

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

January 11, 2010

The Board of Supervisors of the County of Sonoma met this date in regular session at 8:30 a.m., with the following members present:
Supervisors Brown, Kerns, Zane, Carrillo, Kelley

Chair Kelley presiding.

Present: Chris Thomas, Acting County Administrator
Greg Dion, County Counsel

1. Study Session: Detention Planning Projects
Receive reports on the Upstream Investment Project, the Juvenile Justice Study and the report for Phase 2 Adult Criminal Justice Planning Project and provide direction as requested beginning on page 16 of the staff report.

10-0004

Resolution authorizing budgetary adjustments to the 2009-10 Final Budget for various Capital Projects Funds, and the County General Fund-Appropriations for Contingencies, in the amount of \$280,000 (4/5 vote required)

Board recessed: 10:33

Board reconvened: 10:50

Project Partners/Speakers

Carl Wong - Superintendent, Sonoma County Schools
Stephan Passalacqua - District Attorney
John Abrahams - Public Defender
Ruth Lincoln - Assistant Director, Health Services
Bob Ochs - Chief Probation Officer
Bill Cogbill - Sheriff

Public Comment:

Dale Miller
Terry Fowler
Laura Macanish-Dotter

UNANIMOUS

12:30 The meeting was adjourned to January 12, 2010

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

January 12, 2010

The Board of Commissioners of the Community Development Commission met this date in adjourned session at 8:32 a.m., with the following members present:
Commissioners Brown, Kerns, Zane, Carrillo, Kelley

Chair Kelley presiding.

Present: Chris Thomas, Acting County Administrator
Steven M. Woodside, County Counsel

III. DEVELOPMENT SERVICES

CONSENT CALENDAR

- 10-0005
1. P.G.& E. Easement - 16717 Sonoma Highway
 - a. Resolution of the Sonoma County Community Development Commission, in its capacity as governing body of the Sonoma County Community Redevelopment Agency, granting an easement across the property commonly known as 16717 Sonoma Highway to Pacific Gas and Electric Company for a consideration of \$1,447.00, and authorizing the Commission Executive Director to execute an Easement Deed and any other documents consistent with and necessary to carry out the purposes of said action
- 10-0006
2. The Springs Redevelopment Advisory Committee 2009 Election Certification
 - a. Resolution of the Sonoma County Community Development Commission finding that the electoral process for The Springs Redevelopment Advisory Committee (R.A.C.) complied with the approved election procedures and certifying the election of two members to the R.A.C.
- 10-0007
3. Russian River Redevelopment Oversight Committee 2009 Election Certification.
 - a. Concurrent resolution finding that the electoral process for the Russian River Redevelopment Oversight Committee (R.R.R.O.C.) substantially complied with the approved election procedures and certifying the election of five members to the R.R.R.O.C.

CONSENT CALENDAR (Cont.)

COMMUNITY DEVELOPMENT COMMISSION (Cont.)

- 10-0008
4. Design Services Agreements for Redevelopment Commercial Rehabilitation Loan Programs
- a. Resolution of the Sonoma County Community Development Commission (Commission), in its capacity as the governing body of the Sonoma County Community Redevelopment Agency, authorizing the Commission's Executive Director to execute Professional Service Agreements with four design services consultants to provide professional design services associated with the Commercial Rehabilitation Loan Programs previously approved for The Springs and Roseland Redevelopment Project Areas
- 10-0018
19. Memorandum of Understanding between the County of Sonoma and the Western Council of Engineers (W.C.E.) Bargaining Unit 21
- a. Concurrent resolution approving Memorandum of Understanding (M.O.U.) between the County of Sonoma and the W.C.E. for the period of January 12, 2010 - December 1, 2010
- 10-0020
20. Recognition of Service Employees International Union (S.E.I.U.) as exclusive representative for Open Space District (O.S.D.) job classifications and adopt concurrent resolutions amending Salary Resolution No. 95-0926 and Appendix A of the S.E.I.U. Memorandum of Understanding
- b. Concurrent resolution amending Salary Resolution No. 95-0926, Unrepresented Unit #0000 Salary Table, deleting the classifications of O.S.D. Land Acquisition Specialist, O.S.D. Acquisition Assistant, O.S.D. Receptionist, O.S.D. Associate Planner, O.S.D. Steward Coordinator, O.S.D. Technician, and O.S.D. Conservation G.I.S. Analyst, effective January 12, 2010
- 10-0021
- c. Concurrent resolution amending Appendix A of the Service Employees International Union, Local 1021 (S.E.I.U.) Memorandum of Understanding, incorporating the newly recognized classifications of O.S.D. Land Acquisition Specialist, O.S.D. Acquisition Assistant, O.S.D. Receptionist, O.S.D. Assistant Planner, O.S.D. Associate Planner, O.S.D. Steward Coordinator, O.S.D. Technician, O.S.D. Webmaster/Designer, O.S.D. Conservation G.I.S. Analyst, and Land Acquisition-Contract (Extra Help), effective January 12, 2010

CONSENT CALENDAR (Cont.)

COMMUNITY DEVELOPMENT COMMISSION (Cont.)

- 10-0022
22. Miscellaneous Classification and Compensation Changes
- a. Concurrent resolution authorizing the Letter of Understanding between the County of Sonoma and the Service Employee's International Union, Local 1021 (S.E.I.U.) adjusting the salary for Events Services Supervisor, and amending the S.E.I.U. Memorandum of Understanding, General Supervisory - 0095 Salary Table, effective January 12, 2010
- 10-0025
- d. Concurrent resolution abolishing the classification of Painter and amending the Memorandum of Understanding with between the County of Sonoma and the International Union of Operating Engineers, Stationary Engineers, Local No. 39, Unit 0085 deleting Painter from Appendix A - Salary Ranges
- 10-0026
- e. Concurrent Resolution amending Salary Resolution #95-0926 to change the Administrative Aide-Project classification from Salary Table Confidential Bargaining Unit #0051 to Salary Table Unrepresented Bargaining Unit #0000, effective January 12, 2010
- 10-0027
23. Adjustments Resulting from Management Salary Survey to Maintain 95% of Labor Market
- a. Concurrent resolution amending Salary Resolution No. 95-0926, Salary Tables I and II, adjusting the salary of various unrepresented management job classes, effective February 23, 2010
- 10-0040
50. Minutes
- a. Concurrent resolution approving the minutes of the meeting of November 3, 2009

UNANIMOUS

- 2:49 Board adjourned in memory of Charles (Chuck) Hardy, Robert E. (Bob) Rath, and Mary Ruthsdotter. The meeting was adjourned to January 26, 2010.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

January 12, 2010

The Board of Directors of the Sonoma County Water Agency met this date in adjourned session at 8:32 a.m., with the following members present:
Directors Brown, Kerns, Zane, Carrillo, Kelley

Chair Kelley presiding.

