

TUESDAY, DECEMBER 15, 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.

Tuesday, December 15, 2009
8:30 A.M.

- I. Call to order and pledge of allegiance**
- II. Board member announcements and reports on meetings and other activities**
- III. Special Districts - Consent Calendar**
 - A. Community Development Commission
 - B. Russian River County Sanitation District
 - C. Sonoma County Water Agency
 - D. Sonoma Valley County Sanitation District
- IV. General County Government**
 - A. Approval of Agenda
 - B. Consent items pulled
 - C. Items to be held
 - D. Off Agenda Items
 - E. Commendatory/memorial resolutions
- V. Board of Supervisors - Consent Calendar**
- VI. Special Districts - Regular Calendar**
 - A. Agricultural Preservation and Open Space District
 - B. Community Development Commission
 - C. 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

- VII. Board of Supervisors - Regular Calendar**
 - A. Development Services
 - B. General Administrative Services

Closed Session:

- 1. The Board of Supervisors will consider the following in closed session:
Conference with Legal Counsel-Existing Litigation. Name of Case: Sunni Benjamin v. County of Sonoma. Workers' Compensation Appeals Board No.: ADJ 1060367, ADJ 446398, ADJ 1632466, SRO 087671 (Govt. Code Section 54956.9(a))

Closed Session (Cont.):

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

Afternoon Session:

1. 2:00 Report on Closed Session
2. 2:00 Public Comment on Issues Not on the Agenda. 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.
3. 2:00 Permit and Resource Management Department: Review and possible action on the following:
 - a. Acts and Determinations of Planning Commission/Board of Zoning Adjustments
 - b. Acts and Determinations of Project Review and Advisory Committee
 - c. Administrative Determinations of the Director of Permit and Resource Management

Uncontested Public Hearings:

- 2:05 File No.: AGP09-0039
Env. Doc.: Categorical Exemption
Description: To consider a request by Seghesio Farms to enlarge an existing Agricultural Preserve Area (1-467) by 36.82 acres, and to rescind and replace an existing Type I Williamson Act Contract and authorize the Chair of the Board of Supervisors to sign a new Type I Contract on 103.17 acres, as a condition of a previously approved Lot Line Adjustment (LLA09-0011)
Location: 24050, 23700 and 23640 Geyserville Avenue, Geyserville
Sup. Dist.: Dist. #4
- 2:05 File No.: AGP09-0042
Env. Doc.: Categorical Exemption
Description: To consider a request to expand an existing Agricultural Preserve and authorize the Chair of the Board of Supervisors to establish a new Type I Williamson Act Contract
Location: 5520 and 5532 West Soda Rock Lane, Healdsburg
Sup. Dist.: Dist. #4
- 2:05 File No.: ZCE09-0022
Env. Doc.: Categorical Exemption
Description: To consider a request for a Zone Change on 46.78 acres from the RRDWA (Resources and Rural Development /Agricultural Preserve), B6-20 acre density, VOH (Valley Oak Habitat) district to the RRDWA (Resources and Rural Development/Agricultural Preserve) B7 (Frozen Lot Size), VOH district or other appropriate district
Location: 29410 River Road, Cloverdale
Sup. Dist.: Dist. #4

Regular Public Hearings:

- 2:10 File No.: N/A
Env. Doc.: N/A
Description: The Roseland Redevelopment Project Five-Year Implementation Plan Mid-Term Review and Adoption of Amended Plan
1. Receive public testimony on the Roseland Redevelopment Project Five-Year Implementation Plan for planning period July 1, 2006 - June 30, 2011, as required under Section 33490(c) of the California Health and Safety Code.
 2. Resolution of the Sonoma County Community Development Commission, in its capacity as the governing body of the Sonoma County Community Redevelopment Agency, approving an Amended Five-Year Implementation Plan for the Roseland Redevelopment Project.
- Location: N/A
Sup. Dist.: N/A

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

January 12, 2010

1. Acquisition of Single Family Residence in Bodega Bay for Sheriff K-3 Deputy Occupancy
2. PLP04-0046, General Plan Amendment, Dutra Asphalt Plant

January 26

1. Budget Discussion/Workshop

February 2

1. SUR09-0066 Vacation of Public ROW, 779 Westside Road, Healdsburg
2. ADR05-0113, 6702 (Previously 6700) Sonoma Mountain Road, Glen Ellen

NOTE: The Board of Supervisors will not meet on December 22nd and 29th or January 5th . The next meeting will be held on January 12, 2010 at 8:30 a.m.

