

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

October 27, 2009

The Board of Commissioners of the Community Development Commission met this date in adjourned session at 8:31 a.m., with the following members present:
Commissioners Brown, Kerns, Zane, Carrillo, Kelley

Chair Kelley presiding.

Present: Chris Thomas, Acting County Administrator
Bruce Goldstein, Assistant County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

09-0993

1. Russian River Redevelopment Housing Loan to D. Judd Apartments, LLC for the Ruska Rika Dachas Expansion Project
Resolution of the Sonoma County Community Development Commission (Commission), in its capacity as the governing body of the Sonoma County Community Redevelopment Agency, approving a Redevelopment Low- and Moderate-Income Housing Fund loan of up to \$400,000 to D. Judd Apartments, LLC (Judd) to pay the construction costs for the expansion of the existing Ruska Rika Dachas project, authorizing the Commission's Executive Director, subject to County Counsel review and approval as to form, to execute loan documents and agreements, and any future loan modifications, assignments, assumptions, or subordination agreements, finding that the making of the Redevelopment loan is exempt under Section 15302 of the CEQA Guidelines (replacement or reconstruction of existing structures and facilities), and authorizing and directing the Executive Director of the Commission to file a notice of exemption with the County Clerk in substantially the form presented to the Commission

09-1019

25. Minutes
Concurrent resolution approving minutes from meeting of September 1, 2009

UNANIMOUS

3:09 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

October 27, 2009

The Board of Directors of the Sonoma Valley County Sanitation District met this date in adjourned session at 8:31 a.m., with the following members present:
Directors Brown, Brown, Kelley

Chair Kelley presiding.

Present: Chris Thomas, Acting County Administrator
Bruce Goldstein, Assistant County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 09-0994
2. Sonoma Valley CSD Sewer Trunk Main Replacement (Watmaugh Road East to Treatment Plant) Project - Acceptance of Easements
Resolution approving and authorizing the Chair to execute Agreements for Purchase and Sale of Property Rights with Visio International Employee Pension Trust (Owner); and authorizing the General Manager/Chief Engineer, following consultation with County Counsel, to execute such other documents and take such other actions necessary to close purchase transactions and acquire easements required for the Sonoma Valley CSD Sewer Trunk Main Replacement (Watmaugh Road East to Treatment Plant) Project
- 09-1019a
25. Minutes
Resolution approving minutes from the meeting of September 1, 2009 for Sonoma Valley County Sanitation District
- AYES: V. Brown, Kelley
ABSENT: K. Brown
- 3:09 Board adjourned sine die

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

October 27, 2009

The Board of Directors of the Sonoma County Agricultural Preservation and Open Space District met this date in adjourned session at 8:31 a.m., with the following members present: Directors Brown, Kerns, Zane, Carrillo, Kelley

President Kelley presiding.

Present: Chris Thomas, Acting County Administrator
Bruce Goldstein, Assistant County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 09-1019
25. Minutes
Concurrent resolution approving minutes from meeting of September 1, 2009

UNANIMOUS

3:09 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

October 27, 2009

The Board of Directors of the Northern Sonoma County Air Pollution Control District met this date in adjourned session at 8:31 a.m., with the following members present: Directors Brown, Kerns, Zane, Carrillo, Kelley

Chair Kelley presiding.

Present: Chris Thomas, Acting County Administrator
Bruce Goldstein, Assistant County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

22. Proposition 1A Receivable Securitization
Board of Directors of the North Sonoma County Air Pollution Control District approve the following actions to securitize Proposition 1A receivables:

09-1016

Resolution Approving The Form Of And Authorizing The Execution And Delivery of a Purchase and Sale Agreement and Related Documents with Respect to the Sale of the Seller's Proposition 1A Receivable from the State; and Directing and Authorizing Certain Other Actions in Connection Therewith (North Sonoma County Air Pollution Control District)

09-1019

25. Minutes
Concurrent resolution approving minutes from meeting of September 1, 2009

UNANIMOUS

3:09 Board adjourned sine die

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

October 27, 2009

The Board of Directors of the Sonoma County Water Agency met this date in adjourned session at 8:31 a.m., with the following members present:
Directors Brown, Kerns, Zane, Carrillo, Kelley

Chair Kelley presiding.