Present: Chris Thomas, Acting County Administrator
Steven M. Woodside, County Counsel

III. DEVELOPMENT SERVICES

CONSENT CALENDAR

- 10-0009
5. Determination of Limited Purpose Facility
- a. Resolution Declaring Sewer Extension to be a Limited Purpose Facility and Authorizing Chair to execute a Limited Purpose Facilities and Reimbursement Agreement between the Sonoma County Water Agency and Gordon M. and Teresa L. Hay
- 10-0010
6. Geothermal Heat Pump Retrofit at 404 Aviation Boulevard, Santa Rosa, CA - Rejection of Bids
- a. Resolution rejecting all Bids received for the Geothermal Heat Pump Retrofit at 404 Aviation Boulevard, Santa Rosa, CA, Project
- 10-0011
7. Department Allocation Changes
- a. Resolution amending the department allocation list for the Sonoma County Water Agency adding 1.0 FTE Water Agency Chief Engineer effective January 12, 2010
8. Database and Web Development Programming Services
- a. Authorize Chair to execute the Third Amended Agreement for Programming Services for Database and Web Development between the Sonoma County Water Agency (SCWA) and Dina Luvishis (\$20,000)
 - b. Authorize the Agency's General Manager/Chief Engineer to further amend the Agreement, if necessary, provided subsequent amendments do not cumulatively increase the total cost to the Agency by more than \$25,000 and do not substantially change the scope of work

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

8. Database and Web Development Programming Services (Cont.)

10-0012

- c. Resolution authorizing budgetary adjustments to the 2009-10 Final Budget for the SCWA General Fund in the amount of \$20,000 (4/5ths vote required)

9. Grant of Easement to Ryder Companies

- a. Consideration of Resolution determining that the granting of easement will not adversely affect the Sonoma County Water Agency in any respect and will not have a significant adverse effect on the environment; authorizing the Chair to execute an Easement Agreement conveying property rights to SWSR Associates LLC for sewerage and storm drain easement; and authorizing the General Manager/chief engineer to file a Notice of Determination in accordance with the California Environmental Quality Act

- b. Resolution to be adopted on January 26, 2010

10-0013

10. Taylor Mountain Interim Public Access Permit Program - License Agreement

- a. Resolution determining that executing a License Agreement to facilitate the use of an easement and property owned by the Agency will not have a significant adverse effect on the environment, approving and ratifying the Agency's General Manager/Chief Engineer's execution of a License Agreement between the Sonoma County Water Agency and the Sonoma County Agricultural Preservation and Open Space District, and authorizing the General Manager/Chief Engineer to file a Notice of Determination in accordance with the California Environmental Quality Act

WITHDRAWN

11. Update Delegation of Authority and Adopt Proposed Ordinances

- a. Update Delegation of Authority to Sonoma County Water Agency (Agency) General Manager and to Agency Chief Engineer

- b. Concurrent resolution introducing, reading the title of, and waiving further reading of an ordinance authorizing Agency General Manager to take any action previously delegated to General Manager/Chief Engineer, except where engineering license is required, in which case delegation is to Chief Engineer

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

WITHDRAWN

11. Update Delegation of Authority and Adopt Proposed Ordinances (Cont.)
 - c. Concurrent resolution introducing, reading the title of, and waiving further reading of an ordinance amending the Sanitation Code Ordinances of the Sonoma County Water Agency, South Park County Sanitation District, Occidental County Sanitation District, Russian River County Sanitation District and Sonoma Valley County Sanitation District changing the reference to the "General Manager/Chief Engineer" to "General Manager", adding the term "Chief Engineer" and adding provisions related to the duties of the General Manager and Chief Engineer

12. Funding Assurance for the California Tiger Salamander Tunnel Project
Concurrent action to:
 - a. Authorize the Sonoma County Water Agency's (Agency) General Manager/Chief Engineer and the Director of the Department of Transportation and Public Works to execute the Funding Assurance Agreement for California Tiger Salamander Tunnel Project between the Agency and the County of Sonoma, Department of Transportation and Public Works (\$189,350) 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

 - b. 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

- 10-0014
 - c. Resolution of the Agency authorizing budgetary adjustments to the 2009-10 Final Budget for the Agency's General Fund in the amount of \$189,350 (4/5ths vote required)

- 10-0018
19. Memorandum of Understanding between the County of Sonoma and the Western Council of Engineers (W.C.E.) Bargaining Unit 21
 - a. Concurrent resolution approving Memorandum of Understanding (M.O.U.) between the County of Sonoma and the W.C.E. for the period of January 12, 2010 - December 1, 2010

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

- 10-0020
20. Recognition of Service Employees International Union (S.E.I.U.) as exclusive representative for Open Space District (O.S.D.) job classifications and adopt concurrent resolutions amending Salary Resolution No. 95-0926 and Appendix A of the S.E.I.U. Memorandum of Understanding
- b. Concurrent resolution amending Salary Resolution No. 95-0926, Unrepresented Unit #0000 Salary Table, deleting the classifications of O.S.D. Land Acquisition Specialist, O.S.D. Acquisition Assistant, O.S.D. Receptionist, O.S.D. Associate Planner, O.S.D. Steward Coordinator, O.S.D. Technician, and O.S.D. Conservation G.I.S. Analyst, effective January 12, 2010
- 10-0021
- c. Concurrent resolution amending Appendix A of the Service Employees International Union, Local 1021 (S.E.I.U.) Memorandum of Understanding, incorporating the newly recognized classifications of O.S.D. Land Acquisition Specialist, O.S.D. Acquisition Assistant, O.S.D. Receptionist, O.S.D. Assistant Planner, O.S.D. Associate Planner, O.S.D. Steward Coordinator, O.S.D. Technician, O.S.D. Webmaster/Designer, O.S.D. Conservation G.I.S. Analyst, and Land Acquisition-Contract (Extra Help), effective January 12, 2010
- 10-0022
22. Miscellaneous Classification and Compensation Changes
- a. Concurrent resolution authorizing the Letter of Understanding between the County of Sonoma and the Service Employee's International Union, Local 1021 (S.E.I.U.) adjusting the salary for Events Services Supervisor, and amending the S.E.I.U. Memorandum of Understanding, General Supervisory - 0095 Salary Table, effective January 12, 2010
- 10-0025
- d. Concurrent resolution abolishing the classification of Painter and amending the Memorandum of Understanding with between the County of Sonoma and the International Union of Operating Engineers, Stationary Engineers, Local No. 39, Unit 0085 deleting Painter from Appendix A - Salary Ranges
- 10-0026
- e. Concurrent Resolution amending Salary Resolution #95-0926 to change the Administrative Aide-Project classification from Salary Table Confidential Bargaining Unit #0051 to Salary Table Unrepresented Bargaining Unit #0000, effective January 12, 2010

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

- 10-0027
23. Adjustments Resulting from Management Salary Survey to Maintain 95% of Labor Market
- a. Concurrent resolution amending Salary Resolution No. 95-0926, Salary Tables I and II, adjusting the salary of various unrepresented management job classes, effective February 23, 2010

- 10-0040
50. Minutes
- a. Concurrent resolution approving the minutes of the meeting of November 3, 2009

UNANIMOUS

REGULAR CALENDAR

9:43 Present: Jay Jasperse - Sonoma County Water Agency
Marcus Trotta
Gina Bartlett

51. Santa Rosa Plain Groundwater Management Situation Assessment
- a. Authorize staff to implement the 2010 Work Plan for Santa Rosa Plain Groundwater Management Preliminary Planning

Public Comment:
Jake Mackenzie
Jane Nielson
David Ortiz, Tribal Communications Team
Dawna Gallagher

UNANIMOUS

- 10-0044
53. Assignments
- b. Concurrent resolution establishing certain special assignments for the members of the Board of Supervisors for the year 2010

UNANIMOUS

10:49 Board recessed
11:01 Board reconvened

SPECIAL DISTRICTS (Cont.)

