

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

February 24, 2009

The Board of Directors of the Sonoma County Agricultural Preservation and Open Space District met this date in adjourned session at 8:30 a.m., with the following members present: Directors Brown, Kerns, Zane, Carrillo Absent: Kelley

Vice President Brown presiding.

Present: Robert Deis, County Administrator
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

09-0126

1. Conflict of Interest Code

Resolution adopting amendments to the Conflict of Interest Code of the Sonoma County Agricultural Preservation and Open Space District

AYES: Brown, Kerns, Zane, Carrillo

ABSENT: Kelley

REGULAR CALENDAR

8:56

Present: Bill Keane, Asst. General Manager, Open Space District
Andrea Mackenzie, General Manager, Open Space District

09-0161

49. Draft Strategic Plan

Resolution of the Board of Directors approving the Draft Strategic Plan (Plan), and directing the General Manager to begin Plan implementation and regularly report back to the Board on Plan implementation

Public Comment

Jim Harberson

Bo Davis

Ralph Benson, Sonoma Land Trust

Steve Rabinowitsh, Strategic Plan Advisory Committee

Craig Anderson, Director, LandPaths

Bill Kortum

Rich Corwin

Dan Horn

REGULAR CALENDAR (Cont.)

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT (Cont.)

49. Draft Strategic Plan (Cont.)

AYES: Brown, Kerns, Zane, Carrillo

ABSENT: Kelley

9:46

Present: Bill Keane, Asst. General Manager, Open Space District
Andrea Mackenzie, General Manager, Open Space District

INFORMATIONAL

50. Golden Lands, Golden Opportunity Report

Presentation of the Regional Open Space Report, *Golden Lands, Golden Opportunity*

10:16

Present: Ann Goodrich, Director, Human Resources

09-0162a

53. County of Sonoma Health Reimbursement Arrangement (HRA) Plan Document
Resolution of the Sonoma County Agricultural Preservation and Open Space
District authorizing the Plan Document for the County of Sonoma Health
Reimbursement Arrangement (HRA) for new employees hired on or after
January 1, 2009

Authorize the Human Resources Director to approve future administrative
changes to the Plan Document as necessary

Public Comment:

Ed Clites

AYES: Brown, Kerns, Zane, Carrillo

ABSENT: Kelley

3:40 Board adjourned sine die.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

February 24, 2009

The Board of Directors of the Sonoma County Water Agency met this date in adjourned session at 8:30 a.m., with the following members present:

Directors Brown, Kerns, Zane, Carrillo

Absent: Kelley

Vice Chair Brown presiding.

Present: Robert Deis, County Administrator
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

09-0127

2. Airport Business Park Regional Geoexchange Energy Efficiency Project and Renewable Energy Secure Sonoma County Project Grant Funding Applications

Resolution authorizing the Agency's General Manager/Chief Engineer to file an application for the California Energy Commission Public Interest Research Renewable-Based Energy Secure Communities Grant Program for the Airport Business Park Regional Geoexchange Energy Efficiency Project and enter into a grant agreement with the California Energy Commission

09-0128

Resolution authorizing the Agency's General Manager/Chief Engineer to file an application for the California Energy Commission Public Interest Research Renewable-Based Energy Secure Communities Grant Program for the Renewable Energy Secure Sonoma County Project, and enter into a grant agreement with the California Energy Commission

3. Agreement for Technical Support Services for Bio-gas Feasibility Assessment
Authorize Chair to execute the Agreement for Technical Support Services for Bio-gas Feasibility Assessment between the Sonoma County Water Agency and RCM International, LLC (\$46,960)

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

09-0129

Resolution authorizing adjustments to the 2008-09 Final Budget for the ISF Power Resources in the amount of \$125,000

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

4. Photovoltaic Panels Repair
Authorize General Manager/Chief Engineer to execute the contract between the Sonoma County Water Agency and SPG Solar (\$79,798.39)

09-0130
5. Water Conservation Rebate Program
Concurrent resolution establishing a Water Conservation Rebate Program to be administered by the Sonoma County Water Agency

09-0131
Resolution authorizing adjustments to the 2008-09 final budget for the SCWA General Fund in the amount of \$417,000

09-0132
Resolution authorizing budgetary adjustments to the 2008-09 final budget for the Occidental County Sanitation District Operations Fund in the amount of \$77,500

09-0133
Resolution authorizing budgetary adjustments to the 2008-09 final budget for the Geyserville Sanitation Zone Operations Fund in the amount of \$7,500

