

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

December 15, 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 Kerns, Zane, Carrillo

Absent: Brown, Kelley

Commissioner Carrillo presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

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
- 09-1167
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

CONSENT CALENDAR (Cont.)

COMMUNITY DEVELOPMENT COMMISSION (Cont.)

- 09-1183
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
- 09-1184
- 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
- 09-1190
42. Minutes
- Concurrent resolution approving the minutes for the meeting of October 20, 2009
- 09-1191
43. Minutes
- Concurrent resolution approving the minutes for the meeting of October 27, 2009

AYES: Kerns, Zane, Carrillo

ABSENT: Brown, Kelley

REGULAR CALENDAR

COMMUNITY DEVELOPMENT COMMISSION (Cont.)

11:05

Present: Kathleen Kane, 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

Public Comment:

Jim Quigley, Sweetwater Springs Water District Chair
Brenda Adelman

AYES: Kerns, Zane, Carrillo

ABSENT: Brown, Kelley

2:39 Board adjourned in memory of Carlos Gomez Basurto and Donald Peterson. The meeting was adjourned sine die.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

RUSSIAN RIVER COUNTY SANITATION DISTRICT

December 15, 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 Kerns, Zane, Carrillo

Absent: Brown, Kelley

Director Carrillo presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

09-1168

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)

AYES: Kerns, Zane, Carrillo

ABSENT: Brown, Kelley

SPECIAL DISTRICTS (Cont.)

December 15, 2009

CONSENT CALENDAR (Cont.)

RUSSIAN RIVER COUNTY SANITATION DISTRICT (Cont.)

2:39 Board adjourned in memory of Carlos Gomez Basurto and Donald Peterson. The meeting was adjourned sine die.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

December 15, 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 Kerns, Zane, Carrillo

Absent: Brown, Kelley

Director Carrillo presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

INFORMATIONAL

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

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

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

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

09-1169

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

09-1170

- 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

09-1183

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

09-1184

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

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

- 09-1190
42. Minutes
Concurrent resolution approving the minutes for the meeting of October 20, 2009

- 09-1191
43. Minutes
Concurrent resolution approving the minutes for the meeting of October 27, 2009

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

REGULAR CALENDAR

9:41

Present: David Manning
Pam Jeane, Sonoma County Water Agency
David Cuneo
Diane Lesko, Sonoma County Water Agency
George Lincoln

INFORMATIONAL

46. 2009 Temporary Urgency Change Petition - Summary of Monitoring Activities
Information presentation on the 2009 Temporary Urgency Change Petition -
Summary of Monitoring Activities

Public Comment:

Brenda Adelman, Russian River Protection
Chris DeGabriel, North Marin Water District
Jane Nielson
Laura Wilson
Don Mackenhill
Larry Lubb, Russian River Adventure
Royce Brooks
William Hand
Linda Burke, Burke's Canoe Trips
David Keller, Friends of the Eel River
Colleen Fernald

SPECIAL DISTRICTS (Cont.)

December 15, 2009

REGULAR CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

2:39 Board adjourned in memory of Carlos Gomez Basurto and Donald Peterson. The meeting was adjourned sine die.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA VALLEY COUNTY SANITATION DISTRICT

December 15, 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 Barbose, Carrillo, Zane

Absent:

Director Carrillo presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

09-1171

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 Angie Montini (APN 128-373-002); Muriel Shainsky Robbins as to an undivided 1/3 interest, Deborah F. Cohen, as to an undivided 1/3 interest, Michael R. Shainsky, as to an undivided 1/6 interest, and Laura J. Shainsky, as to an undivided 1/6 interest (APN 128-373-019); Steven Craig Burlington and Stephanie Noel Burlington (APN 128-373-020); Richard A. Cuneo and Mary Ann Sebastiani Cuneo (APN 128-411-008); Marc Sebastian Cuneo (APN 128-411-009); and Gary J. Kiser and Carolyn R. Kiser (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

09-1190a

42. Minutes

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

09-1191a

43. Minutes

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

SPECIAL DISTRICTS (Cont.)

December 15, 2009

CONSENT CALENDAR (Cont.)

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

AYES: Zane, Carrillo

ABSENT: Barbose

2:39 Board adjourned in memory of Carlos Gomez Basurto and Donald Peterson. The meeting was 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

December 15, 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 Kerns, Zane, Carrillo

Absent: Brown, Kelley

Director Carrillo presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

09-1183

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

09-1184

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

09-1190

42. Minutes

Concurrent resolution approving the minutes for the meeting of October 20, 2009

09-1191

43. Minutes

Concurrent resolution approving the minutes for the meeting of October 27, 2009

AYES: Kerns, Zane, Carrillo

ABSENT: Brown, Kelley

SPECIAL DISTRICTS (Cont.)

December 15, 2009

CONSENT CALENDAR (Cont.)