Present: Chris Thomas, Acting County Administrator
Bruce Goldstein, Assistant County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

22. Proposition 1A Receivable Securitization
Board of Directors of the Sonoma County Water Agency approve the following actions to securitize Proposition 1A receivables:

09-1015

Resolution Approving The Form Of And Authorizing The Execution And Delivery of a Purchase and Sale Agreement and Related Documents with Respect to the Sale of the Seller's Proposition 1A Receivable from the State; and Directing and Authorizing Certain Other Actions in Connection Therewith (Water Agency General Fund, Spring Lake Park, and various Flood Zones)

09-1019

25. Minutes
Concurrent resolution approving minutes from meeting of September 1, 2009

UNANIMOUS

3:09 Board adjourned sine die

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY FAIR AND EXPOSITION, INC.

October 27, 2009

The Board of Directors of the Sonoma County Fair and Exposition, Inc. Met this date in adjourned session at 8:31 a.m., with the following members present:
Directors Brown, Kerns, Zane, Carrillo, Kelley

Chair Kelley presiding.

Present: Chris Thomas, Acting County Administrator
Bruce Goldstein, Assistant County Counsel

CONSENT CALENDAR

I. GENERAL ADMINISTRATIVE SERVICES

- 09-1019
25. Minutes
Concurrent resolution approving minutes from meeting of September 1, 2009

UNANIMOUS

3:09 Board adjourned sine die

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
IN-HOME SUPPORTIVE SERVICES (IHSS) PUBLIC AUTHORITY

October 27, 2009

The Board of Directors of the In-Home Supportive Services (IHSS) Public Authority met this date in adjourned session at 8:31 a.m., with the following members present:
Directors Brown, Kerns, Zane, Carrillo, Kelley

Chair Kelley presiding.

Present: Chris Thomas, Acting County Administrator
Bruce Goldstein, Assistant County Counsel

CONSENT CALENDAR

V. HEALTH AND HUMAN SERVICES

- 09-1019
25. Minutes
Concurrent resolution approving minutes from meeting of September 1, 2009

UNANIMOUS

3:09 Board adjourned sine die

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
INDUSTRIAL DEVELOPMENT AUTHORITY

October 27, 2009

The Board of Directors of the Industrial Development Authority met this date in adjourned session at 8:31 a.m., with the following members present:
Directors Brown, Kerns, Zane, Carrillo, Kelley

Chair Kelley presiding.

Present: Chris Thomas, Acting County Administrator
Bruce Goldstein, Assistant County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 09-1019
25. Minutes
Concurrent resolution approving minutes from meeting of September 1, 2009

UNANIMOUS

3:09 Board adjourned sine die

Respectfully submitted,

Carol Woodson
Deputy County Clerk

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

October 27, 2009

The Board of Directors of the Occidental County Sanitation District met this date in adjourned session at 8:31 a.m., with the following members present:
Directors Brown, Kerns, Zane, Carrillo, Kelley

Chair Kelley presiding.

Present: Chris Thomas, Acting County Administrator
Bruce Goldstein, Assistant County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 09-1019
25. Minutes
Concurrent resolution approving minutes from meeting of September 1, 2009

UNANIMOUS

3:09 Board adjourned sine die

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY PUBLIC FINANCING AUTHORITY

October 27, 2009

The Board of Directors of the Sonoma County Public Financing Authority met this date in adjourned session at 8:31 a.m., with the following members present:
Directors Brown, Kerns, Zane, Carrillo, Kelley

Chair Kelley presiding.

Present: Chris Thomas, Acting County Administrator
Bruce Goldstein, Assistant County Counsel

CONSENT CALENDAR

II. FISCAL SERVICES

- 09-1019
25. Minutes
Concurrent resolution approving minutes from meeting of September 1, 2009

UNANIMOUS

3:09 Board adjourned sine die

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
COUNTY OF SONOMA PUBLIC FINANCING CORPORATION

October 27, 2009

The Board of Directors of the County of Sonoma Public Financing Corporation met this date in adjourned session at 8:31 a.m., with the following members present:
Directors Brown, Kerns, Zane, Carrillo, Kelley

President Kelley presiding.

