 Preservation and Open Space District
Community Development Commission
Sonoma County Water Agency
County Sanitation Districts

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

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
 - 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))

2. 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))

3. 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))

Closed Session (Cont.)

4. 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))
 5. The Board of Supervisors will consider the following in closed session:
Matters of Security at Public Facilities
(Govt. Code Section 54957)
 6. The Board of Supervisors will consider the following in closed session:
Public Employee Evaluation
Title: County Administrator
(Govt. Code Section 54957)
 7. The Board of Supervisors will consider the following in closed session:
Public Employee Appointment
Title: Human Resources Director
(Govt. Code Section 54957)
 8. The Board of Supervisors will consider the following in closed session:
Public Employee Appointment
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 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

Regular Calendar Public Hearings:

- 2:10 Water Efficient Landscape Ordinance
Resolution of the Board introducing, reading title of and waiving further
ready of an ordinance adding Chapter 7D3 to the Sonoma County Code to
regulate water efficient landscape, and establishing a fee for processing
landscape plan check applications
- 2:30 Occidental CSD Treated Effluent Storage Pond - Resolution of Necessity for
Acquisition of Real Property Rights
Resolution of Necessity determining that the acquisition of real property
for the Occidental CSD Treated Effluent Storage Pond from Assessor's
Parcel Numbers 074-070-010 and 074-080-063 are necessary; Authorizing
acquisition and condemnation of real property rights necessary for public
purposes identified as the lands of John W. Loades, Jr. and Pauline L.
Loades, Trustees of the John and Pauline Loades Living Trust dated May
8, 2008 for public purposes for continued use of the existing treated
effluent storage pond and irrigation field, and directing County Counsel
and the General Manager/Chief Engineer to take all necessary steps in
order to obtain said real property rights in connection with the continued
operation of the District's facilities (4/5ths vote required).
- Resolution authorizing budgetary adjustments to the 2009/2010 final
budget for the Occidental County Sanitation District Operation Fund in
the amount of \$286,000 (4/5 vote required).
- Resolution authorizing budgetary adjustments to the 2009/2010 final
budget for the Sonoma County Water Agency General Fund in the amount
of \$286,000 (4/5 vote required).

Regular Calendar Public Hearings (Cont.):

2:45 A hearing to consider proposed amendments to the Sonoma County General Plan consisting of the following:

1. File No.: PLP09-0045
Env. Doc.: Categorical Exemption, Section 15061(b)(3)
Description: Request for: 1) a General Plan Amendment from RR (Rural Residential), 5 acre density to RRD (Resources and Rural Development) 100 acre density on .96 acres, 2) a Specific Plan Amendment from the Rural Residential 5 acre density land use to the Resource Conservation 40-100 acre density in the Franz Valley Area Plan, and 3) a Zone Change from RR (Rural Residential), B6-5 acre density, BR (Biotic Resource) to RRDWA (Resources and Rural Development/Agricultural Preserve) B6 - 100 acre density, BR zoning district on .96 acres as required by a Condition of Approval of a Lot Line Adjustment (LLA08-0020).
Location: 6577 St. Helena Road, Santa Rosa
Sup. Dist.: Dist. #1

2. File No.: PLP09-0018
Env. Doc.: Categorical Exemption, Section 15061(b)(3)
Description: Request for: 1) a General Plan Amendment from RR (Rural Residential), 5 acre density and UR (Urban Residential) 5 units per acre density to UR (Urban Residential) 2 units per acre density on .54 acres and from UR (Urban Residential), 5 units per acre density to UR (Urban Residential), 2 units per acre density on .53 acres, 2) a Specific Plan Amendment from the Rural Residential 5 acre density Land Use to the Urban Residential 3-5 units per acre density in the South Sonoma Valley Area One Specific Plan on .54 acres, and 3) a Zone Change from RR (Rural Residential), B6-5 acre density to R1 (Low Density Residential) B6 - 2 units per acre density zoning district on .54 acres and from R1 (Low Density Residential), B6-5 acre density to R1 (Low Density Residential) B6 - 2 units per acre density zoning district on .53 acres as required by a Condition of Approval of a Lot Line Adjustment (LLA01-0103).
Location: 17845 Highlands Boulevard and 548 Crest Way, Sonoma
Sup. Dist.: Dist. #1

Regular Calendar Public Hearings (Cont.):

2:45 A hearing to consider proposed amendments to the Sonoma County General Plan consisting of the following (Cont.):

3. File No.: PLP09-0019
Env. Doc.: Categorical Exemption 15061(b)(3)
Description: Request for: 1) a General Plan Amendment on a 0.3 +/- acre parcel from the Public/Quasi Public to the Recreation and Visitor Serving Commercial designation, 2) a Coastal Plan Land Use Amendment from the Institutional designation to the Visitor Serving Commercial designation, and 3) a Zone Change from the PF (Public Facilities), CC (Coastal Combining), SR (Scenic Resources), G (Geologic Hazard) to the CT (Tourist Commercial), CC (Coastal Combining), SR (Scenic Resources), G (Geologic Hazard) or other appropriate zoning designation located at 1405 Highway 1, Bodega Bay (APN 100-080-003).