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT (Cont.)

2:39 Board adjourned in memory of Carlos Gomez Basurto and Donald Peterson. The meeting was 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

December 15, 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 Kerns, Zane, Carrillo
Absent: Brown, Kelley

Director Carrillo presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

09-1185

32. Amendment of Salary Resolution and Memorandums of Understanding with Employee Organizations Regarding Changes Resulting from Human Resources Management System (H.R.M.S.)

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

09-1190

42. Minutes

Concurrent resolution approving the minutes for the meeting of October 20, 2009

AYES: Kerns, Zane, Carrillo

ABSENT: Brown, Kelley

REGULAR CALENDAR

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT (Cont.)

9:24

Present: Misti Arias, Agricultural Preservation and Open Space District
Stuart Martin, Agricultural Preservation and Open Space District

09-1192

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

09-1193

44. Acquisition of a Conservation Easement over the Smith Family Ranch Property
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

Public Comment:

Tara Smith

AYES: Kerns, Zane, Carrillo

ABSENT: Brown, Kelley

- 2:39 Board adjourned in memory of Carlos Gomez Basurto and Donald Peterson. The meeting was adjourned sine die.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

December 15, 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 Kerns, Zane, Carrillo

Absent: Brown, Kelley

Chair Pro Tem Carrillo 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 Kerns announced Supervisor Zane's 50th birthday.

Supervisor Zane attended Recreation and Parks awards banquet on Friday, December 11.

Supervisor Carrillo attended the same banquet; and the San Francisco Bay Forum. Requested the Board adjourn in memory of Carlos Gomez Basurto, Sheriff's Office, and Don Peterson, Legislative Advocate.

CONSENT CALENDAR

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

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

HUMAN SERVICES

- 09-1172
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

HUMAN SERVICES (Cont.)

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

09-1173

13. Property Tax Administration Charge

Resolution authorizing Property Tax Administration Charge for 2009-10 as provided in SB 2557 (Maddy)

09-1174

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

09-1175

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

09-1176

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

ECONOMIC DEVELOPMENT BOARD (Cont.)

- 09-1177
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

- Ordinance No. 5872
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)
- 09-1178
20. Williamson Act Contract Authorization: Dan Braccialini, AGP08-0010
Resolution authorizing the Chair to sign a Type I Williamson Act Contract as
requested by Dan Braccialini for 22.63 acres located at 31501 Highway 101,
Cloverdale; APN 115-150-025; Fourth Supervisorial District
21. Grant Deed of Protective Easement: Steven and Nancy Oliver, 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

- Ordinance No. 5869
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)

TRANSPORTATION AND PUBLIC WORKS (Cont.)

- 09-1179
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

- 09-1180
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
- 09-1181
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

- 09-1182
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

- Ordinance No. 5870
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 No. 5871
- 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)
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
- 09-1183
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
- 09-1184
- 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

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

- 09-1186
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

- 09-1164
36. Welcoming the Ambassador from Kenya, H.E. Peter N.R.O. Ogego to Sonoma County
Resolution welcoming Ambassador Ogego to Sonoma County
- 09-1165
37. Commendation
Resolution honoring and commending Chief Robert Stewart of the Cotati Police Department for his 35 years of dedicated service to the community
- 09-1166
38. Recognition
Resolution recognizing Gwynn O’Gara as Sonoma County’s Poet Laureate

BOARD OF SUPERVISORS (Cont.)

- 09-1187
39. Appointment
Resolution appointing Evelina Molina to the Commission on Human Rights
- 09-1188
40. Appointment
Resolution appointing Jeana Eriksen to the Developmental Disabilities Board (Area IV), representing Sonoma County
- 09-1189
41. Appointment
Resolution appointing Paul Von Gottfried to the Developmental Disabilities Board (Area IV), representing Sonoma County

MISCELLANEOUS

- 09-1190
42. Minutes
Concurrent resolution approving the minutes for the meeting of October 20, 2009
- 09-1191
43. Minutes
Concurrent resolution approving the minutes for the meeting of October 27, 2009
- 09-1167
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

MISCELLANEOUS (Cont.)

09-1170

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

AYES: Kerns, Zane, Carrillo

ABSENT: Brown, Kelley

III. DEVELOPMENT SERVICES

9:24

Present: Misti Arias, Agricultural Preservation and Open Space District
Stuart Martin, Agricultural Preservation and Open Space District

09-1193

44. Acquisition of a Conservation Easement over the Smith Family Ranch Property
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

Public Comment:
Tara Smith

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

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

11:19

Present: Pete Parkinson, Director, PRMD
Kiergan Pegg, Dept. of Health Services, Administrative Services Director

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

09-1195

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

Public Comment:
Ed Clites

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

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT (Cont.)