Present: Chris Thomas, Acting County Administrator
Bruce Goldstein, Assistant County Counsel

CONSENT CALENDAR

II. FISCAL SERVICES

- 09-1019
25. Minutes
Concurrent resolution approving minutes from meeting of September 1, 2009

UNANIMOUS

3:09 Board adjourned sine die

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

RIO NIDO GEOLOGIC HAZARD ABATEMENT DISTRICT

October 27, 2009

The Board of Directors of the Rio Nido Geologic Hazard Abatement District met this date in adjourned session at 8:31 a.m., with the following members present:
Directors Brown, Kerns, Zane, Carrillo, Kelley

Chair Kelley presiding.

Present: Chris Thomas, Acting County Administrator
Bruce Goldstein, Assistant County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 09-1019
25. Minutes
Concurrent resolution approving minutes from meeting of September 1, 2009

UNANIMOUS

3:09 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

October 27, 2009

The Board of Directors of the Russian River County Sanitation District met this date in adjourned session at 8:31 a.m., with the following members present:
Directors Brown, Kerns, Zane, Carrillo, Kelley

Chair Kelley presiding.

Present: Chris Thomas, Acting County Administrator
Bruce Goldstein, Assistant County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 09-1019
25. Minutes
Concurrent resolution approving minutes from meeting of September 1, 2009

UNANIMOUS

3:09 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

October 27, 2009

The Board of Directors of the South Park County Sanitation District met this date in adjourned session at 8:31 a.m., with the following members present:
Directors Brown, Kerns, Zane, Carrillo, Kelley

Chair Kelley presiding.

Present: Chris Thomas, Acting County Administrator
Bruce Goldstein, Assistant County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 09-1019
25. Minutes
Concurrent resolution approving minutes from meeting of September 1, 2009

UNANIMOUS

3:09 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

October 27, 2009

The Board of Directors of the Sonoma County Water and Wastewater Financing Authority met this date in adjourned session at 8:31 a.m., with the following members present: Directors Brown, Kerns, Zane, Carrillo, Kelley

Chair Kelley presiding.

Present: Chris Thomas, Acting County Administrator
Bruce Goldstein, Assistant County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 09-1019
25. Minutes
Concurrent resolution approving minutes from meeting of September 1, 2009

UNANIMOUS

3:09 Board adjourned sine die

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

October 27, 2009

The Board of Supervisors of the County of Sonoma met this date in adjourned session at 8:31 a.m., with the following members present:
Supervisors Brown, Kerns, Zane, Carrillo, Kelley

Chair Kelley presiding.

Present: Chris Thomas, Acting County Administrator
Bruce Goldstein, Assistant County Counsel

Call to order and pledge of allegiance

Board member announcements and reports on meetings and other activities

Supervisor Zane announced that she attended Fire Ops 101, a half-day course on fire fighting.

Supervisor Kerns announced attendance of ABAG, Full General Assembly.

8:33 Supervisor Brown left the meeting

8:35 Supervisor Brown returned

CONSENT CALENDAR

IV. CRIMINAL JUSTICE SYSTEM SERVICES

PROBATION

- 09-0995
3. 2009 Juvenile Justice Crime Prevention Act Department Allocation
Resolution to change the Department Allocation List, Index 043927, to (1) delete 1.0 Probation Assistant and 1.0 Probation Officer II, (2) add 1.0 Administrative Aide and 1.0 Probation Officer III, and (3) change staff positions to On-Going designation

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY CLERK-RECORDER-ASSESSOR

- 09-0996
4. Geothermal Appraisal Contract
Resolution approving a one-year contract for geothermal and power plant property appraisal services between the Sonoma County Clerk-Recorder-Assessor and Harold W. Bertholf, Inc. for Fiscal Year 2009-10

GENERAL SERVICES

5. Criminal Justice Expansion Project
Direct staff to execute the alternate expansion project

09-0997
Resolution authorizing a budgetary adjustment of Fiscal Year 2009-10 Final Budget for the Criminal Justice Expansion Project in the amount of \$12,020,947

Authorize the Chair to execute an amendment to the contract with RossDrulisCusenbery in the amount of \$536,419 and extend the contract twelve months, for architectural design and services for the Criminal Justice Expansion project

HUMAN RESOURCES

- 09-0998
6. Sonoma County Replacement Plan Trust Agreement, Agreement for Plan Administrative Services, and Replacement Plan Amendments
Resolution amending the Sonoma County Replacement Plan

09-0999
Resolution accepting the Public Agency Retirement Services (PARS) Trust agreement as the Sonoma County Replacement Plan trust agreement; authorize the Acting County Administrator, or his designee/successor, as Plan Administrator, to execute all PARS legal and administrative services documents, and to take all actions necessary, to establish and maintain the County's participation in the PARS Program, including executing the agreement with Phase II Systems, dba Public Agency Retirement Services (PARS) to provide administrative services for the Sonoma County Replacement Plan, effective November 1, 2009 through December 31, 2012

HUMAN RESOURCES (Cont.)