09-0134
Resolution authorizing budgetary adjustments to the 2008-09 final budget for the Airport/Larkfield/ Wikiup Sanitation Zone Operations Fund in the amount of \$35,000

09-0135
Resolution authorizing budgetary adjustments to the 2008-09 final budget for the Penngrove Sanitation Zone Fund in the amount of \$23,500

09-0136
Resolution authorizing budgetary adjustments to the 2008-09 final budget for the South Park County Sanitation District Operations Fund in the amount of \$23,500

09-0138
Resolution authorizing budgetary adjustments to the 2008-09 final budget for the Russian River County Sanitation District Operations Fund in the amount of \$50,000

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

6. Funding for Economic Development Board 2008-09

Concurrent action authorizing the Chair of the Board of Supervisors and the Board of Directors of the Sonoma County Water Agency to execute the Agreement for Funding of Economic Development Board - 2008-09 between the Sonoma County Water Agency and the County of Sonoma through its Economic Development Board (\$80,000)

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

Authorize the Agency's General Manager/Chief Engineer and/or the Economic Development Board's Director to terminate the Agreement, if appropriate

8. Funding for Economic Development Board 2008-09

Authorize the Sonoma County Water Agency's (Agency) General Manager/Chief Engineer, acting on behalf of the District, and the Economic Development Board's Director to amend the Agreement provided amendments do not cumulatively increase the total cost to the District by more than \$25,000 and do not substantially change the scope of work

Authorize the Agency's General Manager/Chief Engineer and/or the Economic Development Board's Director to terminate the Agreement, if appropriate

09-0160

48. Minutes

Concurrent resolution approving the minutes for the meeting of January 6, 2009

AYES: Brown, Kerns, Zane, Carrillo

ABSENT: Kelley

REGULAR CALENDAR

SONOMA COUNTY WATER AGENCY (Cont.)

10:16

Present: Ann Goodrich, Director, Human Resources

09-0162

53. County of Sonoma Health Reimbursement Arrangement (HRA) Plan Document
Concurrent resolution authorizing the Plan Document for the County of Sonoma
Health Reimbursement Arrangement (HRA) for new employees hired on or after
January 1, 2009

Authorize the Human Resources Director to approve future administrative
changes to the Plan Document as necessary

Public Comment:
Ed Clites

AYES: Brown, Kerns, Zane, Carrillo
ABSENT: Kelley

3:40 Board adjourned sine die.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OCCIDENTAL COUNTY SANITATION DISTRICT

February 24, 2009

The Board of Directors of the Occidental County Sanitation District met this date in adjourned session at 8:30 a.m., with the following members present:

Directors Brown, Kerns, Zane, Carrillo

Absent: Kelley

Vice Chair Brown presiding.

Present: Robert Deis, County Administrator
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

09-0130

5. Water Conservation Rebate Program

Concurrent resolution establishing a Water Conservation Rebate Program to be administered by the Sonoma County Water Agency

AYES: Brown, Kerns, Zane, Carrillo

ABSENT: Kelley

3:40 Board adjourned sine die.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

RUSSIAN RIVER COUNTY SANITATION DISTRICT

February 24, 2009

The Board of Directors of the Russian River County Sanitation District met this date in adjourned session at 8:30 a.m., with the following members present:

Directors Brown, Kerns, Zane, Carrillo

Absent: Kelley

Vice Chair Brown presiding.

Present: Robert Deis, County Administrator
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

09-0130

5. Water Conservation Rebate Program

Concurrent resolution establishing a Water Conservation Rebate Program to be administered by the Sonoma County Water Agency

AYES: Brown, Kerns, Zane, Carrillo

ABSENT: Kelley

3:40 Board adjourned sine die.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SOUTH PARK COUNTY SANITATION DISTRICT

February 24, 2009

The Board of Directors of the South Park County Sanitation District met this date in adjourned session at 8:30 a.m., with the following members present:

Directors Brown, Kerns, Zane, Carrillo

Absent: Kelley

Vice Chair Brown presiding.

Present: Robert Deis, County Administrator
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 09-0130
5. Water Conservation Rebate Program
Concurrent resolution establishing a Water Conservation Rebate Program to be administered by the Sonoma County Water Agency

- 09-0160
48. Minutes
Concurrent resolution approving the minutes for the meeting of January 6, 2009

AYES: Brown, Kerns, Zane, Carrillo

ABSENT: Kelley

3:40 Board adjourned sine die.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA VALLEY COUNTY SANITATION DISTRICT

February 24, 2009

The Board of Directors of the Sonoma Valley County Sanitation District met this date in adjourned session at 8:30 a.m., with the following members present:

Directors K. Brown, V. Brown

Absent: Kelley

Vice Chair Brown presiding.