Request for: 1) a General Plan Amendment on portions of a 2.7 acre parcel to follow the lot lines established by the Lot Line Adjustment from the Resources and Rural Development land use designation to the Visitor Serving Commercial designation, 2) a Coastal Plan Land Use Amendment from the Sensitive and Hazardous designation to the Visitor Serving Commercial designation, and 3) a Zone Change from the RRD (Resource and Rural Development), B6-20 acre density, CC (Coastal Combining), SR (Scenic Resources), G (Geologic Hazard) to the CT (Tourist Commercial), CC (Coastal Combining), SR (Scenic Resources), G (Geologic Hazard) or other appropriate zoning designation located at 1409 Highway 1, Bodega Bay (APN 100-080-076).

Location: 1405 and 1409 Highway 1, Bodega Bay
Sup. Dist.: Dist. #5

Regular Calendar Public Hearings (Cont.):

2:45 A hearing to consider proposed amendments to the Sonoma County General Plan consisting of the following (Cont.):

4. File No.: PLP08-0099
Env. Doc.: Categorical Exemption 15061(b)(3)
Description: Request for: 1) a General Plan Amendment to change the land use designation of the site from UR (Urban Residential) 10 acre density designation to the RVSC (Recreation & Visitor Serving Commercial) designation, 2) a Specific Plan Amendment to the South Sonoma One Specific Plan from the Low Multi-family 6-10 units/acre designation to the Commercial designation, 3) a Zone Change from the R2 (Medium Density Residential) B6 10 acre density, VOH (Valley Oak Habitat) district to the K (Recreation & Visitor Serving Commercial), and 4) a Use Permit for an existing 16 unit hotel/inn, cafe/restaurant, attached retail space, detached office space, and associated adjacent paved parking area.
Location: 239 Boyes Boulevard, Sonoma
Sup. Dist.: Dist. #1

5. File No.: PLP07-0092
Env. Doc.: Mitigated Negative Declaration
Description: Request for: 1) a General Plan Amendment from RR (Rural Residential) 5 acre density to RR 3 acre density, 2) a South Sonoma Valley Area 2 Specific Plan Amendment from Residential Agriculture 1 unit per 5-10 acres to Rural Residential 1 unit per 2-5 acres, 3) a Zone Change from AR (Agriculture and Residential) B6 5 acre density, VOH (Valley Oak Habitat) to AR B6-3 acre density, VOH, and 4) a Minor Subdivision of 13.2 acres creating four parcels of 3.51 acres, 3.17 acres, 3.11 and 3.05 acres in size, and a .36 acre Parcel A to be dedicated to the County and improved as a trailhead parking lot.
Location: 19515 8th Street East, Sonoma
Sup. Dist.: Dist. #1

Regular Calendar Public Hearings (Cont.):

2:45 A hearing to consider proposed amendments to the Sonoma County General Plan consisting of the following (Cont.):

6. 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

7. File No.: GPA09-0008
Env. Doc.: Mitigated Negative Declaration
Description: Request for: 1) a General Plan Amendment to add a new Planning Area Policy to the Land Use Element text to allow extension of sewer service to parcels that are outside the Urban Service Area but inside the District Sphere of Influence south of the City of Sonoma, and 2) Zone Change to incorporate the Planning Area Policy into the zoning database.
Location: Portion of Proposed Sphere of Influence for Sonoma Valley County Sanitation District south of City of Sonoma and outside Urban Service Area
Sup. Dist.: Dist. #1

Regular Calendar Public Hearings (Cont.):

2:45 A hearing to consider proposed amendments to the Sonoma County General Plan consisting of the following (Cont.):

8. File No.: PLP04-0046
Env. Doc.: Environmental Impact Report
Description: Request for: 1) a General Plan Amendment to change the land use designation on APN's 019-320-022 and 023 from Limited Commercial to Limited Industrial; 2) a General Plan Text Amendment; 3) an Area Plan Amendment to the Petaluma Dairy Belt Area Plan to change the land use designation on the above parcels from Limited Commercial to Limited Industrial; 4) a Zone Change on these same parcels from LC (Limited Commercial), HD (Historic District), SR (Scenic Resources), SD (Scenic Design), F2 (Floodplain) to M3 (Limited Rural Industrial), SR (Scenic Resources), SD (Scenic Design), F2 (Floodplain); 5) a Use Permit for an asphalt batch plant and an aggregate distribution facility with a maximum output of 570,425 tons per year; and 6) a Design Review Permit for a new industrial operation along a scenic corridor and in a scenic design area on three parcels totaling 38 acres.