7. Employment Background Check Contract
Authorize the Director of Human Resources to execute a contract with Employee Relations, Inc., up to \$55,000 per year for employment background check services for a period of one (1) year effective November 1, 2009
8. Health Reimbursement Arrangement Administration Agreement
Approve and authorize the Chair to execute the agreement with Fringe Benefits Management Company for administration of the County's Health Reimbursement Arrangement Program

INFORMATION SYSTEMS

9. Agreement with City of Santa Rosa for Computer Services
Approve and authorize the Chair to execute an Agreement with the City of Santa Rosa for computerized access to public information maintained by the Clerk/Recorder/Assessor' office. The monthly access fee of \$335 will be waived
10. Agreement with North Coast Title Company for Computerized Data Access
Approve and authorize the Chair to execute an Agreement with North Coast Title Company for computerized access to public information maintained by the Assessor's and Auditor-Controller-Treasurer-Tax Collector's office

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

11. Driving Under the Influence (DUI) and Compliance Court
Authorize the Director of Health Services to execute Contract Number AL1043 with the Superior Court of California, County of Sonoma, to continue DUI Court Program services and implement Compliance Court for the term October 1, 2009 through September 30, 2012, and any amendments that do not significantly change the scope of work (\$371,760)

Authorize the Director of Health Services to execute contracts with community-based providers for Alcohol and Other Drug Services for October 1, 2009 through September 30, 2012, and any amendments that do not change the scope of work (\$371,760)

09-1000

Resolution authorizing budgetary adjustments to the FY 2009-10 Final Budget within the Special Revenue Fund - Department of Health Services in the amount of \$92,940

HUMAN SERVICES

12. Child Welfare Systems Case Management Tool Agreement
Authorize the Human Services Department Director or her designee to sign and execute a two-year renewal agreement with the National Council on Crime and Delinquency to subscribe to SafeMeasures®, a case management tool that provides detailed case information for child welfare services, and execute future amendments, provided that the future amendments do not substantially change the scope of work and do not cumulatively increase the total costs of the agreement by more than 10% or exceed the Department's budget allocation
- 09-1001
13. FY 2009-10 In-Home Supportive Services (IHSS) Enhanced Anti-Fraud Program
Resolution approving FY 2009-10 IHSS Enhanced Anti-Fraud Program Plan for submission to California Department of Social Services
- 09-1002
Resolution adding 1.0 Social Worker IV, 1.0 Welfare Fraud Investigator, .5 Senior Office Assistant
- 09-1003
Resolution authorizing budget adjustments in the FY 2009-10 final budget in the amount of \$303,104 for IHSS Fraud Prevention activities

III. DEVELOPMENT SERVICES

REGIONAL PARKS

- 09-1004
14. State Coastal Conservancy Grants for Bodega Bay and Timber Cove Trails
Resolution authorizing the execution of grant agreements with the Coastal Conservancy and approving the terms and conditions for the following grants: Bodega Bay Trail Environmental Document and Timber Cove Coastal Trail Feasibility Study
- 09-1005
15. Guerneville River Park Phase 2 Funding
Resolution accepting a Department of Boating and Waterways Boating Trails Access Facility Grant for access to the Russian River at Guerneville River Park, and authorizing the Director of Regional Parks to execute the agreement
- 09-1006
Resolution authorizing necessary budgetary adjustments to recognize revenue from the California Department of Boating and Waterways grant

REGIONAL PARKS (Cont.)