January 12, 2010

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

2:49 Board adjourned in memory of Charles (Chuck) Hardy, Robert E. (Bob) Rath, and Mary Ruthsdotter. The meeting was adjourned to January 26, 2010.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SOUTH PARK COUNTY SANITATION DISTRICT

January 12, 2010

The Board of Directors of the South Park County Sanitation District met this date in adjourned session at 8:32 a.m., with the following members present:
Directors Brown, Kerns, Zane, Carrillo, Kelley

Chair Kelley presiding.

Present: Chris Thomas, Acting County Administrator
Steven M. Woodside, County Counsel

III. DEVELOPMENT SERVICES

CONSENT CALENDAR

WITHDRAWN

11. Update Delegation of Authority and Adopt Proposed Ordinances
- b. Concurrent resolution introducing, reading the title of, and waiving further reading of an ordinance authorizing Agency General Manager to take any action previously delegated to General Manager/Chief Engineer, except where engineering license is required, in which case delegation is to Chief Engineer
 - c. Concurrent resolution introducing, reading the title of, and waiving further reading of an ordinance amending the Sanitation Code Ordinances of the Sonoma County Water Agency, South Park County Sanitation District, Occidental County Sanitation District, Russian River County Sanitation District and Sonoma Valley County Sanitation District changing the reference to the "General Manager/Chief Engineer" to "General Manager", adding the term "Chief Engineer" and adding provisions related to the duties of the General Manager and Chief Engineer
- 10-0040
50. Minutes
- a. Concurrent resolution approving the minutes of the meeting of November 3, 2009

UNANIMOUS

- 2:49 Board adjourned in memory of Charles (Chuck) Hardy, Robert E. (Bob) Rath, and Mary Ruthsdotter. The meeting was adjourned to January 26, 2010.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

OCCIDENTAL COUNTY SANITATION DISTRICT

January 12, 2010

The Board of Directors of the Occidental County Sanitation District met this date in adjourned session at 8:32 a.m., with the following members present:
Directors Brown, Kerns, Zane, Carrillo, Kelley

Chair Kelley presiding.

Present: Chris Thomas, Acting County Administrator
Steven M. Woodside, County Counsel

III. DEVELOPMENT SERVICES

CONSENT CALENDAR

WITHDRAWN

11. Update Delegation of Authority and Adopt Proposed Ordinances
- b. Concurrent resolution introducing, reading the title of, and waiving further reading of an ordinance authorizing Agency General Manager to take any action previously delegated to General Manager/Chief Engineer, except where engineering license is required, in which case delegation is to Chief Engineer
 - c. Concurrent resolution introducing, reading the title of, and waiving further reading of an ordinance amending the Sanitation Code Ordinances of the Sonoma County Water Agency, South Park County Sanitation District, Occidental County Sanitation District, Russian River County Sanitation District and Sonoma Valley County Sanitation District changing the reference to the "General Manager/Chief Engineer" to "General Manager", adding the term "Chief Engineer" and adding provisions related to the duties of the General Manager and Chief Engineer

- 10-0040
50. Minutes
- a. Concurrent resolution approving the minutes of the meeting of November 3, 2009

UNANIMOUS

- 2:49 Board adjourned in memory of Charles (Chuck) Hardy, Robert E. (Bob) Rath, and Mary Ruthsdotter. The meeting was adjourned to January 26, 2010.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

RUSSIAN RIVER COUNTY SANITATION DISTRICT

January 12, 2010

The Board of Directors of the Russian River County Sanitation District met this date in adjourned session at 8:32 a.m., with the following members present:

Directors Brown, Kerns, Zane, Carrillo, Kelley

Chair Kelley presiding.

Present: Chris Thomas, Acting County Administrator
Steven M. Woodside, County Counsel

III. DEVELOPMENT SERVICES

CONSENT CALENDAR

WITHDRAWN

11. Update Delegation of Authority and Adopt Proposed Ordinances
- b. Concurrent resolution introducing, reading the title of, and waiving further reading of an ordinance authorizing Agency General Manager to take any action previously delegated to General Manager/Chief Engineer, except where engineering license is required, in which case delegation is to Chief Engineer
 - c. Concurrent resolution introducing, reading the title of, and waiving further reading of an ordinance amending the Sanitation Code Ordinances of the Sonoma County Water Agency, South Park County Sanitation District, Occidental County Sanitation District, Russian River County Sanitation District and Sonoma Valley County Sanitation District changing the reference to the "General Manager/Chief Engineer" to "General Manager", adding the term "Chief Engineer" and adding provisions related to the duties of the General Manager and Chief Engineer

- 10-0040
50. Minutes
- a. Concurrent resolution approving the minutes of the meeting of November 3, 2009

UNANIMOUS

- 2:49 Board adjourned in memory of Charles (Chuck) Hardy, Robert E. (Bob) Rath, and Mary Ruthsdotter. The meeting was adjourned to January 26, 2010.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
SONOMA VALLEY COUNTY SANITATION DISTRICT

January 12, 2010

The Board of Directors of the Sonoma Valley County Sanitation District met this date in adjourned session at 8:32 a.m., with the following members present:

Directors Brown, Kelley Absent: Barbose

Chair Kelley presiding.

Present: Chris Thomas, Acting County Administrator
Steven M. Woodside, County Counsel

III. DEVELOPMENT SERVICES

CONSENT CALENDAR

WITHDRAWN

11. Update Delegation of Authority and Adopt Proposed Ordinances
 - b. Concurrent resolution introducing, reading the title of, and waiving further reading of an ordinance authorizing Agency General Manager to take any action previously delegated to General Manager/Chief Engineer, except where engineering license is required, in which case delegation is to Chief Engineer
 - c. Concurrent resolution introducing, reading the title of, and waiving further reading of an ordinance amending the Sanitation Code Ordinances of the Sonoma County Water Agency, South Park County Sanitation District, Occidental County Sanitation District, Russian River County Sanitation District and Sonoma Valley County Sanitation District changing the reference to the "General Manager/Chief Engineer" to "General Manager", adding the term "Chief Engineer" and adding provisions related to the duties of the General Manager and Chief Engineer

- 10-0040a
50. Minutes
 - b. Resolution approving the minutes of the meeting of November 3, 2009 for the Sonoma Valley County Sanitation District

AYE: Brown, Kelley
ABSENT: Barbose

SPECIAL DISTRICTS (Cont.)

