

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

August 10, 2010

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

Chair Brown presiding.

Present: Veronica A. Ferguson, County Administrator
Bruce Goldstein, Assistant County Counsel

CONSENT CALENDAR

DEVELOPMENT SERVICES

1. Revised County Fund for Housing-Funding Policies
 - a. Concurrent action of the Board of Supervisors and the Sonoma County Community Development Commission approving revised County Fund for Housing-Funding Policies, and authorizing and directing Commission staff to implement the revised Policies effective immediately

(NOTE: This item is identical to item #4. on the Board of Supervisors consent calendar.)

UNANIMOUS

2:35 The Board adjourned to August 17, 2010 at 8:30 a.m.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA VALLEY COUNTY SANITATION DISTRICT

August 10, 2010

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

Directors Brown, Carrillo

Absent: Barbose

Chair Brown presiding.

Present: Veronica A. Ferguson, County Administrator
Bruce Goldstein, Assistant County Counsel

CONSENT CALENDAR

DEVELOPMENT SERVICES

2. Emergency Condition - Sewage Leak in Sonoma Creek - Update
 - a. Pursuant to Resolution 06-0650, review and ratify the emergency actions made by the General Manager and Chief Engineer and determine that there is a need to continue the emergency actions related to the July 12, 2010 sewage leak in Sonoma Creek

AYES: Carrillo, Brown

ABSENT: Barbose

2:35 The Board adjourned to August 17, 2010 at 8:30 a.m.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

August 10, 2010

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

Chair Brown presiding.

Present: Veronica A. Ferguson, County Administrator
Bruce Goldstein, Assistant County Counsel

Call to order and pledge of allegiance

Board member announcements and reports on meetings and other activities

Supervisor Zane announced that she handed out 4-H and FFA awards at the Sonoma County Fair to children who won competitions; spoke at the Oakmont Democratic Club; announced that Congresswoman Lynn Woosley will be holding a forum on Health Care Reform on August 11, 2010; and reported that August 14th is 75th Anniversary of Social Security.

Supervisor Carrillo reported that he attended the Bay Conservation and Development Commission (BCDC); toured the Russian River Empowerment Center; participated in a soft ball game at the Probation Camp's 55th Anniversary event; and attended the Advisory Committee of Ambassadors for the Schools of Hope program.

Supervisor Kerns stated that he attended the Double Punches Boxing Club event at the Santa Rosa Plaza; and participated on the Personnel Committee for the Golden Gate Bridge District Board to interview candidates for the General Manager position.

Supervisor Kelley announced that he attended the softball game at the Probation Camp's 55th Anniversary event.

Supervisor Brown recognized the Bennett Valley and Santa Rosa Fire Departments and Sonoma County Emergency Services for putting out a fire at Annadel Park on August 9, 2010.

FISCAL SERVICES

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR

10-0592

3. Annual Financing for the Alternative Method of Property Tax Allocation for delinquent property taxes for the Fiscal Year ending 2009-10
 - a. Resolution authorizing the \$22.0 million annual financing used to advance delinquent taxes to taxing jurisdictions in Fiscal Year 2009-10 and the renewal of prior delinquent tax anticipation notes as authorized by the alternative Method of Property Tax Allocation

DEVELOPMENT SERVICES

COMMUNITY DEVELOPMENT COMMISSION

4. Revised County Fund for Housing-Funding Policies
 - a. Concurrent action of the Board of Supervisors and the Sonoma County Community Development Commission approving revised County Fund for Housing-Funding Policies, and authorizing and direction Commission staff to implement the revised Policies effective immediately

(NOTE: This item is identical to item #1 on the Community Development Commission consent calendar.)