15. Guerneville River Park Phase 2 Funding (Cont.)

09-1007

Resolution authorizing the Director of Regional Parks to apply for funding from the Sonoma County Agricultural Preservation and Open Space District for Guerneville River Park Phase 2 and to act as agent for the County to execute and submit all documents that may be necessary to secure the grant awards for the aforementioned projects

TRANSPORTATION AND PUBLIC WORKS

16. First Amendment to the Agreement for Source Testing and Landfill Gas Characterization for the Central Disposal Site and the Healdsburg Closed Landfill

Approve and authorize the Chair to sign the First Amendment to the Agreement for Professional Services with Blue Sky Environmental, LLC to provide (1) source testing for 10 internal combustion engines and one enclosed ground flare at the Central Disposal Site and one enclosed flare at the Healdsburg closed landfill, and (2) landfill gas characterization at the Central Disposal Site and Healdsburg closed landfill, extending the Agreement to December 31, 2011 (Second and Fourth Supervisorial Districts)

09-1008

17. 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-State Highway; authorizing payment of \$1,000, including \$-0- severance; 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 Vailetti; APN 056-501-058; Project No. C03401 (First Supervisorial District)

09-1009

18. Penngrove Main Street Sidewalk Project

Resolution accepting Grant of Easement and land; authorizing execution of Agreement for Purchase and Sale of Easement; accepting land described therein into the County highway system; authorizing payment of \$6,092, including \$-0- for severance damages, for the herein described conveyance; authorizing proration and transfer of taxes on said land; and authorizing refund, if applicable, pursuant to §5096 of the Revenue and Taxation Code; lands of Grogan; APN 047-181-001; Project No. C04012 (Second Supervisorial District)

TRANSPORTATION AND PUBLIC WORKS (Cont.)

19. Sale of Advertising on Sonoma County Transit Buses
Authorize the Chair to execute an Agreement with Transit Ads to sell and display advertising media on Sonoma County transit buses for the period of July 1, 2009, through June 30, 2010

II. FISCAL SERVICES

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR

- 09-1010
20. Windsor Unified School District, 2009 Qualified School Construction General Obligation Bonds, Election 2008, Series C
Resolution authorizing the Windsor Unified School District to issue Qualified School Construction Bonds directly in accordance with Education Code Section 15140

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

- 09-1011
21. Repeal of Prior Ordinance and Amendments to County Code - County Administrator
Resolution introducing, reading title of, and waiving further reading of an ordinance repealing Ordinance 5794 (2008) and amending Sonoma County Code Section 2-8 regarding powers, duties, and responsibilities of the County Administrator

NO: Kelley

AYES: Brown, Kerns, Zane, Carrillo

COUNTY ADMINISTRATOR/SONOMA COUNTY WATER AGENCY/NORTH SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT

22. Proposition 1A Receivable Securitization

Board of Supervisors approve the following actions to securitize Proposition 1A receivables:

09-1012

Resolution Approving The Form Of And Authorizing The Execution And Delivery of a Purchase and Sale Agreement and Related Documents with Respect to the Sale of the Seller's Proposition 1A Receivable from the State; and Directing and Authorizing Certain Other Actions in Connection Therewith (County General Fund and various Lighting Districts)

09-1013

Resolution Approving The Form Of And Authorizing The Execution And Delivery of a Purchase and Sale Agreement and Related Documents with Respect to the Sale of the Seller's Proposition 1A Receivable from the State; and Directing and Authorizing Certain Other Actions in Connection Therewith (CSA 40)

09-1014

Resolution Approving The Form Of And Authorizing The Execution And Delivery of a Purchase and Sale Agreement and Related Documents with Respect to the Sale of the Seller's Proposition 1A Receivable from the State; and Directing and Authorizing Certain Other Actions in Connection Therewith (CSA 41 - Park Sonoma Valley)

BOARD OF SUPERVISORS

09-1017

23. Appointment

Resolution appointing Karen Bianchi Moreda to the Agricultural Preservation and Open Space District Advisory Committee as the Agricultural Representative

09-1018

24. Reappointment

Resolution reappointing Supervisor Paul Kelley as a Trustee on the Sonoma County Employees' Retirement Board

MISCELLANEOUS

- 09-1019
25. Minutes

Concurrent resolution approving minutes from meeting of September 1, 2009

UNANIMOUS, except Supervisor Kelley voted No on Item #21

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

8:40 Present: Barbara Graves, Department of Health Services
Kelly Elder, Department of Health Services

26. Aging Adults Substance Abuse Prevention Program
Authorize the Director of Health Services to accept Substance Abuse and Mental Health Services Administration (SAMHSA) Grant Number 1H79SP016276-01 for September 30, 2009 to September 30, 2010, and execute all related agreements, documents and amendments that do not significantly change the scope of work (\$190,000)