January 12, 2010

CONSENT CALENDAR (Cont.)

SONOMA VALLEY COUNTY SANITATION DISTRICT (Cont.)

2:49 Board adjourned in memory of Charles (Chuck) Hardy, Robert E. (Bob) Rath, and Mary Ruthsdotter. The meeting was adjourned to January 26, 2010.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AND WASTEWATER FINANCING AUTHORITY

January 12, 2010

The Board of Directors of the Sonoma County Water and Wastewater Financing Authority met this date in adjourned session at 8:32 a.m., with the following members present: Directors Brown, Kerns, Zane, Carrillo, Kelley

Chair Kelley presiding.

Present: Chris Thomas, County Administrator
Steven M. Woodside, County Counsel

III. DEVELOPMENT SERVICES

CONSENT CALENDAR

- 10-0015
13. Confirmation of Officers
- a. Resolution of the Sonoma County Water and Wastewater Financing Authority confirming officers of the Authority

UNANIMOUS

2:49 Board adjourned in memory of Charles (Chuck) Hardy, Robert E. (Bob) Rath, and Mary Ruthsdotter. The meeting was adjourned to January 26, 2010.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT

January 12, 2010

The Board of Directors of the Northern Sonoma County Air Pollution Control District met this date in adjourned session at 8:32 a.m., with the following members present: Directors Brown, Kerns, Zane, Carrillo, Kelley

Chair Kelley presiding.

Present: Chris Thomas, Acting County Administrator
Steven M. Woodside, County Counsel

III. DEVELOPMENT SERVICES

CONSENT CALENDAR

- 10-0018
19. Memorandum of Understanding between the County of Sonoma and the Western Council of Engineers (W.C.E.) Bargaining Unit 21
- a. Concurrent resolution approving Memorandum of Understanding (M.O.U.) between the County of Sonoma and the W.C.E. for the period of January 12, 2010 - December 1, 2010
- 10-0020
20. Recognition of Service Employees International Union (S.E.I.U.) as exclusive representative for Open Space District (O.S.D.) job classifications and adopt concurrent resolutions amending Salary Resolution No. 95-0926 and Appendix A of the S.E.I.U. Memorandum of Understanding
- b. Concurrent resolution amending Salary Resolution No. 95-0926, Unrepresented Unit #0000 Salary Table, deleting the classifications of O.S.D. Land Acquisition Specialist, O.S.D. Acquisition Assistant, O.S.D. Receptionist, O.S.D. Associate Planner, O.S.D. Steward Coordinator, O.S.D. Technician, and O.S.D. Conservation G.I.S. Analyst, effective January 12, 2010
- 10-0021
- c. Concurrent resolution amending Appendix A of the Service Employees International Union, Local 1021 (S.E.I.U.) Memorandum of Understanding, incorporating the newly recognized classifications of O.S.D. Land Acquisition Specialist, O.S.D. Acquisition Assistant, O.S.D. Receptionist, O.S.D. Assistant Planner, O.S.D. Associate Planner, O.S.D. Steward Coordinator, O.S.D. Technician, O.S.D. Webmaster/Designer, O.S.D. Conservation G.I.S. Analyst, and Land Acquisition-Contract (Extra Help), effective January 12, 2010

CONSENT CALENDAR (Cont.)

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT (Cont.)

- 10-0022
22. Miscellaneous Classification and Compensation Changes
- a. Concurrent resolution authorizing the Letter of Understanding between the County of Sonoma and the Service Employee's International Union, Local 1021 (S.E.I.U.) adjusting the salary for Events Services Supervisor, and amending the S.E.I.U. Memorandum of Understanding, General Supervisory - 0095 Salary Table, effective January 12, 2010
- 10-0025
- d. Concurrent resolution abolishing the classification of Painter and amending the Memorandum of Understanding with between the County of Sonoma and the International Union of Operating Engineers, Stationary Engineers, Local No. 39, Unit 0085 deleting Painter from Appendix A - Salary Ranges
- 10-0026
- e. Concurrent Resolution amending Salary Resolution #95-0926 to change the Administrative Aide-Project classification from Salary Table Confidential Bargaining Unit #0051 to Salary Table Unrepresented Bargaining Unit #0000, effective January 12, 2010
- 10-0027
23. Adjustments Resulting from Management Salary Survey to Maintain 95% of Labor Market
- a. Concurrent resolution amending Salary Resolution No. 95-0926, Salary Tables I and II, adjusting the salary of various unrepresented management job classes, effective February 23, 2010
- 10-0040
50. Minutes
- a. Concurrent resolution approving the minutes of the meeting of November 3, 2009

UNANIMOUS

- 2:49 Board adjourned in memory of Charles (Chuck) Hardy, Robert E. (Bob) Rath, and Mary Ruthsdotter. The meeting was adjourned to January 26, 2010.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

January 12, 2010

The Board of Directors of the Sonoma County Agricultural Preservation and Open Space District met this date in adjourned session at 8:32 a.m., with the following members present: Directors Brown, Kerns, Zane, Carrillo, Kelley

President Kelley presiding.

Present: Chris Thomas, County Administrator
Steven M. Woodside, County Counsel

III. DEVELOPMENT SERVICES

CONSENT CALENDAR

- 10-0019
20. Recognition of Service Employees International Union (S.E.I.U.) as Exclusive Representative for Various Positions in the Agricultural Preservation and Open Space District
- a. Resolution of the Board of Directors of the Agricultural Preservation and Open Space District recognizing the Service Employees International Union, Local 1021 (S.E.I.U.) as the exclusive employee organization representing the following job classifications: O.S.D. Land Acquisition Specialist, O.S.D. Acquisition Assistant, O.S.D. Receptionist, O.S.D. Assistant Planner, O.S.D. Associate Planner, O.S.D. Steward Coordinator, O.S.D. Technician, O.S.D. Webmaster/Designer, O.S.D. Conservation G.I.S. Analyst, and Land Acquisition-Contract (Extra Help)
- 10-0040
50. Minutes
- a. Concurrent resolution approving the minutes of the meeting of November 3, 2009

UNANIMOUS

- 2:49 Board adjourned in memory of Charles (Chuck) Hardy, Robert E. (Bob) Rath, and Mary Ruthsdotter. The meeting was adjourned to January 26, 2010.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

January 12, 2010

The Board of Supervisors of the County of Sonoma met this date in adjourned session at 8:32 a.m., with the following members present:
Supervisors Brown, Kerns, Zane, Carrillo, Kelley

Chair Kelley presiding.