SPECIAL DISTRICTS

CONSENT CALENDAR

DECEMBER 15, 2009

III. DEVELOPMENT SERVICES

COMMUNITY DEVELOPMENT COMMISSION

1. Community Development Commission Loan Policies
Adopt the Sonoma County Community Development Commission Loan Policies
2. Professional Services Contract with Grant Writing Services, Inc. for Continuum of Care Coordination
Approve and authorize the Executive Director of the Community Development Commission to execute the Professional Services Agreement with Grant Writing Services, Inc. for an amount not to exceed \$172,500 to provide Continuum of Care Coordinator services for three years, and to execute amendments to the Agreement that do not materially change the scope of work or increase the amount payable under the Agreement following consultation with and approval as to form by County Counsel

COMMUNITY DEVELOPMENT COMMISSION/TRANSPORTATION AND PUBLIC WORKS

3. Acquisition of Caltrans Property in the Russian River Redevelopment Project Area
Concurrent resolution authorizing the Department of Transportation and Public Works to purchase from the State of California Department of Transportation that real property described in the Director's Deed 054553-01-01 and located at the northeast corner of the pedestrian bridge in downtown Guerneville (the "Caltrans Site"), for \$10,000, authorizing the Department Director to Execute Option to Purchase Agreement, and authorizing the Executive Director of Community Development Commission to transfer \$10,000 of Russian River Redevelopment Project funds to Department for said purchase for the following:

Community Development Commission
Board of Supervisors

(Note: The Commission is also included in Item #32 on the Board of Supervisors calendar.)

CONSENT CALENDAR (Cont.)

RUSSIAN RIVER COUNTY SANITATION DISTRICT

4. Russian River County Sanitation District Treatment Plant Generator Replacement Project
- Adopting Plans and Specifications and Construction Contract Award
Resolution 1) Making findings that the experience requirements are appropriate for the Project; 2) Making findings that the diesel engine generator and transfer switch are designed to match existing items in use and determine that no substitution is permitted; 3) Adopting the plans and specifications entitled "Russian River County Sanitation District Treatment Plant Generator Replacement Project" as submitted by the General Manager/Chief Engineer of the Sonoma County Water Agency (Agency) on behalf of the District; 4) Authorizing the General Manager/Chief Engineer on behalf of the District, to sign Document 00650 (Agreement and Release of Any and All Claims), with County Counsel review, if any unresolved claims are listed by the contractor; 5) Authorizing the General Manager/Chief Engineer on behalf of the District, to waive any informalities or minor irregularities in the Bid; 6) Accepting the lowest responsible and responsive bid for the Russian River County Sanitation District Treatment Plant Generator Replacement Project and let the contract for construction to Joe Lunardi Electric, Inc. for \$434, 511; and 7) Approving Document 00610 (Construction Performance Bond) and Document 00620 (Construction Payment Bond)

SONOMA COUNTY WATER AGENCY

INFORMATIONAL

5. Presentation on Historic Water Package.
Informational presentation on Historic Water Package, 2010 Water Bond, Sonoma County Regional Climate Protection Authority

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

6. CEQA Services for Russian River Estuary Management
Authorize General Manager/Chief Engineer to execute the Agreement for California Environmental Quality Act Compliance Services for Russian River Estuary Management Activities between the Sonoma County Water Agency (Agency) and Environmental Science Associates (\$349,636) 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