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

10-0593

5. Replacement Williamson Act Contracts; Katrina Field, AGP09-0041
 - a. Resolution approving the request by Katrina Field to rescind and replace an existing Type I Williamson Act Contract on 67.27 total acres and authorize the Chair of the Board of Supervisors to sign two new Type I Contracts for a 27.32 acre and 39.95 acre parcel as a condition of a previously approved Lot Line Adjustment (PLP05-0111) located at 27801 River Road, Cloverdale; A.P.N. 117-060-059 and -060; Fourth Supervisorial District

REGIONAL PARKS

10-0589a-c

6. Recognition Honoring Spring Lake Park Employees
 - a. Adopt Resolutions recognizing Regional Parks' employees Kathleen Peterson, Fernando Espinoza, and Susan Bechtel for their quick response, diligent follow-up, and minimizing risk to persons and property at Spring Lake Regional Park Swimming Lagoon

TRANSPORTATION AND PUBLIC WORKS

7. Marin-Sonoma Narrows Freeway Agreement
 - a. Approve and execute the freeway agreement between the County and the State of California (Caltrans) that requires the county to accept relocation/reconstruction of existing roads and accept ownership, control and maintenance of the new frontage roads as necessary to advance the Marin-Sonoma Narrows Freeway Project; Second Supervisorial District

CRIMINAL JUSTICE SYSTEM SERVICES

PROBATION

8. Authorize Circles Across Sonoma Professional Services Agreements
 - a. Authorize the Chief Probation Officer, on behalf of the County, to sign Professional Service Agreements for the term retroactive from August 1, 2010, to June 30, 2011, with: Petaluma People Services Center (\$15,360), Sonoma County Adult and Youth Development (\$9,600), Social Advocates for Youth (\$15,360), United Against Sexual Assault of Sonoma County (\$19,200), and West County Community Services (\$7,680) to provide Girls Circle services for designated Sonoma County female youthful offenders

- 10-0594
9. Authorize Juvenile Accountability Block Grant (J.A.B.G.) 2010 Application and Agreements
 - a. Resolution authorizing the Chief Probation Officer, on behalf of the County, to submit the J.A.B.G. 2010-11 Direct Allocation Grants Application to Corrections Standards Authority, and to sign the Standard Agreement with the State of California to receive a grant award amount of \$42,583 for Fiscal Year 2010-11

- 10-0595
- b. Resolution authorizing budgetary adjustments to the Fiscal Year 2010-11 final budget for the Probation Department, in the amount of \$5,915 (4/5 vote required)

- c. Authorize the Chief Probation Officer, on behalf of the County, to sign Professional Service Agreements for the term retroactive from August 1, 2010, to June 30, 2011, with: the Center for Social and Environmental Stewardship (\$17,500), and Social Advocates for Youth (\$17,500) to provide Functional Family Therapy services for designated Sonoma County youth

PROBATION (Cont.)

10. United Against Sexual Assault (U.A.S.A.) Therapy Services Contract
 - a. Approve and authorize the Chief Probation Officer, on behalf of the County, to execute an agreement with U.A.S.A. of Sonoma County for juvenile therapy services for the period of August 20, 2010 to June 20, 2011, in an amount not to exceed \$16,000

SHERIFF'S OFFICE

11. Inmate Transportation Agreement with State Extradition Services
 - a. Approve the Agreement for inmate transportation services with State Extradition Services, LLC, for the term of August 1, 2010 through July 30, 2013 and authorize the Sheriff to sign the Agreement on behalf of the County. The agreement is fee for service and anticipated to cost no more than \$49,000 annually.

GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES

10-0596

12. Issuance Plan for the Balance of Qualified Energy Conservation Bond (Q.E.C.B.) Allocation from the State
 - a. Adopt a resolution approving Issuance Plan in concept for the remainder of the County's Q.E.C.B. allocation for various Heating, Ventilation, and Air Conditioning units and energy efficiency improvement projects in County buildings

INFORMATION SYSTEMS

13. MetroPCS Frequency Relocation Agreement
 - a. Approve and authorize the Chair to execute the Frequency Relocation Agreement for fixed Point-To-Point microwave radio system with MetroPCS for reimbursement of \$120,000

HEALTH AND HUMAN SERVICES

HEALTH SERVICES

14. First 5 Sonoma County AVANCE Program
 - a. Authorize the Director of Health Services to execute a contract with Petaluma Adult School, for the period August 3, 2010 through June 30, 2013, to provide the AVANCE Parent-Child Education Program (\$250,000)

HEALTH SERVICES (Cont.)