Present: Robert Deis, County Administrator
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

09-0130

5. Water Conservation Rebate Program

Concurrent resolution establishing a Water Conservation Rebate Program to be administered by the Sonoma County Water Agency

Authorize the Sonoma Valley County Sanitation District's General Manager/Chief Engineer, or his designated representative, to execute agreements with participating plumbing contractors for high-efficiency fixture direct-install program, so long as agreements are approved as to form by County Counsel and are not substantially different from the standard Participating Plumbing Contractor Agreement on file with the Clerk of the Board

09-0137

Resolution authorizing budgetary adjustments to the 2008-09 final budget for the Sonoma Valley County Sanitation District Operations Fund in the amount of \$80,000

7. Biochemical Oxygen Demand (BOD), Total Suspended Solids (TSS), or Hydraulic Inflow Reduction

Authorize District's General Manager/Chief Engineer to execute the Cost-Share Agreement for BOD, TSS, or Hydraulic Inflow Reduction Measures that Reduce Loading and/or Inflow to Sonoma Valley CSD's Treatment Facility between the Sonoma Valley County Sanitation District and Wine Country Industrial Park (\$105,454.45) in substantially the form as the draft presented to this Board, following review and approval by County Counsel as to form

Authorize the District's General Manager/Chief Engineer to terminate the Agreement, if appropriate, on five calendar days' written notice

CONSENT CALENDAR (Cont.)

SONOMA VALLEY COUNTY SANITATION DISTRICT (3-Member Board) (Cont.)

7. Biochemical Oxygen Demand (BOD), Total Suspended Solids (TSS), or Hydraulic Inflow Reduction (Cont.)

Authorize District's General Manager/Chief Engineer to execute future cost-share agreements, up to \$25,000 each, so long as funding amounts do not exceed District's avoided costs as determined by General Manager/Chief Engineer, or half of costs incurred by the participating business, whichever is less

09-0139

Resolution authorizing adjustments to the 2008-09 Final Budget for the Sonoma Valley CSD Operations Fund in the amount of \$105,454.45

SONOMA VALLEY COUNTY SANITATION DISTRICT (3-Member Board)/
ECONOMIC DEVELOPMENT BOARD

8. Funding for Economic Development Board 2008-09

Concurrent action authorizing the Chair of the Board of Supervisors and the Board of Directors of the Sonoma Valley County Sanitation District (District) to execute the Agreement for Funding of Economic Development Board for Sonoma Valley County Sanitation District Commercial, Industrial and Institutional BOD/TSS Reduction Program - 2008-09 between the District and the County of Sonoma through its Economic Development Board (\$30,000)

Authorize the Sonoma County Water Agency's (Agency) General Manager/Chief Engineer, acting on behalf of the District, and the Economic Development Board's Director to amend the Agreement provided amendments do not cumulatively increase the total cost to the District by more than \$25,000 and do not substantially change the scope of work

Authorize the Agency's General Manager/Chief Engineer and/or the Economic Development Board's Director to terminate the Agreement, if appropriate

AYES: V. Brown, Carrillo

ABSENT: K. Brown

3:40 Board adjourned sine die.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AND WASTEWATER FINANCING AUTHORITY

February 24, 2009

The Board of Directors of the Sonoma County Water and Wastewater Financing Authority met this date in adjourned session at 8:30 a.m., with the following members present: Directors Brown, Kerns, Zane, Carrillo Absent: Kelley

Vice Chair Brown presiding.

Present: Robert Deis, County Administrator
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

09-0160
48. Minutes

Concurrent resolution approving the minutes for the meeting of January 6, 2009

AYES: Brown, Kerns, Zane, Carrillo
ABSENT: Kelley

3:40 Board adjourned sine die.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

February 24, 2009

The Board of Commissioners of the Community Development Commission met this date in adjourned session at 8:30 a.m., with the following members present:

Commissioners Brown, Kerns, Zane, Carrillo

Absent: Kelley

Vice Chair Brown presiding.

Present: Robert Deis, County Administrator
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

09-0160
48. Minutes

Concurrent resolution approving the minutes for the meeting of January 6, 2009

AYES: Brown, Kerns, Zane, Carrillo
ABSENT: Kelley

REGULAR CALENDAR

10:16

Present: Ann Goodrich, Director, Human Resources

09-0162
53. County of Sonoma Health Reimbursement Arrangement (HRA) Plan Document
Concurrent resolution authorizing the Plan Document for the County of Sonoma Health Reimbursement Arrangement (HRA) for new employees hired on or after January 1, 2009

Authorize the Human Resources Director to approve future administrative changes to the Plan Document as necessary

Public Comment:
Ed Clites

AYES: Brown, Kerns, Zane, Carrillo
ABSENT: Kelley

SPECIAL DISTRICTS (Cont.)