7. Third Amended Agreement for Consulting Services for Sonoma County Youth Employment Program
Authorize Chair to execute the Third Amended Agreement between the Sonoma County Water Agency and New Ways to Work, a California Non Profit Corporation for implementation of the Sonoma County Youth Ecology Program (\$ 85,000)

Authorize the Agency's General Manager/Chief Engineer further authority to amend the Agreement provided amendments do not increase the total cost to the Agency by more than \$25,000 and do not substantially change the scope of work

8. Sonoma Valley Groundwater Program Recharge Mapping
Authorize Chair to execute the Agreement for Recharge Mapping for the Sonoma Valley Groundwater Program between the Sonoma County Water Agency and Sonoma Ecology Center (\$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 \$25,000 (taking into account all prior amendments) and do not substantially change the scope of work

(Continued on next page)

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

- 8. Sonoma Valley Groundwater Program Recharge Mapping (Cont.)
Resolution authorizing adjustments to the Fiscal Year 2009-10 Final Budget for the Sonoma County Water Agency Recycled Water & Local Supply Fund in the amount of \$28,000

(Note: The Agency is also included in #32 on the Board of Supervisors calendar.)

SONOMA VALLEY COUNTY SANITATION DISTRICT (3-Member Board)

- 9. Sonoma Valley County Sanitation District Sewer Trunk Main Replacement (Watmaugh Road East to Treatment Plant) Project - Acceptance of Easements
Resolution approving and authorizing Chair to execute Agreements for Purchase and Sale of Property Rights and authorize the General Manager/Chief Engineer to accept easement deeds with (APN 128-373-002);
as to an undivided 1/3 interest, as to an undivided 1/3 interest, as to an undivided 1/6 interest, and
as to an undivided 1/6 interest (APN 128-373-019);
and (APN 128-373-020);
and (APN 128-411-008);
(APN 128-411-009); and and (APN 128-412-005 and 128-412-014) (Owners); and authorizing 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

BOARD OF SUPERVISORS

CONSENT CALENDAR

DECEMBER 15, 2009

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

10. Commission on AIDS Bylaws Revision
Approve Commission on AIDS bylaws

HUMAN SERVICES

11. Child Care Planning Council of Sonoma County
Resolution appointing three new members, and reappointing 10 current members, due to the expiration of their terms, to the Child Care Planning Council of Sonoma County

Authorize Chair to sign the required Certification Statement Regarding Composition of Local Planning Council Membership

12. Wraparound Program Contract
Authorize the Human Services Department Director, or her designee, to sign an agreement with Social Advocates for Youth for \$1,020,000 from 2/1/2010 to 6/30/2011 to provide Wraparound Program services; and to sign and execute any amendments that do not increase the contract amount more than ten percent or exceed \$25,000 provided the increase does not exceed prior approved budget authority or significantly change the scope of services

II. FISCAL SERVICES

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR

13. Property Tax Administration Charge
Resolution authorizing Property Tax Administration Charge for 2009-10 as provided in SB 2557 (Maddy)
14. Budgetary Adjustment for the Human Resources Management System (HRMS)
Resolution authorizing budgetary adjustments totaling \$1,042,790 to the HRMS Project Fund from already designated amounts in the capital projects fund budget, for Fiscal Year 2009-10

RETIREMENT

15. Retirement Board Election Results
Resolution adopting Election Results for the Remainder Term of the Second Trustee of the Sonoma County Employees' Retirement Association Board
16. Retirement Board Election Results
Resolution adopting Election Results for the Seventh Trustee of the Sonoma County Employees' Retirement Association Board

III. DEVELOPMENT SERVICES

ECONOMIC DEVELOPMENT BOARD

17. "State of the County" Event
Authorize the Economic Development Board to develop a "State of the County 2010: Annual Report to the Community" event and Indicators Report for January 20, 2010
18. 2009 Sonoma County Tourism Bureau Annual Report and 2010 Marketing Plan
Resolution approving and confirming the Annual Report for 2009 and 2010 Marketing Plan prepared by the Sonoma County Tourism Business Improvement Area Advisory Board