15. First 5 Sonoma County Teachers Acquiring Language Learner Knowledge (T.A.L.L.K.) Program
 - a. Authorize the Director of Health Services to execute a contract with the Sonoma County Office of Education for the period August 10, 2010 through June 30, 2013, to provide the T.A.L.L.K. Program (\$480,000)

16. Health Services Support Vendors
 - a. Authorize the Director of Health Services to execute Fiscal Year 2010-11 contracts with Megan Burns MD, Guy Smyth M.D., Edward Merrin M.D., Global Staffing, and Staff Care, Inc. for temporary physician services (\$417,600)

 - b. Authorize the Director of Health Services to execute a Fiscal Year 2010-11 contract with Echo Management Group for software maintenance and support for the Medi-Cal and Medicare client billing and accounting system (\$331,766)

GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

- 10-0590
17. Recognition
 - a. Resolution recognizing the week of August 8-14 as National Health Center Week

- 10-0591
18. Proclamation
 - a. Resolution proclaiming August 7-14, 2010 Gang Prevention Awareness Week in the County of Sonoma

DEVELOPMENT SERVICES

REGIONAL PARKS

- 18a. Rejection of all Bids for the Cloverdale River Park Phase III Bank Restoration and Federal Emergency Management Agency (F.E.M.A.) Flood Damage Repair Project
 - a. Reject all bids for the Cloverdale River Park Phase III Bank Restoration and F.E.M.A. Flood Damage Repair work

 - b. Approve Revised Plans and Specifications for the Cloverdale River Park Phase III Bank Restoration and F.E.M.A. Flood Damage Repair work ("Revised Project")

REGIONAL PARKS (Cont.)

- 18a. Rejection of all Bids for the Cloverdale River Park Phase III Bank Restoration and Federal Emergency Management Agency (F.E.M.A.) Flood Damage Repair Project (Cont.)
- c. Authorize and direct the Clerk of the Board to publish a notice calling for bids for the construction of the Revised Project in a newspaper of general circulation one time and date as directed by the Director of Regional Parks
 - d. Direct the Clerk of the Board to receive bids at the time and date as directed by the Director of Regional Parks
 - e. Authorize the Director of Regional Parks to award the contract for construction to the lowest responsible bidder

UNANIMOUS

DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

Present: Pete Parkinson, Director of Permit and Resource Management
Denise Peter, Planner, PRMD

10-0597

19. Application for Prop 84 Funds for Countywide Greenhouse Gas Emissions Reduction Implementation Program (G.R.I.P.)
 - a. Resolution authorizing Permit and Resource Management staff to submit application for Proposition 84 funding for the preparation of a Countywide G.R.I.P.

UNANIMOUS

10:45 Board recessed to Closed Session
11:24 Board recessed to 2:00 p.m.
2:00 Board reconvened

Present: Bruce Goldstein, Assistant County Counsel
Veronica A. Ferguson, County Administrator
Absent: Supervisor Brown, Supervisor Kerns

Vice Chair Carrillo presiding.

2:00 Report on Closed Session:

1. Instruction to Legal Counsel-anticipated litigation or Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9. Name of case: Efrain Perez vs. County of Sonoma. (Govt. Code Section 54956.9(b)).

10-0598

20. Resolution authorizing the Risk Manager to effect settlement of the claim of Darla Richmond, on behalf of her son, Efrain Perez vs. County of Sonoma, in the amount of \$60,000.

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

2. Direction given to Legal Counsel-Existing Litigation. Name of Case: Counsel on Aging Services for Seniors, Conservator of the Estate of Carol McCabe, et al. v. County of Sonoma, SPR-79759. (Govt. Code Section 54956.9(a)).

Report on Closed Session (Cont.)