Location: 3355 Petaluma Boulevard South, Petaluma
Sup. Dist.: Dist. #2

(ITEMS 1 THROUGH 8 ARE CONTINUED FROM OCTOBER 6, 2009)

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

December 15

- ZCE09-0022 Request for Zone Change, 29410 River Road, Cloverdale
- AGP09-0039, Request to enlarge Agricultural Preserve Area, Geyserville
- AGP09-0042, Request to enlarge Agricultural Preserve Area, 5520 & 5532 W. Soda Rock Lane, Healdsburg
- Roseland Five Year Plan

January 12

- Acquisition of Single Family Residence in Bodega Bay for Sheriff K-3 Deputy Occupancy
- ADR05-0113, Request to appeal Planning Commission decision, 6702 (Previously 6700) Sonoma Mountain Road, Glen Ellen
- MNS06-0015, Request for clarification on Subdivision Conditions of Approval, 3299 Vigilante Road, Glen Ellen

January 26

- Budget Workshop

SPECIAL DISTRICTS

CONSENT CALENDAR

DECEMBER 8, 2009

III. DEVELOPMENT SERVICES

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

1. Jenner Headlands: Amendment to the Board of Directors Resolution No. 09-1039 Dated November 3, 2009
Resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District amending Resolution No. 09-1039 dated November 3, 2009 to correct an error concerning the dedication of the Jenner Headlands Property

(Note: The District is also included in Item #69 on the Board of Supervisors calendar.)

COMMUNITY DEVELOPMENT COMMISSION

2. Redevelopment Agency Annual Report and Audit
Concurrent resolution accepting the Annual Report and Audit, and authorizing the Commission's Executive Director to submit the Report and Audit to the State Controller for the following:

Community Development Commission
Board of Supervisors
3. Community Development Committee Tenant Representative
Resolution appointing Sami Donahue to the Sonoma County Community Development Committee as a tenant representative

(Note: The Commission is also included in Items #45 and 69 on the Board of Supervisors calendar.)

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY

4. Evaluation of Russian River and Dry Creek Channel Maintenance and Flood Control Operations
Resolution authorizing budgetary adjustments to the 2009-10 Final Budget for the Warm Springs Dam Special Revenue Fund in the amount of \$771, 781 (4/5ths vote required)

5. Brookwood Avenue Parking Lot Modifications Project
Authorize General Manager/Chief Engineer to execute the Agreement for Contract Preparation and Construction Management Services Related to Brookwood Avenue Parking Lot Modifications Project (Caltrans Stormwater Mitigation Improvements) between the Sonoma County Water Agency and Sonoma County Fair and Exposition, Inc. (\$156,517) 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 incur costs to the Agency and do not substantially change the scope of work

6. Second Amended Agreement for Maximo Software Upgrade
Authorize Chair to execute the Second Amended Agreement for Maximo Asset Management Software Upgrade from Version 4.1 to Version 7 between the Sonoma County Water Agency and Technology Associates International Corporation (\$170,000)

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 and do not substantially change the scope of work

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

7. Agreement for Pilot Information Sharing Demonstration Project Pilot
Authorize the General Manager/Chief Engineer to execute the Agreement for Information Sharing Demonstration Project Pilot between the Sonoma County Water Agency and International Business Machines Corporation (\$450,000) 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

Resolution authorizing budgetary adjustments to the 2009-10 final budget for the Sonoma County Water Agency General Fund in the amount of \$450,000 (4/5ths vote required)

Resolution authorizing budgetary adjustments to the 2009-10 final budget for the Russian River Projects Fund in the amount of \$450,000 (4/5ths vote required)

(Note: The Agency is also included in Items #20, 45, 49 and 69 on the Board of Supervisors calendar.)

SONOMA COUNTY WATER AGENCY/RUSSIAN RIVER COUNTY SANITATION DISTRICT/SONOMA VALLEY COUNTY SANITATION DISTRICT/OCCIDENTAL COUNTY SANITATION DISTRICT

8. Biototoxicity Monitoring and Related Services Agreement
Concurrent action to:

Authorize Chair to execute the Agreement for Biototoxicity Monitoring and Related Services between the Sonoma County Water Agency, Russian River, Sonoma Valley, and Occidental County Sanitation Districts, and AQUA-Science (\$810,000, or \$270,000 per year for 3 years)

(Continued on next page)

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY/RUSSIAN RIVER COUNTY SANITATION DISTRICT/SONOMA VALLEY COUNTY SANITATION DISTRICT/OCCIDENTAL COUNTY SANITATION DISTRICT (Cont.)

8. Biotoxicity Monitoring and Related Services Agreement (Cont.)
Concurrent action to:

Authorize the Agency's General Manager/Chief Engineer acting on behalf of the Agency, Russian River, Sonoma Valley and Occidental County Sanitation Districts to amend the Agreement provided amendments do not cumulatively increase the total cost to the Agency or any District by more than \$25,000 per Agency and/or each District (taking into account all prior amendments) and do not substantially change the scope of work

(Note: The Agency and Districts are also included in Items #49 and 69 on the Board of Supervisors calendar.)