11:39

Present: Gary O'Connor, PRMD Surveyor-Supervisor

09-1196

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

AYES: Kerns, Zane, Carrillo

ABSENT: Brown, Kelley

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

11:45

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

AYES: Kerns, Zane, Carrillo

ABSENT: Brown, Kelley

11:47

Present: Kent Guilfy
Doug Messenger

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.

BOARD OF SUPERVISORS (Cont.)

50. Composting Toilet Demonstration Project (Cont.)

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

Direction: report back in 6 months with progress report and if the project is going well, widen the scope of the pilot project; and possibly look at other technologies.

Public Comment:

Victoria Johnston, Environmental Center, Occidental
Tim Blair, SunMar, green building consultant
Ted Walker
Colleen Fernald

AYES: Kerns, Zane, Carrillo

ABSENT: Brown, Kelley

12:14 Board recessed to Closed Session

1:00 Board recessed to 2:00 p.m.

2:01 Board reconvened

Present: Bruce Goldstein, Assistant County Counsel
Chris Thomas, Acting County Administrator
Absent: Supervisors Brown and Kelley

2:01 Report on Closed Session

1. Instruction to 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)).

09-1197

51. Resolution authorizing the Risk Manager to effect a Compromise and Release Settlement of the workers' compensation claim of Sunni Benjamin, Workers' Compensation Appeals Board (WCAB) Nos. ADJ 1060367, ADJ 446378, ADJ 1632466 and SRO 87671

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

2. 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)). Withdrawn.

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

4. Public Employee Appointment - Title: County Administrator (Govt. Code Section 54957). Board appointed Veronica Ferguson as the new County Administrator, effective February 1, 2010. An agenda item approving and authorizing the Chair to execute her contract will come before the Board on January 12, 2010.

2:08 Public Comment opened

Wayne Clark

Sandi Maurer, EMF Safety Network

2:15 Public Comment closed

- 2:15 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

Pete Parkinson, Director of Permit and Resource Management Department, updated the Board regarding the Superior Court's decision that invalidated the County's Medical Marijuana Dispensary Ordinance.

Speaker: Debbie Latham, Deputy County Counsel

APPROVED

- 2:20 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

Present: David Hurst, Chief Deputy County Counsel

- 09-1198
52. Resolution continuing the public hearing on a request by Seghesio Farms to enlarge
an existing Agricultural Preserve Area (1-467), 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) for property located at 24050, 23700 and 23640 Geyserville
Avenue, Geyserville (File No. AGP09-0039) to January 12, 2010 at 2:05 p.m.

AYES: Kerns, Zane, Carrillo

ABSENT: Brown, Kelley

2:21 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

Present: David Hurst, Chief Deputy County Counsel

2:22 Public Hearing opened
2:22 Public Hearing closed

09-1199

53. Resolution granting the request by Roger Stuhlmuller to include 279.88 acres into existing Agricultural Preserve 1-361 and authorizing the Chair to sign a new Type I Williamson Act Contract for the 279.88 acres site located at 5520 and 5532 West Soda Rock Lane, Healdsburg; APN 088-060-013

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

2:23 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

Present: David Hurst, Chief Deputy County Counsel

2:23 Public Hearing opened
2:23 Public Hearing closed

09-1200

54. Resolution finding that the Zone Change as requested by Richard Pourroy, et al. is exempt from CEQA for property located at 29410 River Road, Cloverdale; APN 115-210-003, Supervisorial District No. 4

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

File No.: ZCE09-0022 (Cont.)

Ordinance No. 5873

55. Ordinance amending the Official Zoning Database, adopted by reference by Section 26-02-110 of the Sonoma County Code, by reclassifying certain real property 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(s) for 46.78 acres located at 29410 River Road, Cloverdale; APN 115-210-003

AYES: Kerns, Zane, Carrillo

ABSENT: Brown, Kelley

2:24 Public Comment reopened
David Bush, Esq.

2:26 Public Comment closed

2:26 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

Present: Cas Ellena, Redevelopment Manager, Community Development Commission
David Hurst, Chief Deputy County Counsel

Speaker: Kathleen Kane, Executive Director, Community Development Commission

2:35 Public Hearing opened
Terry Hilton, Redwood Empire Business Association

2:38 Public Hearing closed

- 2:26 File No.: N/A (Cont.)
Description: The Roseland Redevelopment Project Five-Year Implementation Plan Mid-Term Review and Adoption of Amended Plan (Cont.)
- 09-1201
56. Resolution of the Sonoma County Community Development Commission, in its capacity as the governing body of the Sonoma County Community Redevelopment Agency, approving the Amended 2006–2011 Five-Year Implementation Plan for the Roseland Redevelopment Project
- AYES: Kerns, Zane, Carrillo
ABSENT: Brown, Kelley
- 2:39 Board adjourned in memory of Carlos Gomez Basurto and Donald Peterson. The meeting was adjourned sine die.

Respectfully submitted,

Carol Woodson
Deputy County Clerk