February 24, 2009

CONSENT CALENDAR (Cont.)

COMMUNITY DEVELOPMENT COMMISSION (Cont.)

3:40 Board adjourned sine die.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT

February 24, 2009

The Board of Directors of the Northern Sonoma County Air Pollution Control District met this date in adjourned session at 8:30 a.m., with the following members present:
Directors Brown, Kerns, Zane, Carrillo Absent: Kelley

Vice Chair Brown presiding.

Present: Robert Deis, County Administrator
 Steven M. Woodside, County Counsel

REGULAR CALENDAR

III. DEVELOPMENT SERVICES

10:16 Present: Ann Goodrich, Director, Human Resources

09-0162
53. County of Sonoma Health Reimbursement Arrangement (HRA) Plan Document
 Concurrent resolution authorizing the Plan Document for the County of Sonoma
 Health Reimbursement Arrangement (HRA) for new employees hired on or after
 January 1, 2009

Authorize the Human Resources Director to approve future administrative
changes to the Plan Document as necessary

Public Comment:
 Ed Clites

AYES: Brown, Kerns, Zane, Carrillo
ABSENT: Kelley

3:40 Board adjourned sine die.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

February 24, 2009

The Board of Supervisors of the County of Sonoma met this date in adjourned session at 8:30 a.m., with the following members present:

Supervisors Brown, Kerns, Zane, Carrillo

Absent: Kelley

Vice Chair Brown presiding.

Present: Robert Deis, County Administrator
Steven M. Woodside, County Counsel

Call to order and pledge of allegiance

Board member announcements and reports on meetings and other activities

Supervisor Zane read two quotes on “hope” in anticipation of the President’s speech tonight.

CONSENT CALENDAR

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

9. Children and Families Commission Gateway to Quality Program
Authorize the Director of Health Services to execute a contract amendment with the Sonoma County Office of Education for July 1, 2008 through June 30, 2011, increasing the contract amount by \$42,166 for the Gateway to Quality Program, and any amendments that do not significantly change the scope of work (new total \$103,463)
10. Healthcare Compliance Program Annual Report
Receive 2008 Healthcare Compliance Program Annual Report

HEALTH SERVICES (Cont.)

11. California Immunization Registry

Authorize the Director of Health Services to execute Standard Agreement #08-85375 with the California Department of Public Health for FY 2008-09, and future amendments that do not significantly change the scope of work (\$145,563)

Authorize the Director of Health Services to execute a Memorandum of Understanding with the Bay Area Regional Registry Joint Committee effective through June 30, 2009, and future amendments that do not significantly change the scope of work (\$40,000)

09-0140

Resolution authorizing budgetary adjustments to the FY 2008-09 Final Budget within the Special Revenue Fund - Department of Health Services in the amount of \$70,304

12. Department of Health Services - Various Fiscal and Program Adjustments

Approve the Children's Medical Services Plan for FY 2008-09 and authorize the Director of Health Services to execute the Child Health and Disability Prevention (CHDP) Program and California Children's Services (CCS) Certification Statements

Authorize the Director of Health Services to execute software license and maintenance agreements with Common Cents Systems for July 1, 2008 to June 30, 2010, and any future amendments that do not significantly change the scope of work (\$43,298)

Authorize the Director of Health Services to execute a software maintenance agreement with BAT Technologies for July 1, 2008 to June 30, 2010, and any future amendments that do not significantly change the scope of work (\$7,560)

HUMAN SERVICES

13. Tribal Temporary Assistance to Needy Families (TANF) Memorandum Of Understanding between the County of Sonoma and Graton Rancheria

Authorize the Chair to sign a Memorandum of Understanding (MOU) between the County of Sonoma and the Federated Indians of the Graton Rancheria to coordinate the provision of Temporary Assistance to Needy Families (TANF) services to eligible Sonoma County tribal members through a new Graton Tribal TANF program

14. Sonoma County Child Care Planning Council

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

HUMAN SERVICES (Cont.)