BOARD OF SUPERVISORS

CONSENT CALENDAR

DECEMBER 8, 2009

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

9. Public Health Emergency Response (PHER) Phase III
Authorize the Director of Health Services to execute 2009-10 CDC Public Health Emergency Response (PHER)Phase III contract with the California Department of Public Health, and any future amendments, agreements, and documents that do not significantly change the scope of work (\$807,574)
- Resolution authorizing budgetary adjustments to the FY 09-10 Final Budget within the Special Revenue Fund - Department of Health Services in the amount of \$807,574 (4/5ths vote required)

HUMAN SERVICES

10. Position Allocation Change: Employment and Training Program Coordinator for the Green Regional Education & Employment in the Northbay (GREEN) Project under the Clean Energy Workforce Training Program (CCEWTP) Grant
Resolution amending the Human Services Department Position Allocation List to add 1.0 Time Limited FTE Employment and Training Program Coordinator effective December 8, 2009
11. Position Allocation Change
Resolution amending the Human Services Department Allocation List to delete 1.0 FTE Time Limited Employment and Training Counselor and add 1.0 FTE Time Limited Program Planning Analyst effective December 8, 2009

HUMAN SERVICES/IN-HOME SUPPORTIVE SERVICES (IHSS)

12. Reappointment
Resolution reappointing Mary Bodily to the In-Home Supportive Services Advisory Committee

II. FISCAL SERVICES

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR

13. Sotoyome Resource Conservation District Fund Transfer
Resolution authorizing the Auditor-Controller Treasurer-Tax Collector to establish a temporary fund transfer for Sotoyome Resource Conservation District in an amount up to \$100,000

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR/GENERAL SERVICES

14. Position Allocation Change for the General Services Department and Auditor-Controller/Treasurer-Tax Collector (A.C.T.T.C.) Department to Staff the Sonoma County Energy Independence Program (S.C.E.I.P.)
Resolution amending the allocation list for the General Services Department to add one time limited position of 1.0 Full Time Equivalent (F.T.E.) Administrative Services Officer, one time limited position of 1.0 F.T.E. Department Analyst and amending the allocation list for the A.C.T.T.C. Department to add one time limited position of 1.0 F.T.E. Accountant II to staff the S.C.E.I.P. financed A.B. 811 initiative

III. DEVELOPMENT SERVICES

ECONOMIC DEVELOPMENT BOARD

15. Sonoma County Historic Trail Map
Approve the Sonoma County Historic Trail Map and authorize the Economic Development Department to release the map for distribution

EMERGENCY SERVICES

16. Fiscal Year 2009 Community Oriented Policing Services (C.O.P.S.) Technology Program Grant
- Resolution appointing the Director of Emergency Services as the Program Official and the County Administrator as the Financial Officer for the Fiscal Year 2009 C.O.P.S. Technology Program grant
- Resolution appropriating \$190,000 of unanticipated revenue from the U.S. Department of Justice C.O.P.S. Grant Program to Department of Emergency Services (4/5ths vote required)

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

17. A Covenant and Restriction on Property and Three Agricultural Impact Easements: [REDACTED], PLP06-0101
- Authorize the Chair of the Board of Supervisors to sign and approve the execution of a Covenant and Restriction on Property and three Agricultural Impact Easements for property located at 555 Westside Road, Healdsburg; APN 088-220-022; Fourth Supervisorial District
18. Grant Deed of Protective Easement: [REDACTED] and [REDACTED], File No. LLA08-0076
- Resolution accepting a Grant Deed of Protective Easement and authorizing the Chair of the Board to execute the Protective Easement on 180 acres (Lot A) as a condition of approval for LLA08-0076 located at 693 Elliot Lane, Sebastopol, portion of APN 073-100-053, Fifth Supervisorial District
19. Minor Lot Line Adjustment; [REDACTED] LLA08-0058
- Resolution approving a Minor Lot Line Adjustment, as requested by [REDACTED] [REDACTED], between two parcels comprised of three Assessor's Parcel Numbers located at 8644 and 8900 Highway 128 and 6367 Maacama Ridge Road, Healdsburg, APN 132-020-008, -009, and 132-160-027; Fourth Supervisorial District

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT/SONOMA COUNTY WATER AGENCY

20. National Pollutant Discharge Elimination System (N.P.D.E.S.) Phase I Storm Water Annual Report Term 2 Year 6 (2008-09)
Concurrent resolution authorizing the Chair to Certify the Annual Report for Term 2 Year 6 (2008-2009) for N.P.D.E.S. Discharge Permit No. CA0025054 for Storm Water Discharges from the Santa Rosa Area, and directing the submittal of Annual Report package to the North Coast Regional Water Quality Control Board for the following:

Sonoma County Water Agency
Board of Supervisors

REGIONAL PARKS

21. Petaluma Veterans Memorial Building - License Agreement
Authorize the Chair to execute a License Agreement with Veterans of Foreign Wars Post 1929 for the operation of Veterans Lounge/Club Bar at the Petaluma Veterans Memorial Building
22. Diesel Retrofit for Dump Truck
Resolution appropriating funds from the Regional Parks Equipment Replacement Fund to complete a diesel engine retrofit on the Regional Parks dump truck allowing it to remain in service (4/5ths vote required)

TRANSPORTATION AND PUBLIC WORKS

23. Hall Road (#78130) Speed Limit Change
Resolution introducing, reading the title of, and waiving further reading of an ordinance establishing a 40 mile per hour prima facie speed limit on Hall Road from Sanford Road to a point 250 feet westerly of Willowside Road (Fifth Supervisorial District)
24. Signalization of Sebastopol Road at Burbank Avenue
Approve plans and specifications

Award contract for construction to low bidder, Richard A. Heaps Inc., in the amount of \$264,090.05, and authorize Chair to execute construction contract (C07009) (Fifth Supervisorial District)

TRANSPORTATION AND PUBLIC WORKS (Cont.)