Present: Chris Thomas, Acting 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 Kelley requested that the Board adjourn in memory of Charles (Chuck) Hardy
Supervisor Carrillo requested that the Board adjourn in memory of Robert E. "Bob" Rath (former 5th District Supervisor) and in memory of Mary Ruthsdotter of Sebastopol
Supervisor Zane announced her attendance at the Taylor Mountain orientation and an article she wrote which is available on her County website

CONSENT CALENDAR

GENERAL ADMINISTRATIVE SERVICES

COUNTY COUNSEL

14. Approval of Contract for Professional Services - County Administrator
 - a. Authorize the Chair to execute a Personal Services Agreement with Veronica A. Ferguson

GENERAL SERVICES

15. Job Order Contracting
 - a. Approve and authorize the Chair to execute change orders to the existing Job Order Contracts with Agbayani Construction, Sea Pac Engineering, Inc., and Torres Construction, to maximum not-to-exceed amount of \$4.2M for each contract

GENERAL SERVICES (Cont.)

- 10-0015
16. Orenda Center Window Replacement
- a. Resolution authorizing budgetary adjustment to the Fiscal Year 2009-2010 final Capital Budget to transfer funds from Orenda Center Reroof project to the Orenda Center Window Replacement project, in the amount of \$15,000 (4/5ths vote required)
17. Surplus Program
- a. Approve the Purchasing Agent to enter into a pilot program for up to one year with InterSchola Services to sell excess surplus items to the public through E-Bay; use proceeds from Purchasing's surplus sales to offset operating costs for surplus; expand donations of excess surplus to nonprofit agencies
- 10-0016
- b. Resolution authorizing Budgetary Adjustments to the Fiscal Year 2009-10 Final Budget for Purchasing in the amount of \$10,000 (4/5ths vote required)
- 10-0017
18. Sonoma County American Recovery and Reinvestment Act (A.R.R.A.) Energy Efficiency Conservation Block Grant Program (E.E.C.B.G.) Project
- a. Resolution authorizing budgetary adjustments to the Fiscal Year 2009-10 Final Budget in the amount of \$1,981,200 from the A.R.R.A. Energy Efficiency Conservation Block Grant Program to the Energy Division Budget (index 010538-2854) (4/5ths vote required)

HUMAN RESOURCES

- 10-0018
19. Memorandum of Understanding between the County of Sonoma and the Western Council of Engineers (W.C.E.) Bargaining Unit 21
- a. Concurrent resolution approving Memorandum of Understanding (M.O.U.) between the County of Sonoma and the W.C.E. for the period of January 12, 2010 - December 1, 2010

HUMAN RESOURCES (Cont.)

- 10-0019
20. Recognition of Service Employees International Union (S.E.I.U.) as exclusive representative for Open Space District (O.S.D.) job classifications and adopt concurrent resolutions amending Salary Resolution No. 95-0926 and Appendix A of the S.E.I.U. Memorandum of Understanding
- a. Resolution of the Board of Directors of the Agricultural Preservation and Open Space District recognizing the Service Employees International Union, Local 1021 (S.E.I.U.) as the exclusive employee organization representing the following job classifications: O.S.D. Land Acquisition Specialist, O.S.D. Acquisition Assistant, O.S.D. Receptionist, O.S.D. Assistant Planner, O.S.D. Associate Planner, O.S.D. Steward Coordinator, O.S.D. Technician, O.S.D. Webmaster/Designer, O.S.D. Conservation G.I.S. Analyst, and Land Acquisition-Contract (Extra Help)
- 10-0020
- b. Concurrent resolution amending Salary Resolution No. 95-0926, Unrepresented Unit #0000 Salary Table, deleting the classifications of O.S.D. Land Acquisition Specialist, O.S.D. Acquisition Assistant, O.S.D. Receptionist, O.S.D. Associate Planner, O.S.D. Steward Coordinator, O.S.D. Technician, and O.S.D. Conservation G.I.S. Analyst, effective January 12, 2010
- 10-0021
- c. Concurrent resolution amending Appendix A of the Service Employees International Union, Local 1021 (S.E.I.U.) Memorandum of Understanding, incorporating the newly recognized classifications of O.S.D. Land Acquisition Specialist, O.S.D. Acquisition Assistant, O.S.D. Receptionist, O.S.D. Assistant Planner, O.S.D. Associate Planner, O.S.D. Steward Coordinator, O.S.D. Technician, O.S.D. Webmaster/Designer, O.S.D. Conservation G.I.S. Analyst, and Land Acquisition-Contract (Extra Help), effective January 12, 2010
21. Contract for Walter and Pistole.
- a. Authorize County Counsel to execute an amendment to the agreement with Walter and Pistole for legal services provided to the Civil Service Commission, increasing the agreement to an amount not to exceed \$60,000

HUMAN RESOURCES (Cont.)

- 10-0022
22. Miscellaneous Classification and Compensation Changes
- a. Concurrent resolution authorizing the Letter of Understanding between the County of Sonoma and the Service Employee's International Union, Local 1021 (S.E.I.U.) adjusting the salary for Events Services Supervisor, and amending the S.E.I.U. Memorandum of Understanding, General Supervisory - 0095 Salary Table, effective January 12, 2010
- 10-0023
- b. Resolution amending the Departmental Allocation List for the General Services Department to delete 4.0 F.T.E. Painter and add 4.0 F.T.E. Building Mechanic II, effective January 12, 2010
- 10-0024
- c. Resolution amending the Departmental Allocation List for the Fair and Exposition, Inc. to delete 1.0 F.T.E. Painter, and add 1.0 F.T.E. Building Mechanic II; and reclassify one Painter incumbent to Building Mechanic I, effective January 12, 2010
- 10-0025
- d. Concurrent resolution abolishing the classification of Painter and amending the Memorandum of Understanding with between the County of Sonoma and the International Union of Operating Engineers, Stationary Engineers, Local No. 39, Unit 0085 deleting Painter from Appendix A - Salary Ranges
- 10-0026
- e. Concurrent Resolution amending Salary Resolution #95-0926 to change the Administrative Aide-Project classification from Salary Table Confidential Bargaining Unit #0051 to Salary Table Unrepresented Bargaining Unit #0000, effective January 12, 2010
- 10-0027
23. Adjustments Resulting from Management Salary Survey to Maintain 95% of Labor Market
- a. Concurrent resolution amending Salary Resolution No. 95-0926, Salary Tables I and II, adjusting the salary of various unrepresented management job classes, effective February 23, 2010
- 10-0028
24. Employee Suggestion Award
- a. Resolution authorizing payment of \$4,000 to Fernando Marquez for his suggestion to use GA Easy - Automated Budget/Forms for General Assistance Applications, and \$1,000 to Andrew Stone for his assistance in creating the GA Easy Database

INFORMATION SYSTEMS

WITHDRAWN

25. Authorize Employee Donations for Catastrophic Leave
- a. Resolution authorizing additional employee donations for catastrophic leave, on a one-time basis, for an Information Systems Department employee