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

19. Water Efficient Landscape Ordinance
Ordinance adding Chapter 7D3 to the Sonoma County Code to regulate water efficient landscape, and establishing a fee for processing landscape plan check applications (Ready for Adoption)
20. Williamson Act Contract Authorization: AGP08-0010
Resolution authorizing the Chair to sign a Type I Williamson Act Contract as requested by [REDACTED] for 22.63 acres located at 31501 Highway 101, Cloverdale; APN 115-150-025; Fourth Supervisorial District
21. Grant Deed of Protective Easement: [REDACTED] and LLA06-0040
Authorize the Chair to sign and approve the execution of a Grant Deed of Protective Easement for property located at 22205 River Road, Geyserville; APN 141-190-082, Fourth Supervisorial District

REGIONAL PARKS

22. Professional Services Agreement Amendment
Authorize the Chair to sign an amendment extending the contract with Green Valley Consulting Engineers through December 31, 2010 to complete the remaining Bodega Bay coastal parks FEMA projects from the 2005-2006 disaster

TRANSPORTATION AND PUBLIC WORKS

23. Hall Road (#78130) Speed Limit Change
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) (Ready for Adoption)
24. Western Avenue Bike Shoulder Widening
Award contract for construction to low bidder, Team Ghilotti, Inc., in the amount of \$900,953.45 (C03020) (Second Supervisorial District)
25. Fitch Mountain Water District - Standby Power Generator
Resolution authorizing a budgetary adjustment in Fitch Mountain Water District (Fourth Supervisorial District)
26. Airport Sublease Amendment
Approve First Amendment to Lease and Concession Agreement between County and Avis Budget Car Rental, LLC and authorize Chair to execute the amendment (Fourth Supervisorial District)

IV. CRIMINAL JUSTICE SYSTEM SERVICES

PROBATION

27. Evidence-Based Probation Supervision Program
Resolution authorizing the Chief Probation Officer to submit an application in response to the California Emergency Management Agency (Cal EMA) Request for Applications for the Evidence-Based Probation Supervision Program
- Authorize the Chief Probation Officer to sign the Standard Agreement with the State/ Cal EMA to receive Edward Byrne Memorial Justice Assistance Grant funding for the period October 1, 2009 to September 30, 2012

PROBATION (Cont.)

28. Annual Endorsement of Governmental Contracts
Resolution endorsing the contractual relationship between the State, local governmental agencies and non-profit organizations and the Sonoma County Probation Department (Camp and Supervised Adult Crews) programs for 2010

I. GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES/AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR

29. New Lease for the Human Resources Management System (H.R.M.S.)
Resolution authorizing the General Services Director, or his Deputy, to execute 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

30. 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
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 (Ready for Adoption)

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 (Ready for Adoption)

HUMAN RESOURCES (Cont.)

31. Temporary Help Services Contracts - Nelson and Manpower
Authorize the Director of Human Resources to execute contracts with Nelson and Manpower Incorporated for temporary help services for short-term needs of 90 days or less from January 1, 2010 through December 31, 2010

32. Amendment of Salary Resolution and Memorandums of Understanding with Employee Organizations Regarding Changes Resulting from Human Resources Management System (H.R.M.S.)
Concurrent resolution amending Salary Resolution No. 95-0926, Section 7.20, 15.11, 15.16, and 24.3 and adding Article 37, regarding changes resulting from the H.R.M.S. for Unrepresented Employees, Administrative Management, Department Heads and Confidential Employees covered by the Salary Resolution and employees represented by S.C.D.P.D.A.A. (Sonoma County Deputy Public Defender Attorneys' Association), effective with the implementation of the Human Resources Management System for the following:

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

Resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District amending the Salary Resolution No. 95-0926, Section 7.20, 15.11, 15.16, and 24.3 and adding Article 37, regarding changes resulting from the Human Resources Management System, for Unrepresented Employees, Administrative Management, Department Heads and Confidential Employees of the Sonoma County Agricultural and Open Space District, effective with the implementation of the Human Resources Management System

Concurrent resolution approving Letters of Understanding with employee organizations, regarding amendments to the Memorandums of Understanding due to the Human Resources Management System, effective with the implementation of the Human Resources Management System for the following:

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

HUMAN RESOURCES (Cont.)