25. Boyes Boulevard Bridge Cooperative Work Agreement
Approve requesting a Cooperative Work Agreement (First Supervisorial District)

26. Right-of-Way Consultant Services for Highway 12 Corridor Improvements Project-Phase II-Stage 2
Approve and authorize the Chair to execute an Agreement between the County of Sonoma and Associated Right of Way Services, Inc. in an amount not to exceed \$780,000 for right-of-way services and authorize the Director of Transportation and Public Works to approve amendments to the agreement up to a total of \$78,000 which is 10 percent (10%) of the consultant's proposal (First Supervisorial District)

27. Purchase of Replacement Transit Coaches
Approve contract with Daimler Buses North America for the purchase of two 40-foot, low-floor, natural gas powered, heavy-duty transit coaches for Sonoma County Transit (\$900,226), and authorize Chair to execute agreement

28. Airport Sublease
Authorize Chair to execute Consent to Santa Rosa Hangar Associates' Sublease to Sunset Aviation, LLC (Fourth Supervisorial District)

29. Engineering Agreements for the Charles M. Schulz-Sonoma County Airport
Approve and authorize Chair to execute an Agreement with Mead & Hunt, Inc. in the amount not to exceed \$101,500 for lump sum engineering services and \$143,000 for time and materials engineering services associated with projects at the Charles M. Schulz-Sonoma County Airport (Fourth Supervisorial District) for three years. Authorize the Director of Transportation and Public Works to execute two one-year extensions of the Agreement, approve amendments of the specified scope of services up to cumulative total of \$25,000, and approve amendments for other approved projects for a total not to exceed of \$150,000 per fiscal year for a total of \$450,000 additional potential contract amounts if exercised

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TRANSPORTATION AND PUBLIC WORKS (Cont.)

29. Engineering Agreements for the Charles M. Schulz-Sonoma County Airport (Cont.)
Approve and authorize Chair to execute an Agreement with Z & H Engineering CA, Inc. in the amount not to exceed \$40,010 for lump sum engineering services and \$32,580 for time and materials engineering services associated with projects at the Charles M. Schulz-Sonoma County Airport (Fourth Supervisorial District) for three years with two one-year extensions, and authorize the Director of Transportation and Public Works to execute two one-year extensions of the Agreement, approve amendments of the specified scope of services up to a cumulative total of \$25,000, and approve amendments for other approved projects for a total not to exceed of \$60,000 per fiscal year for a total of \$180,000 additional potential contract amounts if exercised

Approve the proposed list of projects dependent on the Department obtaining all permits and state and federal approvals and funding

30. Agreement with Tri-Star Marketing Company
Approve and authorize Chair to execute an Agreement with Tri-Star Marketing Company in the amount of \$206,000 over three years in connection with airline attraction and marketing for Charles M. Schulz-Sonoma County Airport (Fourth Supervisorial District)

IV. CRIMINAL JUSTICE SYSTEM SERVICES

DISTRICT ATTORNEY

31. Automobile Insurance Fraud Grant
Resolution authorizing the District Attorney's Office to apply for and accept a grant from the California Department of Insurance for Automobile Insurance Fraud investigation for the prosecution of Automobile Insurance Fraud for the 2009-10 Fiscal Year

PROBATION

32. Juvenile Probation Anger Management Contract
Authorization for the Chief Probation Officer, on behalf of the County, to sign a contract in the amount of \$16,000 for a term to begin on December 9, 2009, to June 30, 2010, and any amendments or extensions which do not significantly change the program content and are within approved budget authority, with the Center for Social and Environmental Stewardship to provide anger management services for designated Sonoma County youth

PROBATION (Cont.)

33. Tom Joynt Educational Liaison Contract Amendment
Authorize the Chief Probation Officer, on behalf of the County, to sign an Amendment to Agreement for Professional Services for the term July 1, 2009, to June 30, 2010, with Tom Joynt, increasing the total contract amount of the current Professional Agreement by \$15,000 to a total contract amount of \$30,000, in order to provide educational liaison services the Sonoma County Juvenile Court
34. Juvenile Probation Functional Family Therapy Contracts
Authorize the Chief Probation Officer, on behalf of the County, to sign Professional Service Agreements for the term December 9, 2009, to June 30, 2010, and any amendments or extensions which do not significantly change the program content and are within approved budget authority, with the Center for Social and Environmental Stewardship (\$17,500), and Social Advocates for Youth (\$17,500) to provide Functional Family Therapy services for designated Sonoma County youth

SHERIFF-CORONER

35. 2009 Justice Assistance Grant Budget Appropriations
Resolution authorizing adjustments to the 2009-10 Final Budget for the Sheriff's Office and District Attorney's Office in the amount of \$171,340, and authorizing all additional budgetary adjustments needed to transfer the Department of Justice 2009 Justice Assistance Grant (JAG) to a new Special Revenue Fund (4/5ths vote required)
36. Department of Justice COPS Technology Program Grant
Approve and authorize the Sheriff and Acting County Administrator to sign the grant award document for the Department of Justice's COPS Technology Program Grant
- Resolution authorizing budgetary adjustments to the Sheriff's Office FY 09-10 Adopted Budget to appropriate unanticipated revenue and expenditures in the amount of \$200,000 associated with the Sheriff's participation in the COPS Technology grant (4/5ths vote required)

SHERIFF-CORONER (Cont.)