- 09-0141
15. Youth Council Restructuring and Appointments to the Workforce Investment Board and Youth Council
- Resolution requesting:
- The restructuring of the Youth Education and Employment Services Council (Youth Council), adding one new Secondary Education seat
- Appointment of Robin Bartholow, North Coast Builders Exchange, to the Workforce Investment Board for initial term of one year
- Appointment of Daryl Reese, Hope Works, and Georgia Ioakimedes, Sonoma County Office of Education, to the Youth Council for initial terms of one year
- Reappointment of Stephanie Cabral, Scott Omerod, and Paul Duranczyk to the Workforce Investment Board for a term of two years
- Reappointment of Ed Barr, Jeanne Buckley, Jim Sartain, Carl Wong, Carol Turner, Dan Blake, Nick Tipon, and Scott Kincaid to the Youth Council for a term of two years

II. FISCAL SERVICES/CONSUMER PROTECTION SERVICES

AGRICULTURAL COMMISSIONER

- 09-0142
16. Pest Detection Trapping 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 pest detection trapping activities for FY 2008-09 and FY 2009-10

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR

17. Audit Report
- Review and accept the audit report of the Sonoma County District Attorney's Vertical Prosecution Program for the period July 1, 2007 to June 30, 2008
18. Agreed-Upon Procedures Report
- Review and accept the agreed-upon procedures report of the Sonoma County Water System Service Zones (Fitch Mountain, Salmon Creek, Freestone, and Jenner) for the fiscal years ended June 30, 2008 and 2007

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR (Cont.)

09-0143

19. Distribution of Excess Proceeds from Sale of Tax Defaulted Property
Resolution approving distributions of excess proceeds from the Auditor-Controller-Treasurer-Tax Collector's sale of tax defaulted property to Rajinder Sandhu, and Mohinder Sandhu on behalf of Iqbal Sandu, totaling \$2,210.75

III. DEVELOPMENT SERVICES

ECONOMIC DEVELOPMENT BOARD

09-0144

20. 2008 Sonoma County Tourism Bureau Annual Report
Resolution approving and confirming the Annual Report for 2008 prepared by the Sonoma County Tourism Business Improvement Area Advisory Board

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

09-0145

21. Execution of Agricultural Employee Housing Covenants
Resolution authorizing the Director of the Permit and Resource Management Department to execute Agricultural Employee Housing Covenants pursuant to Section 30-30 of Chapter 30 of the Sonoma County Code

TRANSPORTATION AND PUBLIC WORKS

22. American Recovery and Reinvestment Act of 2009 Funding
Approve the Department's project

09-0146

Resolution of Local Support for American Recovery and Reinvestment Act of 2009 (ARRA) Funding

23. Agreement for Widening Mark West Springs Road at Old Redwood Highway in Larkfield
Approve and authorize Chair to sign agreement with developer (Hassan Kazemini TR. and Mehrjerdi Mollai TR.) (Fourth Supervisorial District) (C02215)

09-0147

Resolution authorizing budgetary adjustments increasing appropriations by \$34,228.00 within the FY 2008-09 Roads-Improvements budget (035030-8510); increasing Estimated Revenue by \$34,228 (035030-4622)

TRANSPORTATION AND PUBLIC WORKS (Cont.)

24. Amendment to Agreement with Kleinfelder, Inc. for Sonoma Mountain Road
Approve and authorize the Chair to sign First Amendment to Agreement with Kleinfelder, Inc. for geotechnical consultation and construction support on Sonoma Mountain Road (Supervisory District 1) (C07002)
25. Airport Memorandum of Agreement
Approve Memorandum of Agreement (MOA) consolidating multiple ground leases between the County of Sonoma and the Federal Aviation Administration (FAA) pertaining to the establishment, operation, and maintenance of systems for air traffic control, navigation, communication, and weather reporting at the Charles M. Schulz-Sonoma County Airport (STS). Authorize the Chair to execute the MOA
- 09-0148
26. Highway 12 Corridor Improvements Project - Phase II - Stage 1
Resolution accepting Highway Easement Deed, Grant of Temporary Construction Easement and land; authorizing execution of Right of Way Contract - Public Highway; authorizing payment of \$500, including \$-0- severance for the herein described conveyances; authorizing proration and transfer of taxes on said land; and authorizing refund, if applicable, pursuant to §5096 of the Revenue and Taxation Code; lands of Wallace E. Van Note and Linda M. Christensen; APN 056-620-21; Project No. C03401 (Supervisory District 1)
27. Purchase of Replacement Transit Coaches
Approve contract with Daimler Buses North America for the purchase of ten 40-foot, low-floor, natural gas powered, heavy-duty transit coaches and one spare engine package for Sonoma County Transit (\$4,569,988). Authorize Chair to execute agreement