33. Amendment to Agreement with York Insurance Services for Workers Compensation Claims Administration Services.
Authorize the Director of Human Resources to amend the existing agreement with York Insurance Services (formerly Gregory B. Bragg & Associates), for workers compensation claims administration services, modify the monthly fee for nurse case management services, and extend the term of the agreement from July 1, 2009 through June 30, 2010

INFORMATION SYSTEMS

34. First Amendment to the Agreement for Professional Services with Synergy Business Solutions for Support and Implementation of Project Accounting Software
Approve and authorize the Chair to sign the Amendment to extend the term of the Agreement with Synergy Business Solutions, for the provision of implementation support and consulting services for MS Dynamics SL project accounting software for the Permit and Resource Management Department and the Information Systems Department, for one year to December 31, 2010

COUNTY ADMINISTRATOR/COUNTY CLERK/RECORDER/ASSESSOR/HEALTH SERVICES

35. SB635 Fee Increases
Resolution adopting findings and declarations regarding the need for governmental oversight and coordination of multiple agencies dealing with family violence and authorizing a fee increase for certain vital records

BOARD OF SUPERVISORS

36. Welcoming the Ambassador from Kenya, H.E. Peter N.R.O. Ogego to Sonoma County
Resolution welcoming Ambassador Ogego to Sonoma County
37. Commendation
Resolution honoring and commending Chief Robert Stewart of the Cotati Police Department for his 35 years of dedicated service to the community
38. Recognition
Resolution recognizing Gwynn O’Gara as Sonoma County’s Poet Laureate

BOARD OF SUPERVISORS (Cont.)

- 39. Appointment
Resolution appointing Evelina Molina to the Commission on Human Rights
- 40. Appointment
Resolution appointing Jeana Eriksen to the Developmental Disabilities Board (Area IV), representing Sonoma County
- 41. Appointment
Resolution appointing Paul Von Gottfried to the Developmental Disabilities Board (Area IV), representing Sonoma County

MISCELLANEOUS

- 42. Minutes
Concurrent resolution approving the minutes for the meeting of October 20, 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

Resolution approving the minutes for the meeting of October 20, 2009 for the Sonoma Valley County Sanitation District

- 43. Minutes
Concurrent resolution approving the minutes for the meeting of October 27, 2009 for the following:

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

Resolution approving the minutes for the meeting of October 27, 2009 for the Sonoma Valley County Sanitation District

SPECIAL DISTRICTS

REGULAR CALENDAR

DECEMBER 15, 2009

III. DEVELOPMENT SERVICES

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

44. Acquisition of a Conservation Easement over the Smith Family Ranch Property
Resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District authorizing and directing the President to execute an Agreement with Donald Craig Smith and Tara F. Smith, husband and wife as Community Property, for the Acquisition of a Conservation Easement over approximately 238.39 acres for a price of \$2,300,000; determining that the Acquisition is consistent with the 2020 Sonoma County General Plan; authorizing the execution of a Certificate of Acceptance; directing the preparation of Escrow Instructions; and directing the filing of a Notice of Exemption in compliance with the California Environmental Quality Act

Resolution of the Board of Supervisors consenting to the recordation of an irrevocable offer of dedication of a public trail easement and staging area easement over the Smith Family Ranch Property

(Note: The District is also included in Item #32 on the Board of Supervisors calendar.)

REGULAR CALENDAR (Cont.)