37. Amendment to Court Security Services Agreement

Approve and authorize the Chairman to execute Amendment No. 3 to the Agreement for the Provision of Court Security Services between the County of Sonoma and the Sonoma County Superior Court to reflect Court Security funding changes mandated by Government Code section 68106, and amended Government Code sections 66926 and 66927

Resolution amending the Sheriff's Office Departmental Allocation List, deleting 6.0 FTE Deputy Sheriff II positions effective December 8, 2009

I. GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES

38. 2010-12 Pacific Gas and Electric Local Government Partnership Agreement

Authorize the Director of General Services to execute an Agreement with PG&E continuing the Local Government Partnership between PG&E and the County of Sonoma, through the General Services Department, for the 2010-12 partnership period

Authorize the Director of General Services to execute amendments in a form approved by County Counsel as may be necessary to implement the terms and conditions of the 2010-12 Local Government Partnership Agreement with PG&E as required to facilitate program goals and objectives

Authorize the Director of General Services to execute a Non-disclosure Agreement with PG&E

Authorize the Director of General Services or designee to perform the duties of a local government partner under the agreement and to take all reasonably necessary actions to meet program obligations

Resolution authorizing a budgetary adjustment to the Fiscal Year 2009-10 Final Budget to appropriate \$423,033 to the Energy and Sustainability Budget (Index #010538) (4/5ths vote required)

GENERAL SERVICES (Cont.)

39. Main Adult Detention Facility (M.A.D.F.) Mental Health Module Dayroom Divider
Resolution authorizing the installation of the M.A.D.F. Mental Health Module Dayroom Divider by County employees without competitive bidding
40. Acquisition of Office Building at 2755 Mendocino Avenue for County Offices
Resolution authorizing Budgetary Adjustments to the 2009-10 Final Budget for Various Parks Capital Project Funds, in the amount of \$1,167,626 (4/5ths vote required)
41. Janitorial Contract Award
Authorize Purchasing Agent to execute an 18 month Agreement with Pride Industries for custodial services, with the option for three (3) one-year extensions

Authorize Purchasing Agent to execute ongoing service alteration amendments to the Agreement with Pride Industries not to exceed a cumulative total of \$25,000 per fiscal year

GENERAL SERVICES/INFORMATION SYSTEMS

42. Fish Rock Communications Site
Resolution authorizing the General Services Director, or his Deputy to: (1) execute a First Amendment to the Communications Sublease dated October 1, 2002, between Central Valley Cable T.V., L.L.C. and the County of Sonoma, for premises located at 44701 Fish Rock Road; and (2) execute a Revocable License Agreement with the County of Mendocino for property located at 44301 Fish Rock Road, in the unincorporated area of Mendocino County, California

GENERAL SERVICES/SHERIFF-CORONER

43. Acquisition of Single Family Residence in Bodega Bay for Sheriff K-3 Deputy Occupancy
Resolution declaring intent to enter into a Property Purchase Agreement with Herman James William Diekmann for real property located at 1814 Highway One in Bodega Bay, being further described as Assessor's Parcel Number 100-200-047, consisting of a three-bedroom, two-bathroom, newly constructed single family residence on approximately 6,000 square feet of land, and setting a public hearing for January 12, 2010 at 2:05 p.m.

(Continued on next page)

GENERAL SERVICES/SHERIFF-CORONER (Cont.)

43. Acquisition of Single Family Residence in Bodega Bay for Sheriff K-3 Deputy Occupancy (Cont.)
Resolution authorizing budgetary adjustments to the 2009-10 Final Budget for the Capital Project Fund - Sheriff-K-3 Residence, and the Special Revenue Fund, Sheriff-Asset Forfeiture Fund in the amount of \$545,000 (4/5ths vote required)

HUMAN RESOURCES

44. Amending Articles XXII and IX of Chapter 2 of the Sonoma County Code Governing the Commission on Human Rights and the Commission on the Status of Women, Respectively, and Approval of Revised Bylaws for each Commission
Resolution introducing, reading the title of, and waiving further reading of an ordinance amending and renaming Article XXII of Chapter 2 of the County Code which governs the Commission on Human Rights. This amendment broadens potential funding sources for Commission projects, clarifies the purchasing authority on behalf of the Commission, increases operational efficiency, and ensures consistency with the revised Bylaws also before the Board for approval

Resolution introducing, reading the title of, and waiving further reading of an ordinance amending Article IX of Chapter 2 of the County Code which governs the Commission on the Status of Women. This amendment broadens potential funding sources for Commission projects, clarifies the purchasing authority on behalf of the Commission, increases operational efficiency, and ensures consistency with the revised Bylaws also before the Board for approval

Approve amended Bylaws for the Commission on Human Rights and the Commission on the Status of Women, as adopted by each Commission at its October regular meeting and reviewed by both County Counsel and the Human Resources Director

HUMAN RESOURCES (Cont.)