09-1020

Resolution authorizing budgetary adjustments to the FY 09-10 Final Budget within the Special Revenue Fund - Department of Health Services in the amount of \$159,757

09-1021

Resolution amending the Departmental Allocation List - Department of Health Services - adding 1.15 FTE positions

Public Comment:

Marvin Mara
Rabon Saip

UNANIMOUS

8:59 Present: Gino Giannavola, Department of Health Services

27. Dependency Drug Court Expansion Grant Award
Authorize the Director of Health Services to execute Grant Agreement No. 2009-DC-BX-0101 with the Department of Justice, Office of Juvenile Justice and Delinquency Prevention, for October 1, 2009 through September 30, 2012, and future amendments that do not significantly change the scope of work (\$498,896)
Authorize the Director of Health Services to execute contracts with community-based organizations and project consultants to support the Dependency Drug Court Expansion Project, for October 1, 2009 through September 30, 2012, and any amendments that do not significantly change the scope of work (\$366,750)

HEALTH SERVICES (Cont.)

27. Dependency Drug Court Expansion Grant Award (Cont.)

09-1022

Resolution authorizing budgetary adjustment to the FY 09-10 Final Budget within the Special Revenue Fund - Department of Health Services in the amount of \$85,319

UNANIMOUS

HUMAN SERVICES

9:05 Present: Katie Greaves, Human Services Department
Nick Honey, Human Services Department
Patricia Morrow, Sonoma Kinship Family Center

28. Execution of Agreement with Sunny Hills Services for Kinship Support Services Program

Authorize the Human Services Department Director, or her designee, to sign and execute an agreement, and any amendments which do not significantly change program design or funding amounts, with Sunny Hills Services to fund the Sonoma Kinship Family Center, from 7/1/09 to 6/30/10, for \$176,916

UNANIMOUS

9:28 Present: Diane Kaljian, Human Services Department
Henry Lasky, AAA, Chair of Advisory Council
Jane Eckels, AAA, Vice Chair of Advisory Council

09-1023

29. 2008-2009 Sonoma County Area Agency on Aging Annual Report
Resolution approving the 2008-2009 Sonoma County Area Agency on Aging Annual Report

UNANIMOUS

I. GENERAL ADMINISTRATIVE SERVICES

HUMAN RESOURCES

9:40 Present: Jan Kiely, Chair, Commission on the Status of Women

31. Commission on the Status of Women 2009 - 2011 Work Plan
Approve the 2009 - 2011 Work Plan for the Commission on the Status of Women

UNANIMOUS

GENERAL SERVICES/AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR/
SONOMA COUNTY WATER AGENCY

10:01 Present: Jose Obregon, General Services Director
John Haig, Energy and Sustainability Manager
Amy Bolten, Sonoma County Water Agency

09-1024

32. Sonoma County Energy Independence Program Update and Bond Authorization
Resolution of the Governing Board of the Sonoma County Public Financing Authority, providing for the issuance and sale of contractual assessment revenue bonds in an aggregate principal amount not to exceed forty-five million dollars (\$45,000,000), approving as to form and authorizing the execution and delivery of loan agreements and bond purchase agreements in connection therewith, and authorizing certain other matters relating thereto

09-1025

Resolution of the County of Sonoma approving and ratifying modifications to the Sonoma County Energy Independence Program Report, authorizing the Sonoma County Treasury Pooled Investment Fund's investment in and purchase of the Sonoma County Public Financing Authority's Sonoma County Energy Independence Program, Contractual Assessment Revenue Bonds (Taxable), approving as to form and authorizing the execution and delivery of Bond Purchase Agreements in connection therewith, and authorizing certain other matters relating thereto

09-1026

Resolution of the County of Sonoma, approving as to form and authorizing the execution and delivery of loan agreements in connection with the sale and issuance by the Sonoma County Energy Independence Program, contractual assessment revenue bonds (taxable), and authorizing certain other matters relating thereto

Authorize County Counsel and Sonoma County Water Agency General Manager and Chief Engineer to execute amendment to legal services agreement with bond counsel Richards Watson and Gershon, raising authorized limit of services to \$250,000 in order to provide ongoing legal advice as needed to the Sonoma County Energy Independence Program

UNANIMOUS

BOARD OF SUPERVISORS

10:35

35. Fee Waiver

Waive fees in the amount of \$199 for the Youth Cross Country Meet to be held at Spring Lake on November 22, 2009 hosted by Santa Rosa Express Track Club