CRIMINAL JUSTICE SYSTEM SERVICES

DISTRICT ATTORNEY

- 09-0149
28. FY 2008-09 Workers' Compensation Fraud Grant
Resolution authorizing the District Attorney's Office to apply for and accept a grant from the California Department of Insurance for Workers' Compensation Insurance Fraud investigation for the prosecution of Workers' Compensation Fraud for FY 2008-09

DISTRICT ATTORNEY/PUBLIC DEFENDER/COUNTY COUNSEL

- 09-0122
29. Law Week
Resolution proclaiming the week of February 23-27, 2009 as Law Week in Sonoma County

PROBATION

30. Amendment to Assessments.com Risk Assessment Tool Agreement
Authorize the Chief Probation Officer, on behalf of the County, to sign an Amendment to Agreement for Professional Services for an amended term from April 22, 2008 to June 30, 2011, with Allvest Information Services, Inc., doing business as Assessments.com, increasing the total contract amount of the current Professional Agreement by \$189,100 to a total contract amount of \$470,100, to provide additional ongoing training, support and consultation, and software maintenance for the Sonoma County Probation Department

I. GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES

- INFORMATIONAL
31. Facilities Operations "California Counties Facilities Services Association (CCFSA) Award of Excellence"
Presentation acknowledging receipt of the "CCFSA Award of Excellence"
32. Information Systems Department (ISD) Data Center Cooling and Ten-Year Plan
Authorize the Chair to execute a contract in the amount of \$139,700 with California Data Center Design Group for the ISD Data Center Cooling and Ten-Year Plan
33. Orenda Center Reroof
Authorize the Chair to execute a contract with Interactive Resources, in the amount of \$27,250 for the Orenda Center Reroof Design project

GENERAL SERVICES/PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

34. Lease Amendment for Permit and Resource Management Department
Authorize the General Services Director, or his Deputy, to execute a Fourth Amendment to Lease with Harold M. Belmont, et al., for approximately 1,792 sq. ft. of office space, located at 2755 Mendocino Avenue, Santa Rosa, California

HUMAN RESOURCES

35. Retiree Medical Plan Options

Add the United Healthcare Retiree Medical Plan provided through the Association of American Retired Persons (AARP) to the plans the County currently offers to Medicare-eligible retirees, effective June 1, 2009.

Authorize the Human Resources Director to execute coverage agreements with AARP-United Healthcare for participation in the United Healthcare AARP Health Care Options and the Medicare Prescription Drug Plan programs, to be effective June 2, 2009, following completion of the agreement documents and approval by County Counsel

COUNTY COUNSEL

09-0150a-k

36. Conflict of Interest Codes

Resolutions approving conflict of interest code amendments for the Sonoma County Waste Management Agency, the Sonoma County Agricultural Preservation and Open Space District, Sonoma LAFCO, Sonoma County Employees' Retirement Association, Sonoma County Office of Education, Bodega Bay Fire Protection District, Forestville Fire Protection District, Sonoma Valley Health Care District, Monte Rio Recreation and Park District, Windsor Water District, Guerneville School District, Old Adobe Union School District, and Santa Rosa City Schools

09-0151

Resolution approving conflict of interest code of the Sonoma County Public Safety Consortium

37. Conflict of Interest Code - County of Sonoma

Resolution revising conflict of interest code for the County of Sonoma and updating list of designated positions

CONTINUED TO MARCH 17, 2009 ON CONSENT CALENDAR

BOARD OF SUPERVISORS

09-0152

38. Opposition to the Draft AB 885 Regulations

Resolution opposing the Draft AB 885 regulations as currently proposed by the State Water Resources Control Board

BOARD OF SUPERVISORS (Cont.)

- 09-0123
39. Commendation
Resolution honoring Elizabeth Kemp as the Year 2009 City of Sonoma Alcaldesa
- 09-0124
40. Commendation
Resolution honoring Deputy Dale Walters as "Peace Officer of the Year 2008"
- 09-0153
41. Reappointment
Resolution reappointing Joanne Sanders to the Golden Gate Bridge, Highway and Transportation District, representing the Sonoma County City Selection Committee
- 09-0154
42. Appointment
Resolution appointing Art Warmoth to the Commission on Human Rights, representing the Third District
- 09-0155
43. Appointment
Resolution appointing Julia Freis to the Library Commission, representing the Third District
- 09-0156
44. Appointment
Resolution appointing Marie Ibanez to the Mental Health Board, representing the Fifth District
- 09-0157
45. Reappointment
Resolution reappointing Donna Roper to the Commission on the Status of Women, representing the Fifth District
- 09-0158
46. Reappointment
Resolution reappointing William Ruppert to the Human Services Commission, representing the Fifth District
- 09-0159
47. Reappointment
Resolution reappointing Kathleen Smith to the Mental Health Board, representing the Fifth District