HEALTH AND HUMAN SERVICES

HEALTH SERVICES

- 10-0029
26. Housing Opportunities for Persons with AIDS (HOPWA)
- a. Resolution authorizing the Director of Health Services to execute amendment A02 to the California Department of Public Health Agreement #07-65542 for July 1, 2007 through June 30, 2010, increasing the amount by \$48,920 for Fiscal Year 2009-10, and any future amendments that do not significantly change the scope of work (new Fiscal Year 2009-10 total \$422,960)
 - b. Authorize the Director of Health Services to execute amendments to contracts for HIV housing-related services for Fiscal Year 2009-10, increasing the contracts total by \$45,496, subject to County Counsel review, and any future amendments that do not significantly change the scope of work (new total of \$393,353)
- 10-0030
- c. Resolution authorizing budgetary adjustment to the Fiscal Year 2009-10 Final Budget within the Special Revenue Fund - Department of Health Services, in the amount of \$45,496 (4/5ths vote required)
27. Partnership HealthPlan of California Regional Medical Director
- a. Authorize the Director of Health Services to execute a contract with Partnership HealthPlan of California for services of Dr. Marshall Kubota, effective January 1, 2010, and future amendments that do not significantly change the scope of work
- 10-0031
- b. Resolution authorizing budgetary adjustments to the Fiscal Year 2009-10 Final Budget within the Special Revenue Fund - Department of Health Services in the amount of \$27,664 (4/5ths vote required)
- 10-0032
- c. Resolution amending the Departmental Allocation List - Department of Health Services - adding 0.20 FTE position effective January 12, 2010

HUMAN SERVICES

- 10-0001
28. Eligibility Worker & Employment and Training Specialist Recognition Month.
- a. Resolution declaring the month of January 2010 as Eligibility Worker and Employment and Training Specialist Recognition Month
- 10-0033
29. Restructuring and Appointment to the Youth Education & Employment Services Council
- a. Resolution restructuring the Youth Education and Employment Services Council (Youth Council), adding one new community based organization seat and appointing Sharon Duoa, Voice Our Independent Choice for Emancipation Support to the Youth Council for an initial term of one year
30. Amendment to Contract with Sharona Elfus-Shatzkin
- a. Authorize the Human Services Department Director, or her designee, to sign an amendment to the 2009-10 agreement with Sharona Elfus-Shatzkin for Job Search & Career Development Workshops. The amendment increases the agreement amount from \$28,000 to \$40,000
31. Human Services Commission By-Laws
- a. Approve the Human Services Commission By-Laws
- 10-0034
32. In-Home Supportive Services Budget Allocation Augmentation
- a. Resolution authorizing budgetary adjustments to the FY 2009-10 final budget in the amount of \$206,302 (4/5ths vote required)
- 10-0034a
- b. Resolution amending the Human Services Department Position Allocation List to add 1.0 FTE Social Worker III and 1.0 FTE Senior Office Assistant

HUMAN SERVICES/IN-HOME SUPPORTIVE SERVICES (IHSS)

- 10-0035
33. In-Home Supportive Services Advisory Committee Reappointment
- a. Resolution reappointing Marie White to the In-Home Supportive Services Advisory Committee

FISCAL SERVICES/CONSUMER PROTECTION SERVICES

AGRICULTURAL COMMISSIONER

WITHDRAWN

- 34. Light Brown Apple Moth Detection Agreement
 - a. Resolution authorizing the Chair to sign an agreement with the California Department of Food and Agriculture for Light Brown Apple Moth pest detection activities for Fiscal Year 2009-10

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR

- 35. Audit Report
 - a. Review and accept the audit report of Sonoma County Children and Families Commission for the Fiscal Year ended June 30, 2009
- 36. Audit Report
 - a. Review and accept the County of Sonoma Spud Point Enterprise Fund Audit Report for the Fiscal Year ended June 30, 2009
- 37. Quarterly Treasury Financial Report - July 1, 2009 through September 30, 2009
 - a. Review and approve the quarterly financial report

DEVELOPMENT SERVICES

ECONOMIC DEVELOPMENT BOARD

- 38. Sonoma County Restaurant Week.
 - a. Authorize the Economic Development Department to proceed with the formation and execution of "Sonoma County Restaurant Week"

EMERGENCY SERVICES

- 10-0036
- 39. Budgetary Adjustment to the Department of Emergency Services Fiscal Year 2009-10 Budget
 - a. Resolution authorizing budgetary adjustments to the Department of Emergency Services for fiscal year 2009-2010 in the amount of \$113,018.33 (4/5ths vote required)

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

40. Amendment No. 2 - Professional Services Agreement Sutter Wells Fargo Environmental Impact Report
 - a. Authorize the Chair to sign a contract amendment that would increase the URS Consultant Services Agreement for Professional Services by \$160,451.25 to \$729,365.25, including contingencies
41. Contract Amendment No. 2, Roblar Road Quarry Environmental Impact Report.
 - a. Authorize the Board Chair to sign a contract amendment that would increase the ESA Inc. EIR Consulting Services Contract by \$123,490 to \$688,780, including contingencies

REGIONAL PARKS

42. Professional Services Agreement - Security Services
 - a. Authorize the Chair to execute a 3-year Professional Services Agreement with ESP & Alarms, Inc., for security services at various parks, in an amount not to exceed a total of \$75,000

TRANSPORTATION AND PUBLIC WORKS

43. Disaster Recovery Management Services.
 - a. Award a contract for the purpose of providing Disaster Recovery Management Services to Kermani Consulting Group
44. US 101/Airport Boulevard Interchange Project; Funding and Cooperative Agreement
 - a. Authorize the Chair to sign a letter of support addressed to the SCTA recommending US 101 improvement savings be applied to the US 101/Airport Interchange Project to the maximum extent possible
 - b. Authorize the allocation of County Wide Traffic Mitigation funds to the US 101/Airport interchange project in the range of \$8 to \$11 million
 - c. Authorize the Director of Transportation & Public Works to negotiate Amendment No.1 to the existing Cooperative Agreement (#M30210-05) with the SCTA not to exceed \$2 million of County discretionary funds
 - d. Authorize the Chair to sign the amended Cooperative Agreement once completed and reviewed by County Counsel

CRIMINAL JUSTICE SYSTEM SERVICES

DISTRICT ATTORNEY

Present: Barbara Hughes, Community Foundation

10-0037

45. Family Justice Center Update

- a. Resolution authorizing the District Attorney to accept a grant from the Office on Violence Against Women, United States Department of Justice (OVW) for the purpose of establishing a Family Justice Center in Sonoma County.

10-0038

- b. Resolution authorizing the appropriation of \$179,839 in unanticipated revenue (4/5ths vote required)
- c. Authorize the Chair to execute an Agreement for Professional Services with the YWCA, for January 1, 2010, thru June 30, 2010, in the amount of \$46,180, for services to be provided to the Family Justice Center of Sonoma County

GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

10-0039

46. Appropriation Transfer

- a. Resolution authorizing budgetary adjustment to the FY 2009-10 Final Budget for the Permit and Resource Management Department, Regional Parks Department and Appropriations for Contingencies in the amount of \$8,072.00 miscellaneous fee waivers approved by the Board (4/5 vote required).