UNANIMOUS

COUNTY ADMINISTRATOR

10:36 Present: Jim Leddy, Community and Government Affairs Manager

10:36 Supervisor Zane left the meeting

10:38 Supervisor Zane returned

10:42 Supervisor Carrillo left the meeting

10:44 Supervisor Carrillo returned

INFORMATIONAL

33. American Recovery and Reinvestment Act (ARRA) Board Update

Accept informational report regarding the County's receipts of ARRA funds

10:45 Present: Don Schwartz, Administrative Analyst

Jo Weber, Human Services Director

Lori Norton, Deputy County Administrator

34. Strategic Plan Review

Review and reaffirm the goals of the Sonoma County Strategic Plan

Discuss and provide direction on a possible Board Ad Hoc Committee regarding Upstream Investments

Discuss and provide direction on a possible Board Ad Hoc Committee regarding Community and Government Affairs

Ad Hoc Committee formation: Upstream Investments: Mike Kerns, Shirlee Zane
Community & Government Affairs: Valerie Brown, Efren Carrillo

UNANIMOUS

11:12 Board took a break

11:27 Board reconvened

III. DEVELOPMENT SERVICES

TRANSPORTATION AND PUBLIC WORKS

11:27 Present: Sheryl Bratton, Chief Deputy County Counsel
Susan Klassen, Transportation and Public Works
Phil Demery, Transportation and Public Works

30. Proposed Divestiture of Solid Waste Assets

Resolution making findings regarding the divestiture of solid waste assets (4/5ths vote required)

Ordinance authorizing the Purchase and Sale Agreement between the County and Republic Services of Sonoma Inc., ("Republic") whereby the County will: (a) sell the Central Landfill, Central Transfer Station, Annapolis Transfer Station and Sonoma Transfer Station to Republic; (b) enter into a 75 year lease with Republic for the Healdsburg and Guerneville Transfer Stations; (c) commit its solid waste to Republic for a 20 year term upon the close of escrow provided Republic is able to obtain the necessary permits to resume disposal operations at the Central Landfill; and (d) enter into a short term operations and disposal agreement with Republic for Republic to operate the Solid Waste Assets during the escrow period, and if escrow does not close, such operations agreement to continue for up to 3 years beyond the time it is known that divestiture will not occur

Public Comment:

Brian Arthur
Frank Baumgartner
Kathleen Emery
Janice Mathis
Ann Hancock
Duane Bellenger
Stuart Hyde
Steve Birtlebough, Sierra Club
Ken Wells
Colleen Fernald
Kimberly Gerard
Scot Stegeman
Michael Wineberg, SEIU
John Jenkel
Debra Fudge, Town of Windsor
Dennis Rossetti, Conservation Action
Pam Torliatt, Mayor, Petaluma
Michael _____, Healdsburg Council
Brian Hines

TRANSPORTATION AND PUBLIC WORKS (Cont.)

30. Proposed Divestiture of Solid Waste Assets (Cont.)

Public Comment (Cont.):

Nancy Atwell
Bill Kortum
Gary Wysocky
Donna Gallagher
Bill Pisenti

AYES: Brown, Kerns, Kelley

NOES: Zane, Carrillo

FAILED due to lack of 4/5 vote

1:21 Board took a break

1:31 Board reconvened

Absent: Supervisor Carrillo and Zane

1:31 Public Comment opened

Bill Pisenti
Colleen Fernald

1:37 Supervisor Zane joined the meeting

Duane Bellinger

1:40 Public Comment closed

1:40 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

1:40 Board adjourned to Closed Session

3:07 Board reconvened

3:07 Report on Closed Session

1. Direction 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)). No action taken.
2. Discussed Public Employee Performance Evaluation - Title: County Administrator (Govt. Code Section 54957). No action taken.
3. Discussed Public Employee Performance Evaluation - Title: General Manager, Agricultural Preservation and Open Space District (Govt. Code Section 54957). No action taken.
4. Direction to Legal Counsel-Existing Litigation - Name of Case: Stop the Casino 101 v. Kempthorn; U.S. District Ninth Circuit Court of Appeal Case No.: 09-16294 (Govt. Code Section 54956.9(a)). No action taken.

3:09 Board adjourned sine die

Respectfully submitted,

Carol Woodson
Deputy County Clerk