MISCELLANEOUS

- 09-0160
48. Minutes
Concurrent resolution approving the minutes for the meeting of January 6, 2009
6. Funding for Economic Development Board 2008-09
Concurrent action authorizing the Chair of the Board of Supervisors and the Board of Directors of the Sonoma County Water Agency to execute the Agreement for Funding of Economic Development Board - 2008-09 between the Sonoma County Water Agency and the County of Sonoma through its Economic Development Board (\$80,000)
- Authorize the Agency's General Manager/Chief Engineer and the Economic Development Board's Director to amend the Agreement provided amendments do not cumulatively increase the total cost to the Agency by more than \$25,000 and do not substantially change the scope of work
- Authorize the Agency's General Manager/Chief Engineer and/or the Economic Development Board's Director to terminate the Agreement, if appropriate
8. Funding for Economic Development Board 2008-09
Concurrent action authorizing the Chair of the Board of Supervisors and the Board of Directors of the Sonoma Valley County Sanitation District (District) to execute the Agreement for Funding of Economic Development Board for Sonoma Valley County Sanitation District Commercial, Industrial and Institutional BOD/TSS Reduction Program - 2008-09 between the District and the County of Sonoma through its Economic Development Board (\$30,000)
- Authorize the Sonoma County Water Agency's (Agency) General Manager/Chief Engineer, acting on behalf of the District, and the Economic Development Board's Director to amend the Agreement provided amendments do not cumulatively increase the total cost to the District by more than \$25,000 and do not substantially change the scope of work
- Authorize the Agency's General Manager/Chief Engineer and/or the Economic Development Board's Director to terminate the Agreement, if appropriate

AYES: Brown, Kerns, Zane, Carrillo

ABSENT: Kelley

V. HEALTH AND HUMAN SERVICES

HUMAN SERVICES/GENERAL SERVICES

8:35

Present: Jo Weber, Director, Human Services
Jose Obregon, Director, General Services

51. Combined Fund Drive - 2008 Campaign
Recognition and presentation of awards for the 2008 Combined Fund Drive

AYES: Brown, Kerns, Zane, Carrillo
ABSENT: Kelley

9:53 Board recessed for five minutes

10:01 Board reconvened

III. DEVELOPMENT SERVICES

ECONOMIC DEVELOPMENT BOARD

10:01

Present: Ben Stone
Katherine Min Pease, Intern
Mehroz Baig, Intern

52. Technology, Innovation and Creativity 2008-09 Report; 2009 Food Processing Industry Report
Accept the Technology, Innovation and Creativity 2008-09 Report and the 2009 Food Processing Industry Report

AYES: Brown, Kerns, Zane, Carrillo
ABSENT: Kelley

I. GENERAL ADMINISTRATIVE SERVICES

HUMAN RESOURCES

10:16

Present: Ann Goodrich, Director, Human Resources

09-0162

53. County of Sonoma Health Reimbursement Arrangement (HRA) Plan Document
Concurrent resolution authorizing the Plan Document for the County of Sonoma
Health Reimbursement Arrangement (HRA) for new employees hired on or after
January 1, 2009

Authorize the Human Resources Director to approve future administrative
changes to the Plan Document as necessary

Public Comment:
Ed Clites

AYES: Brown, Kerns, Zane, Carrillo
ABSENT: Kelley

COUNTY ADMINISTRATOR/HUMAN RESOURCES

10:24

Present: Ann Goodrich, Director, Human Resources

09-0163

54. Memorandum of Understanding between the County of Sonoma and Sonoma County
Law Enforcement Managers Association (SCLEMA), Bargaining Unit 44
Resolution approving Memorandum of Understanding between the County of
Sonoma and the SCLEMA for the period ending September 8, 2009

AYES: Brown, Kerns, Zane, Carrillo
ABSENT: Kelley

10:36 Board recessed to Closed Session

11:59 Board recessed to 2:00

2:03 Board reconvened

Present: Robert Deis, County Administrator
Bruce Goldstein, Assistant County Counsel
Absent: Supervisor Kelley