45. Miscellaneous Classification and Compensation Changes
Concurrent resolution amending the department allocation list for Clerk-Recorder-Assessor's Office deleting 1.0 F.T.E. Appraiser Analyst and adding 1.0 F.T.E. Department Information Systems Specialist II, and abolishing the classification of Appraiser Analyst, effective November 3, 2009 for the following:

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

Concurrent resolution amending Resolution #09-0973 to change the Assessor's Change in Ownership Supervisor classification's Fair Labor Standards Act (F.L.S.A) status to "exempt", effective October 20, 2009 for the following:

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

INFORMATION SYSTEMS

46. Contract with Nexus IS, Inc. for Telecommunications Support Services
Approve and authorize the Chair to sign the three-year agreement for telecommunications support services with Nexus IS, Inc. and authorize the Information Systems Department Director to execute minor amendments to the agreement in a form approved by County Counsel, so long as such amendments do not increase the amount payable by more than \$50,000 annually, and to execute up to two one-year contract extensions

COUNTY COUNSEL

47. Sutter Dispute Resolution - Extension of Tolling and Confidentiality Agreements
Ratify the County Administrator's execution of a Second Amended Tolling Agreement and a Second Amended Confidentiality Agreement, extending the time for settlement negotiation with Sutter Medical Center of Santa Rosa

COUNTY ADMINISTRATOR

48. Contract for Consulting Services, Information Services Department Management Review
Authorize the Chair to sign a contract with Archstone Consulting for the Information Systems Department management review project
49. AB 1600 Development Fees Annual Reports
Resolutions approving the AB 1600 Development Fees Annual Reports for the Sonoma County Water Agency, Transportation and Public Works, and Regional Parks and affected agencies under each of the department's control for the following:
- Sonoma County Water Agency
 - Occidental County Water Agency
 - Russian River County Sanitation District
 - Sonoma Valley County Sanitation District
 - South Park County Sanitation District
 - Board of Supervisors

COUNTY ADMINISTRATOR/BOARD OF SUPERVISORS

50. Budgetary Resolutions Held Over from November 10, 2009 Board of Supervisors Meeting
- Resolution authorizing budgetary adjustments to the FY 2009-2010 Final Budget for the Sonoma County Library in the amount of -\$1,046,620 (4/5ths vote required)
 - Resolution authorizing budgetary adjustments to the FY 09-10 Final Budget within the Special Revenue Fund - Department of Health Services in the amount of \$507,795 (4/5ths vote required)
 - Resolution authorizing budgetary adjustments to the 2009-2010 Final Budget for the Human Services Department in the amount of \$1,733,347 (4/5ths vote required)
 - Resolution authorizing budgetary adjustments to the Human Service Department's 2009-10 Final Budget in the amount of \$897,659 (4/5ths vote required)
 - Resolution authorizing budgetary adjustments to the 2009-2010 final budget for the Emergency Services Department (4/5ths vote required)

(Continued on next page)

COUNTY ADMINISTRATOR/BOARD OF SUPERVISORS (Cont.)

50. Budgetary Resolutions Held Over from November 10, 2009 Board of Supervisors Meeting (Cont.)

Resolution authorizing budgetary adjustment to the 2009-2010 final budget for Unanticipated Revenue from Department of Boating and Waterways in the amount of \$35,000 to Sheriff's Office Marine Unit for purchase of replacement vessel (4/5ths vote required)

Resolution authorizing budgetary adjustments to the FY 09-10 Final Budget within the Special Revenue Fund - Department of Health Services in the amount of (\$318,627) (4/5ths vote required)

Resolution authorizing budgetary adjustments to the FY 09-10 Final Budget within the Special Revenue Fund - Department of Health Services in the amount of \$331,188 (4/5ths vote required)

BOARD OF SUPERVISORS

51. Commendation
Resolution celebrating the 100th anniversary of the founding of the Boy Scouts of America
52. Appointment
Resolution appointing Caroline Christian to the Sonoma County Fish and Wildlife Commission, representing the Third Supervisorial District
53. Appointment
Resolution appointing Jennifer J. Buffo to the Sonoma County Tourism Business Improvement Area Advisory Board as a General Member
54. Reappointment
Resolution reappointing Winifred "Winnie" Medin to the Human Services Commission, representing the Fourth Supervisorial District
55. Reappointment
Resolution reappointing Norman Yenni to the North Bay Water District Board

BOARD OF SUPERVISORS (Cont.)

- 56. Reappointment
Resolution reappointing Nola Wolf to the Human Services Commission,
representing the Second Supervisorial District

- 57. Reappointment
Resolution reappointing Ron Miller to the Mental Health Board, representing the
Fourth Supervisorial District

- 58. Reappointment
Resolution reappointing Robert Cook and Randal Luginbill to the Rains
Creek/Hiatt Road County Water District, representing the Fourth Supervisorial
District

MISCELLANEOUS

- 59. Minutes
Concurrent resolution approving the minutes for the meeting of October 6, 2009
for the following:

- Sonoma County Agricultural Preservation and Open Space District
- Northern Sonoma County Air Pollution Control District
- Community Development Commission
- Occidental County Sanitation District
- Russian River County Sanitation District
- South Park County Sanitation District
- Sonoma County Water Agency
- Board of Supervisors

Resolution approving the minutes for the meeting of October 6, 2009 for the
Sonoma Valley County Sanitation District

SPECIAL DISTRICTS

REGULAR CALENDAR

DECEMBER 8, 2009

III. DEVELOPMENT SERVICES

SONOMA COUNTY WATER AGENCY

60. North San Pablo Bay Restoration and Reuse Project: Final EIR Certification
Resolution certifying the North San Pablo Bay Restoration and Reuse Project
Final Environmental Impact Report and making certain findings in connection
therewith

(Note: The agency is also included in Items #20, 45, 49 and 69 on the Board of Supervisors
calendar.)