COMMUNITY DEVELOPMENT COMMISSION

45. Sweetwater Springs Water District Funding Request
Resolution of the Sonoma County Community Development Commission, in its capacity as the governing body of the Sonoma County Community Redevelopment Agency, approving a \$1,994,250 grant of Russian River Redevelopment Project funds for the Sweetwater Springs Water District (S.S.W.D.) 2010 and 2011 Capital Improvement Projects (Project) to replace aging and inadequate water distribution infrastructure, making findings required by California Community Redevelopment Law (C.R.L.), and authorizing the Commission's Executive Director to execute a Funding Agreement for the Project in a form substantially similar to that on file with the Clerk, following review and approval by County Counsel as to form

CAO Recommends: For policy determination of the Board

(Note: The Commission is also included in Item #32 on the Board of Supervisors calendar.)

SONOMA COUNTY WATER AGENCY

9:30

INFORMATIONAL

46. 2009 Temporary Urgency Change Petition - Summary of Monitoring Activities
Information presentation on the 2009 Temporary Urgency Change Petition - Summary of Monitoring Activities
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(Note: The Agency is also included in Item #32 of the Board of Supervisors calendar.)

BOARD OF SUPERVISORS

REGULAR CALENDAR

DECEMBER 15, 2009

III. DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

47. Permit and Resource Management Department Reductions

Authorize the Permit and Resource Management Director, in coordination with the Sonoma County Human Resources Department, to initiate layoff proceedings for employees within the Permit and Resource Management Department in accordance with the Civil Service Rule #11: Layoffs, and applicable Memorandum of Understanding

Resolution amending the Permit and Resource Management Department Allocation List by deleting 3.0 F.T.E. Positions

Provide direction to staff to prepare a fee ordinance for Fiscal Year 2010-11 that moves Permit and Resource Management Department aggressively toward full cost recovery for fee-related development review services

CAO Recommends: Approval

48. Monument Preservation Fund/Kingsbury Line Retracement Contracts

Resolution approving Monument Preservation Fund/Kingsbury Line Retracement contracts in the total amount not to exceed \$600,000, subject to County Counsel review as to form and delegation of authority to execute the eighteen individual contracts to the Permit and Resource Management Department Head

CAO Recommends: Approval

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

49. Fee Waiver

Waive fees of \$4,775 for Analy High School Project Graduation at Sebastopol
Veteran's Building June 2010

CAO Recommends: For policy determination of the Board

BOARD OF SUPERVISORS/DIRECTORS

AGENDA ADDENDUM

DECEMBER 15, 2009

SPECIAL DISTRICTS

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

SONOMA COUNTY WATER AGENCY/TRANSPORTATION AND PUBLIC WORKS

- 8a. Petaluma Aqueduct and North Marin Aqueduct Grant of Easements
Concurrent resolution determining that granting the Sonoma County Water Agency and North Marin Water District easements to operate, maintain, repair, replace and upgrade pipelines, facilities and appurtenances (works) heretofore constructed and presently existing works within Petaluma Boulevard South and Kastania Road will not adversely affect the environment; directing and authorizing the Chair to execute easement agreements; and authorizing the Chair of the Board of Directors to accept the easements granted to the Agency and making certain findings therewith for the following:

Sonoma County Water Agency
Board of Supervisors

REGULAR CALENDAR

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

50. Composting Toilet Demonstration Project

Authorize Sonoma County Water Agency (Agency) and Occidental County Sanitation District(District) to implement the Composting Toilet Demonstration Project within the District's service area.

Authorize Agency's General Manager/Chief Engineer, or his designated representative, to undertake necessary actions to implement the Composting Toilet Demonstration Project, including coordination with County of Sonoma Permit and Resource Management Department (PRMD) for project permitting and to execute agreements with property owners and contractors up to \$25,000 each, provided agreements are approved as to form by County Counsel and approved by Risk Management as to insurance requirements.

Authorize the Agency's General Manager/Chief Engineer to amend each agreement, provided amendments do not cumulatively increase the total cost to the Agency by more than \$25,000 for each agreement and do not substantially change the scope of work.

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

CAO Recommends: Approval