Report on Closed Session

1. Instruction to Legal Counsel-Initiation of litigation pursuant to subdivision (c) of Section 54956.9 (Govt. Code Section 54956.9(c)). Withdrawn.
2. Conference with Legal Counsel-Existing litigation pursuant to subdivision (a) of Section 54956.9 - Name of Case: Jennifer Bagley and Bill Joyce v. County of Sonoma, et al.; Superior Court Case No.: SCV 241422 (Govt. Code Section 54956.9(a)). It was announced that there was a defense verdict in favor of the County and that the matter has been successfully resolved.
3. Instruction to Legal Counsel-Existing litigation pursuant to subdivision (a) of Section 54956.9 - Name of Case: Rosemary Jensen and Randy Jensen v. County of Sonoma; United States District Court No.: CV 08 3440 JCS (Govt. Code Section 54956.9(a)). Direction was given to staff and counsel.
4. Instruction to Legal Counsel-Existing litigation pursuant to subdivision (a) of Section 54956.9 - Name of Case: Donna Smith v. County of Sonoma; Workers' Compensation Appeals Board Nos.: SRO 0141993 and SRO 0142318 (Govt. Code Section 54956.9(a)).

09-0164

55. Resolution authorizing the Risk Manager to accept the Joint Findings and Award and Orders of the Workers' Compensation Appeals Board of the claims of Donna v. the County of Sonoma, CASE Nos. SRO-0141993 and SRO-0142318

AYES: Brown, Kerns, Zane, Carrillo

ABSENT: Kelley

5. Instruction to Legal Counsel-Existing litigation pursuant to subdivision (a) of Section 54956.9 - Name of Case: County of Sonoma v. Foothills of Windsor Homeowners Association; Superior Court Case No.: SCV 244404 (Govt. Code Section 54956.9(a)).

Report on Closed Session (Cont.)

5. County of Sonoma v. Foothills of Windsor Homeowners Assn. (Cont.)

09-0165

56. Resolution approving settlement of eminent domain action with the Foothills of Windsor Home Owners Association, et al., Sonoma Superior Court No. SCV-244404, and authorizing execution of written Settlement Agreement; payment of \$7,700.00 as just compensation; acceptance of deeds; and proration and transfer of taxes and refund of taxes, if applicable, pursuant to Revenue and Taxation Code

AYES: Brown, Kerns, Zane, Carrillo

ABSENT: Kelley

6. Instruction to Real Property Negotiator - Property: Central Landfill, 500 Mecham Road, Petaluma, CA; Negotiating parties: For Seller: Phil Demery; For Buyer: To be determined; Under negotiation: Central Landfill and Transfer Stations (Govt. Code Section 54956.8). Withdrawn

7. Instruction to Labor Negotiator (The Board of Supervisors, the Board of Directors of the Sonoma County Water Agency and the Board of Commissioners of the Community Development Commission) - Agency negotiator: Ann Goodrich; Employee organization: All; Unrepresented employee: All, including retired employees (Govt. Code Section 54957.6(b)). Direction was given to labor negotiator and counsel.

2:05 Commendation

09-0125

57. Resolution recognizing John Carl Warnecke as a Special Sonoma County Citizen on the occasion of his 90th birthday

AYES: Brown, Kerns, Zane, Carrillo

ABSENT: Kelley

2:14 Public Comment opened

Earl Gwynne

Wayne Clark

Andre Bercut

Kelly Rogula, Sonoma County GoLocal Cooperative

Ernie Carpenter

Bill Pisenti

Harvey Goldberg

2:37 Public Comment closed

- 2:38 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

APPROVED

- 2:38 File No.: ORD08-0003
Description: Appeal of a Planning Commission decision to deny the use of infiltration
gallery to be considered as an alternative water source per Chapter 7-12 of
the County Code
Env. Doc.: Categorical Exemption
Location: 500 Pearl Street, Cazadero
Sup. Dist.: Dist. #5

Present: Randy Leach, Permit and Resource Management Department
Pete Parkinson, Director, Permit and Resource Management Department
Debbie Latham, Deputy County Counsel

- 2:59 Public Hearing opened
Ron Dering, representing the Merciecas
Eric Koenigshofer
Ernie Carpenter
Joe Mercieca

- 3:29 Public Hearing closed

09-0166

58. Resolution continuing the decision on an appeal of a Planning Commission decision to
deny the use of infiltration gallery to be considered as an alternative water source per
Chapter 7-12 of the County Code, as requested by Joseph Mercieca, for property located
at 500 Pearl Street, Cazadero; APN 106-170-026 (File No. ORD08-0003) to April 7,
2009 at 2:15 p.m.

AYES: Brown, Kerns, Zane, Carrillo

ABSENT: Kelley

- 3:40 Board adjourned sine die.

Respectfully submitted,

Carol Woodson
Deputy County Clerk