47. Status Report

- a. Transfers from Appropriations for Contingencies General Fund

10-0052

48. House Resolution 223 and Senate Resolution 212 - Gulf of the Farallones and Cordell Bank National Marine Sanctuaries Boundary Modification and Protection Act

- a. Support H.R. 223 and S. 212 and authorize the Chair to send letters of support to Sonoma County's Congressional Delegation

BOARD OF SUPERVISORS

- 10-0002
- 49. Recognition
 - a. Resolution commemorating January 2010 as Why I Love the Library Month

MISCELLANEOUS

- 10-0040
- 50. Minutes
 - a. Concurrent resolution approving the minutes of the meeting of November 3, 2009

OFF AGENDA

- 10-0003
- 50a. Commendation
 - Resolution commending Sandee Turner for her lifelong dedication to the Oak Grove School community

- 10-0007
- 3. Russian River Redevelopment Oversight Committee 2009 Election Certification.
 - a. Concurrent resolution finding that the electoral process for the Russian River Redevelopment Oversight Committee (R.R.R.O.C.) substantially complied with the approved election procedures and certifying the election of five members to the R.R.R.O.C.

UNANIMOUS

BOARD OF SUPERVISORS

10:25

10-0041

52. Selection of Officers

- a. Resolution appointing Supervisor Valerie Brown as Chair, Supervisor Efren Carrillo as Vice Chair, and Supervisor Shirlee Zane as Chair Pro Tem for the year 2010 for the Board of Supervisors, Directors and Commissioners

10-0042

- b. Resolution appointing two members, Supervisor Valerie Brown and Supervisor Efren Carrillo, and two alternates, Supervisor Shirlee Zane and Supervisor Mike Kerns to the Sonoma Valley County Sanitation District Board of Directors for the year 2010

UNANIMOUS

10:55

10-0043

53. Assignments

- a. Resolution establishing assignments for members of the Board of Supervisors to functional groups of County departments for the year 2010

- | | |
|--|----------|
| 1. General Administrative Services | Brown |
| 2. Fiscal Services/Consumer Protection | Kelley |
| 3. Development Services | Zane |
| 4. Criminal Justice System Services | Kerns |
| 5. Health and Human Services | Carrillo |

10-0044

- b. Concurrent resolution establishing certain special assignments for the members of the Board of Supervisors for the year 2010

<u>Special Assignments</u>	<u>Supervisor(s)</u>	<u>Alternate</u>
Advertising Program (2)	Carrillo, Kelley	
Association of Bay Area Governments (1 + alt)	Kerns	Zane
Bay Area Air Quality Management District (1)	Zane	
Bay Conservation Development Commission (1)	Brown	Carrillo
Community Advisory Board of the San Francisco Bay Water Transit Authority(1)	Kerns	
CSAC Board of Directors (1 + alt)	Brown	Zane
Eel Russian River Commission (1 + alt)	Carrillo	Kerns

BOARD OF SUPERVISORS (Cont.)

<u>Special Assignments</u>	<u>Supervisor(s)</u>	<u>Alternate</u>
FishNet 4C (1 + alt)	Carrillo	Zane
Golden Gate Bridge District (1)	Kerns	
Health Action Committee (1 + alt)	Zane	Carrillo
Joint Roseland Subcommittee (2)	Zane, Carrillo	
Local Agency Formation Commission (2 + alt)	Kelley, Carrillo	Brown
Northbay Watershed Association (1 + alt)	Zane	Kelley
Russian River Watershed Association (1 + alt)	Carrillo	Kelley
North Coast Air Pollution (1 + alt)	Kelley	Brown
North Coast Supervisors Association (1 + alt)	Kelley Brown	
Public Policy Facilitating Committee (3)	Zane, Carrillo, Kelley	
Redwood Empire Association (1)	Kelley	
Solid Waste Task Force (2)	Zane, Carrillo	
Sonoma County Indian Gaming Local Community Benefit Committee (2 + alt)	Brown, Kelley	Zane
Sonoma County Transportation Authority (3)	Brown, Kelley, Zane	
Sonoma/Marin Area Rail Transit II Board of Directors (2)	Zane, Brown	
	<u>Director</u>	<u>Alternate</u>
Water Advisory Committee (Appointed by Water Agency Board of Directors) (1 + alt)	Kelley	Carrillo

UNANIMOUS

HEALTH AND HUMAN SERVICES

HEALTH SERVICES

11:05

Dr. Mary Maddux Gonzalez, Sonoma County Health Officer
Marie Ibanez
Jo Sandersfield

HEALTH SERVICES (Cont.)

55. Children's Oral Health
- a. Accept report on children's oral health from the Sonoma Health Alliance
 - b. Authorize the Director of Health Services to execute a consulting contract with the California Dental Association Foundation from January 12, 2010 through June 30, 2010, and any future amendments that do not significantly change program content (\$30,000)

UNANIMOUS

I. GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES

11:31

Present: Jose Obregon, Director, General Services
John Haig, General Services
Hope Marshall

54. Climate Protection Action Plan Update and Employee Commute Recommendation
- a. Accept the Climate Protection Action Plan Report and approve Employee Commute Program strategies and recommendations

UNANIMOUS

11:31 Supervisor Zane left the meeting

11:32 Supervisor Zane returned to the meeting

HEALTH AND HUMAN SERVICES

HEALTH SERVICES

11:59

Present: Rita Scardaci, Director, Health Services
Michael Kennedy, Health Services

56. Mental Health Services Act (MHSA) Prevention and Early Intervention Program
- a. Authorize the Director of Health Services to execute MHSA prevention and early intervention services contracts for January 2010 through June 2011, and any future amendments that do not significantly change program content (\$3,643,562)

HEALTH SERVICES (Cont.)

56. Mental Health Services Act (MHSA) Prevention and Early Intervention Program (Cont.)

10-0046

- b. Resolution authorizing budgetary adjustment to the FY 2009-10 Final Budget within the Special Revenue Fund - Department of Health Services in the amount of \$1,803,210 (4/5ths vote required)

10-0047

- c. Resolution amending the Departmental Allocation List, Department of Health Services adding 4.50 FTE positions effective January 12, 2010

Public Comment:

Reverend Turner, Community Baptist Church
Marie Ibanez, Community Action Partnership
Susan Quinn, Student Health Services, Santa Rosa Junior College
Robin Bowen

UNANIMOUS

HUMAN SERVICES

11:51

Present: Barbara Bamberg, Chair, Human Services Commission
Jerry Dunn, Human Services

57. Human Services Commission 2008-09 Annual Report

- a. Review the Human Services Commission 2008-09 Annual Report

UNANIMOUS

DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

11:20

Present: Pete Parkinson, Director, Permit and Resource Management Department
Dean Parsons, Permit and Resource Management Department
Jeff Brax, County Counsel

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT (Cont.)