3. Direction to Legal Counsel-Existing Litigation (The Board of Directors of the Sonoma Valley County Sanitation District). Name of Case: Complaint for Administrative Civil Liability No. R2-2010-0093, Regional Water Quality Control Board, San Francisco Bay Region v. Sonoma Valley County Sanitation District. (Govt. Code Section 54956.9(a)).
4. The Board of Commissioners of the Sonoma County Community Development Commission will consider the following in closed session: Conference with Real Property Negotiator, Property: 17301 Hwy. 12, Sonoma, CA 95476 (A.P.N. 056-201-006). Negotiating Parties: Kathleen Kane for Sonoma County Community Development Commission. Scott Johnson for Property Owner, New Pueblo, LLC. Under Negotiation: Terms and conditions of possible purchase agreement for acquisition of property (Govt. Code Section 54956.8). Withdrawn.
5. Direction to Real Property Negotiator, Property: Sebastopol Veterans Memorial Building, 282 High Street, Sebastopol, CA 95472 (A.P.N.: 004-201-022). Negotiating Parties: Mike Wagner, Real Estate Manager for the County of Sonoma. Allan Cone & Robert Brent for the Sebastopol Center for the Arts. Under Negotiation: Lease, license or other agreement between the County and Sebastopol Center for the Arts (Govt. Code Section 54956.8).
6. Direction to Labor Negotiator (The Board of Supervisors, the Board of Directors of the Sonoma County Water Agency, the Board of Commissioners of the Community Development Commission and the Board of Directors of the IHSS Public Authority) Agency Negotiator: Julee Murphy. Employee organization: All. Unrepresented employee: All, including retired employees. (Govt. Code Section 54957.6(b)).
7. Public Employee Performance Evaluation. Title: County Administrator. (Govt. Code Section 54957). Withdrawn.
8. Public Employee Appointment. Title: County Counsel. (Govt. Code Section 54957(b)(1)). Direction given to Counsel.

2:02 Public Comment opened
Marcia Barton, SEIU 1021
John Straffman
Catharine Davis

2:11 Supervisor Kerns rejoined the meeting

Public Comment continued
Judy Farim and Jeff _____
Bonnie Wright
Peter Tscherneff
Doris Duncan
Mary Morrison
Rachel Lamm
Colleen Fernald
John Jenkel

2:34 Public Comment closed

2:35 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

2:35 File No.: AGP09-0027
Applicant: Alexander Mountain Farms, LLC
Project Name: Williamson Act Contract/Rescission and Replacement
Description: Request to enlarge an existing Agricultural Preserve (1-282) to include
2.8 acres and rescind an existing Type I Williamson Act contract
encumbering 54.4 acres and authorizing the Chair of the Board of
Supervisors to sign one replacement contract encumbering 54.4 acres
pursuant to Government Code 51257 and a condition of LLA09-0004.
Env. Doc.: Categorical Exemption
Location: 4120, 4300 and 4310 West Sausal Lane, Geyserville (A.P.N. 131-210-
030, 131-210-025 and 131-210-031
Sup. Dist.: Dist. #4

2:35 File No.: AGP09-0027 (Cont.)

2:35 Public Hearing opened

2:35 Public Hearing closed

10-0599

21. Resolution approving the request by Alexander Mountain Farms, LLC, to enlarge an existing agricultural preserve (1-282) to add 2.8 acres, and to rescind and replace an existing Type I Williamson Act contract on two (2) parcels totaling 54.4 acres and authorize the Chair of the Board of Supervisors to sign one replacement Type I Williamson Act contract on the two (2) parcels totaling 54.4 acres as a Condition of Approval for a previously approved Lot Line Adjustment (LLA09-0004), APN: 131-210-025, 131-210-031, and 131-210-034, on property located at 4120, 4300 and 4310 West Sausal Lane, Geyserville.

AYES: Kelley, Kerns, Zane, Carrillo

ABSENT: Brown

2:35 The Board adjourned to August 17, 2010 at 8:30 am.

Respectfully submitted,

Mary Thayer
Secretary