BOARD OF SUPERVISORS

REGULAR CALENDAR

DECEMBER 8, 2009

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

61. Health Care Reform

Accept update on current health care reform legislation

Adopt Sonoma County Principles for Health Care Reform

Authorize County to support health care reform legislation to the extent it is consistent with Sonoma County Principles for Health Care Reform and authorize staff to take such actions as may be necessary and appropriate to effectuate the purposes of this Board item

CAO Recommends: Approval

HEALTH SERVICES/SHERIFF-CORONER/BOARD OF SUPERVISORS

62. Mental Health/Alcohol and Other Drug Services (AODS) Intervention Team Feasibility Study

Authorize the Director of Health Services and Sheriff to conduct a feasibility study on the development of a Mental Health/AODS Intervention Team program in Sonoma County

Resolution authorizing budgetary adjustments to the Fiscal Year 2009-10 Final Budget within the Special Revenue Fund - Department of Health Services and County General Fund Appropriations of Contingencies in the amount of \$25,000 (4/5ths vote required)

CAO Recommends: Approval

HUMAN SERVICES

63. Authority to Expend Unanticipated Food Stamp Revenue
Resolution authorizing budget adjustments to the FY 2009-10 final budget for the Human Services Department, in the amount of \$1,115,956 for services to Food Stamp applicants and recipients (4/5ths vote required)

Resolution adding 8.50 positions to the Human Services Department Position Allocation List effective January 1, 2010

Authorize the Human Services Director, or her designee, to sign and execute 2009-10 service provider contracts and contract amendments in the amount of \$275,000 as specified in this report

CAO Recommends: Approval

64. Unanticipated Revenue from the Workforce Investment Act, CalWORKs, the California Department of Corrections and Rehabilitation, and the County of Sonoma Department of Health Services

Resolution authorizing budgetary adjustments to the 2009-2010 Final Budget for the Human Services Department in the amount of \$1,690,014 (4/5ths vote required)

Resolution adding 1.0 FTE and 0.5 Time Limited FTE (funded for a six-month period) to the Human Services Department Position Allocation List effective January 1, 2010

CAO Recommends: Approval

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

9:30

65. California-American Water Company Franchise Agreement
Public hearing and adoption of ordinance granting franchise to California-American Water Company

CAO Recommends: Approval

FAIRGROUNDS

10:00

66. 2010 Sonoma County Fairgrounds Budget and 2010 Fairgrounds County Employee Position Allocation List
Resolution approving the 2010 Budget and the 2010 County Employee Position Allocation List for the Sonoma County Fair and Exposition, Inc.

Authorize the Fair Manager to implement layoff proceedings in accordance with the applicable Memorandum of Understanding (1.0 F.T.E. Fairgrounds Maintenance Worker, effective 4/1/10)

CAO Recommends: Approval

III. DEVELOPMENT SERVICES

TRANSPORTATION AND PUBLIC WORKS

11:00

67. Integrated Waste Division- Request for Proposals for Short-Term Operations, Transport and Disposal of Solid Waste and Direction to Staff on Process to Develop Long-Term Alternatives

Approve and authorize release of the Request for Proposals (RFP) for Short-Term Transfer Station Operations, Transport and Disposal Services

Direct staff to include two optional services in the RFP for (a) Central Landfill limited disposal resumption operations (up to 558,206 cubic yards total), and (b) re-permitting services related to the Central Landfill (up to 9 million cubic yards)

Direct staff to take actions needed to create and provide staff support to a Special Task Force of County and City elected officials to develop a consensus on a long-term solution for solid waste management

CAO Recommends: Approval

I. GENERAL ADMINISTRATIVE SERVICES

HUMAN RESOURCES

68. Commission on Human Rights 2009-11 Work Plan
Approve the Commission on Human Rights 2009-11 Work Plan

CAO Recommends: Approval

HUMAN RESOURCES/COUNTY ADMINISTRATOR/GENERAL SERVICES

69. American with Disabilities Act (ADA) Transition Plan
Concurrent resolution approving the 2009 Sonoma County ADA Self-Evaluation and Transition Plan for the following:

Sonoma County Water Agency
Russian River County Sanitation District
Sonoma Valley County Sanitation District
Occidental County Sanitation District
South Park County Sanitation District
Community Development Commission
Northern Sonoma County Air Pollution Control District
Sonoma County Agricultural Preservation and Open Space District

Resolution authorizing Budgetary Adjustments for the Human Resources Department-ADA Program Fund, and other General Government-Tobacco Deallocation and Securitization/Endowment Funds, in the amount of \$2,000,000 (4/5ths vote required)

CAO Recommends: Approval