10-0045

58. Clarification of Conditions of Approval - Maria Hansen Trust Minor Subdivision
MNS06-0015

- a. Resolution approving Minor Subdivision MNS06-0015; clarify Conditions of Approval regarding the location of agricultural structures and size of the building envelope on Parcel A and the uses on Parcel B that require prior written approval of the Sonoma County Agricultural Preservation and Open Space District for property located at 3299 Vigilante Road, Glen Ellen, APN 054-100-010; First Supervisorial District

Public Comment:

Les Perry, on behalf of Hansen Trust
Robert Heisteberg
Ted Elliot

UNANIMOUS

The Board provided further direction:

- Clarify language regarding Parcel A: 4 acres on Parcel A for building envelope; require all buildings to be within that envelope (Condition #40)
- Change date in Condition #1 to 1/12/2010
- Delete #63
- Modify #67

GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

12:22

Present: Jim Leddy

59. State Legislative Program - 2010 Guidelines and Program
- a. Approve the Guidelines and program to be used by County staff, legislative advocates and our legislative delegation during the 2010 State Legislative Session

UNANIMOUS

12:33 Board recessed to Closed Session

1:50 Board recessed to 2:00 p.m.

2:02 Board reconvened

Present: Steven Woodside, County Counsel
Chris Thomas, Acting County Administrator

Absent: Supervisors Zane and Carrillo

2:02 Public Comment: opened

Mike Hilber

2:04 Supervisors Zane and Carrillo joined the meeting

John Jenkel, Sebastopol

David Ortiz

Sandi Maurer, EMF Safety Network

Bridget Breese, EMF Safety Network

Wayne Clark, Petaluma

Mindy Spatt, TURN (The Utility Reform Network)

Nancy Hubert, Sebastopol

Sherry Karbowski, Petaluma

Marjorie Helm, Petaluma

Heidi Rhymes, Petaluma

2:32 Public Comment closed. If there are more Public Comments, they will be heard after today's hearing.

Report on Closed Session:

1. Instruction to Legal Counsel. Anticipated litigation or Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (Govt. Code Section 54956.9(b)). No action taken.

2. Conference with Legal Counsel. Existing Litigation. Name of Case: County of Sonoma v. Gary Wilson, SCV-240630 (Govt. Code Section 54956.9(a)).
Withdrawn.

3. Instruction to Legal Counsel. Existing Litigation. Name of Case: In Re: the Appeal of Karen Stagg-Hourigan before the Sonoma County Civil Service Commission (Govt. Code Section 54956.9(a)).

10-0048

60. Resolution authorizing the Human Services Director to effect settlement of Civil Service Commission proceedings of Karen Stagg-Hourigan

UNANIMOUS

Report on Closed Session (Cont.):

4. Instruction to Legal Counsel-Existing Litigation. The Board of Directors of the Sonoma County Water Agency. Name of Case: City of Santa Rosa v. Sonoma County Water Agency, Sonoma County, Superior Court Case No.: SCV-245844 (Govt. Code Section 54956.9(a)). No action taken.
5. Instruction to Real Property Negotiator. Property: Central Landfill, 500 Mecham Road, Petaluma, CA. Negotiating parties: For Landlord: Phil Demery. For Tenant: Sonoma County Waste Management Agency (SCWMA) Janet Coleson. Under negotiation: Terms and conditions of a ground lease for use of a portion of the Central Landfill for a compost site (Govt. Code Section 54956.8). No action taken.

The Board will return to Closed Session after today's hearing and finish their discussion on Agenda Item No. 6 and take up Agenda Item No. 7.

6. 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: Dan Fulks. Employee organization: All. Unrepresented employee: All, including retired employees (Govt. Code Section 54957.6(b)).
7. Public Employee Evaluation. Title: County Administrator (Govt. Code Section 54957).

- 2:33 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

2:33 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
(CONTINUED FROM DECEMBER 15, 2009)

Present: David Hurst, Chief Deputy County Counsel

2:33 Public Hearing opened
2:33 Public Hearing closed

10-0049

61. Resolution approving the request by Seghesio Farms to enlarge existing Agricultural Preserve Area (1-467) by adding 36.82 acres and to rescind and replace an existing Type I Contract and authorize the Chair to sign a new Type I Contract for 103.17 acres, as a Condition of Approval for a previously approved Lot Line Adjustment (LLA09-0011) for property located at 24050, 23700 and 23640 Geyserville Avenue, Geyserville, APNS 118-080-007, -003, -009, 010, and -013

UNANIMOUS

2:34 File No.: N/A
Env. Doc.: N/A
Description: Acquisition of Single Family Residence in Bodega Bay for Sheriff K-3 Deputy Occupancy
Location: N/A
Sup. Dist.: N/A

Present: David Hurst, Chief Deputy County Counsel

10-0050

62. Resolution continuing the public hearing on acquisition of a single family residence in Bodega Bay for Sheriff K-3 Deputy occupancy to February 9, 2010 at 2:30 p.m.

UNANIMOUS

2:34 File No.: PLP04-0046
Env. Doc.: Environmental Impact Report
Description: To consider a proposed amendment to the Sonoma County General Plan as follows: request for: 1) a General Plan Amendment to change the land use designation on APN's 019-320-022 and 023 from Limited Commercial to Limited Industrial; 2) a General Plan Text Amendment; 3) an Area Plan Amendment to the Petaluma Dairy Belt Area Plan to change the land use designation on the above parcels from Limited Commercial to Limited Industrial; 4) a Zone Change on these same parcels from LC (Limited Commercial), HD (Historic District), SR (Scenic Resources), SD (Scenic Design), F2 (Floodplain) to M3 (Limited Rural Industrial), SR (Scenic Resources), SD (Scenic Design), F2 (Floodplain); 5) a Use Permit for an asphalt batch plant and an aggregate distribution facility with a maximum output of 570,425 tons per year; and 6) a Design Review Permit for a new industrial operation along a scenic corridor and in a scenic design area on three parcels totaling 38 acres.
Location: 3355 Petaluma Boulevard South, Petaluma
Sup. Dist.: Dist. #2
(CONTINUED TO MARCH 16, 2010)

Present: David Hurst, Chief Deputy County Counsel

10-0051

63. Resolution continuing the decision on a request for 1) a General Plan Amendment; 2) a General Plan Text Amendment; 3) an Area Plan Amendment to the Petaluma Dairy Belt Area Plan; 4) a Zone Change; 5) a Use Permit for an asphalt batch plant, aggregate distribution facility and recycling operation; and 6) Design Review Approval for a new industrial operation along a scenic corridor and in a scenic design area on three parcels totaling 38 acres, as modified, for property located at 3355 Petaluma Boulevard South, Petaluma; File No.: PLP04-0046 (Dutra) to March 16, 2010 at 2:10 p.m.

UNANIMOUS

2:34 Public Comment reopened
Bob Anderson
2:40 Public Comment closed
2:40 Board recessed to Closed Session
2:48 Board reconvened

Report on Closed Session:

6. 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: Dan Fulks. Employee organization: All. Unrepresented employee: All, including retired employees (Govt. Code Section 54957.6(b)). No action taken.
 7. Discussed Public Employee Evaluation. Title: County Administrator (Govt. Code Section 54957). No action taken.
- 2:49 Board adjourned in memory of Charles (Chuck) Hardy, Robert E. (Bob) Rath, and Mary Ruthsdotter. The meeting was adjourned to January 26, 2010.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk