

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

June 14, 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, Brown

Chair Brown presiding.

Present: Veronica A. Ferguson, County Administrator
Steven M. Woodside, County Counsel

8:30 Budget Hearings: The Board of Supervisors/Directors/Commissioners of the County of Sonoma will consider the Proposed Budget for the 2010/11 Fiscal Year

Public Comment:

Jan Torgeson
April Moore
Sharon Spaulding
Kelly Osmond
Natalie Stolzheiss
Blake Masaad

Speakers Representing Functional Groups:

Jose Obregon, on behalf of Administrative and Fiscal Groups
Jo Weber, on behalf of Health and Human Services
Pete Parkinson, on behalf of Development Services
Sheriff Cogbill, on behalf of Criminal Justice Services
Jose Obregon and Rita Scardaci, on behalf of County budget redesign plan going forward

GENERAL ADMINISTRATIVE SERVICES/FISCAL SERVICES

BOARD OF SUPERVISORS/COUNTY ADMINISTRATOR

Present: Peter Rumble, CAO Analyst

Straw Vote:

UNANIMOUS

COUNTY COUNSEL

Present: Peter Rumble, CAO Analyst
Steven Woodside, County Counsel

Straw Vote:
UNANIMOUS

HUMAN RESOURCES

Present: Christina Rivera, CAO Analyst
Julee Murphy, Interim Director, Human Resources

Straw Vote:
UNANIMOUS

GENERAL SERVICES

Present: Christina Rivera, CAO Analyst
José Obregón, Director, General Services

Straw Vote:
UNANIMOUS

INFORMATION SYSTEMS

Present: Peter Rumble, CAO Analyst
Ken Hightower, Interim Director, Information Systems

Straw Vote:
UNANIMOUS

NON-DEPARTMENTAL

Present: Christina Rivera, CAO Analyst

Straw Vote:
UNANIMOUS

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR

Present: Chris Thomas, Deputy County Administrator
Rod Dole, Auditor-Controller

Straw Vote:
UNANIMOUS

COUNTY CLERK/RECORDER/ASSESSOR

Present: Christina Rivera, CAO Analyst
Janice Atkinson, County Clerk/Recorder/Assessor

Straw Vote:
UNANIMOUS

HEALTH AND HUMAN SERVICES

HEALTH SERVICES

1:34 Present: Don Schwartz, CAO Analyst
Rita Scardaci, Director, Health Services

Straw Vote:
UNANIMOUS

HUMAN SERVICES

1:56 Present: Don Schwartz, CAO Analyst
Jo Weber, Director, Human Services

Public Comment:
Katrina Thurman
Grace Harris
Justin LaFrance
Amber Twitchell
Chris Cochran
Sheila Corrin
Robin Bowen, California Parenting Institute
Anna _____, California Parenting Institute
John Records, COTS
Patricia Morrow
Dr. Karen Wandry
Colleen Halblom

CHILD SUPPORT SERVICES

Present: Don Schwartz, CAO Analyst
Julie Paik, Director

Straw Vote:
UNANIMOUS

HOSPITAL CLOSEOUT

Present: Don Schwartz, CAO Analyst

Straw Vote:
UNANIMOUS

DEVELOPMENT AND OTHER SERVICES

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

Present: Peter Rumble, CAO Analyst
Pete Parkinson, Director, Permit and Resource Management Department

Straw Vote:
UNANIMOUS

COMMUNITY DEVELOPMENT COMMISSION

Present: Peter Rumble, CAO Analyst
Kathleen Kane, Director, Community Development Commission

Straw Vote:
UNANIMOUS

FIRE AND EMERGENCY SERVICES

Present: Peter Rumble, CAO Analyst
Mark Aston, Director, Fire and Emergency Services

Straw Vote:
UNANIMOUS

TRANSPORTATION AND PUBLIC WORKS

Present: Christina Rivera, CAO Analyst
Phillip Demery, Director, Transportation and Public Works

Straw Vote:
UNANIMOUS

SONOMA COUNTY WATER AGENCY

Present: Peter Rumble, CAO Analyst
Grant Davis, Interim General Manager

Straw Vote:
UNANIMOUS

ECONOMIC DEVELOPMENT BOARD

Present: Christina Rivera, CAO Analyst
Ben Stone, Director, Economic Development Board

Straw Vote:
UNANIMOUS

AGRICULTURAL COMMISSIONER

Present: Peter Rumble, CAO Analyst
Cathy Neville, Agricultural Commissioner/Sealer

Straw Vote:
UNANIMOUS

U.C. COOPERATIVE EXTENSION

Present: Peter Rumble, CAO Analyst
Stephanie Larson, Director

Straw Vote:
UNANIMOUS

LIBRARY

Present: Terri Saunders, CAO Analyst
Roger Pearson, Library Director

Straw Vote:
UNANIMOUS

CAPITAL PROJECTS

Present: Christina Rivera, CAO Analyst
José Obregón, Director, General Services

Straw Vote:
UNANIMOUS

CRIMINAL JUSTICE SYSTEM SERVICES

COURT SUPPORT SERVICES/GRAND JURY

Present: Terri Saunders, CAO Analyst

Straw Vote:
UNANIMOUS

PUBLIC DEFENDER

Present: Terri Saunders, CAO Analyst
John Abrahams, Public Defender

Straw Vote:
UNANIMOUS

Board adjourned to Tuesday, June 15, 2010, at 9:00 a.m. for continued budget hearings.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

June 15, 2010

The Board of Supervisors of the County of Sonoma met this date in adjourned session at 9:00 a.m., with the following members present:
Supervisors Kerns, Zane, Kelley, Carrillo, Brown

Chair Brown presiding.

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

9:00 Continuation of Budget Hearings: The Board of Supervisors/Directors/Commissioners of the County of Sonoma will consider the Proposed Budget for the 2010/11 Fiscal Year.

IN HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

9:00 Present: Don Schwartz, CAO Analyst
Michael Humphrey, Director, In-Home Supportive Services Public Authority
Jo Weber, Director, Human Services

Public Comment:

Pete Peterka	Lisa Fatu
Bud Simmons	Georgia Berland
John Cooker	Marina Fodder
John Records, COTS	Joel Humphries, Amy's Kitchen/COTS
Brook McCusick	Susie McGavin, SAY
Sarah Malone, COTS	Kendra McKenna, The Living Room
Duane DeWitt	Dr. Karen Wandry
Drs. Ray and Jean Knoll, COTS	Nicole
Jim Wheeler	Ann McGee, H.S. Commission
Rev. Blythe Sawyer	Merrilee Crimmel
Tom Bieri, SAY	Gordon Atkinson
Molly Ackley, Comm. Action Partnership	Robin Bowen, Calif. Parenting Institute
Gina Bell, SAY	

Straw Vote:
UNANIMOUS

REGIONAL PARKS

9:18 Present: Don Schwartz, CAO Analyst
Mary Burns, Director, Regional Parks

Supervisor Brown recommended finding funding for Becoming Independent contracts, perhaps using TOT funds.

Straw Vote:
UNANIMOUS

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

10:05 Present: Don Schwartz, CAO Analyst
Bill Keene, General Manager

Straw Vote:
UNANIMOUS

ADVERTISING

10:59 Present: Christina Rivera, CAO Analyst

Straw Vote:
UNANIMOUS

Board recessed to Closed Session.

1:30 Board reconvened

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

Report on Closed Session:

1. Direction given 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)).
2. Direction given to Legal Counsel-Anticipated litigation or Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9. Name of case: Moses McDowell vs. County of Sonoma. (Govt. Code Section 54956.9(b)).
3. Direction given to Legal Counsel-Existing Litigation. Name of Case: Clay M. Greene, Jannette Biggerstaff, Executor of the Estate of Harold Scull, Deceased, v. County of Sonoma, et al., Court Case No.: SPR-81815. (Govt. Code Section 54956.9(a)).

Report on Closed Session (Cont.):

4. Direction given to Legal Counsel-Existing Litigation. Name of Case: David Pigott, v. County of Sonoma, Court Case No.: SCV 243589. (Govt. Code Section 54956.9(a)).
5. Direction given 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)). The matter was continued to June 16, 2010 at 1:30 p.m.

1:31 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

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

June 15, 2010

The Board of Commissioners of the Community Development Commission met this date in adjourned session at 1:32 p.m., with the following members present:
Commissioners Kerns, Zane, Kelley, Carrillo, Brown

Chair Brown presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

10-0476

1. Roseland Redevelopment Small Business Assistance Program Funding Agreement
 - a. Approve a resolution of the Sonoma County Community Development Commission (Commission), in its capacity as the governing body of the Sonoma County Community Redevelopment Agency, approving and authorizing the Commission's Executive Director to execute the Professional Services Agreement with the Sonoma County Junior College District, Santa Rosa Junior College, Redwood Empire Small Business Development Center, to provide up to eighteen thousand dollars (\$18,000) for a small business assistance program for the Roseland Redevelopment Project Area, and authorizing the Commission's Executive Director to make minor, non-substantive changes to the Agreement, following review and approval of County Counsel as to form

10-0479

5. Web Site Accessibility Policy
 - a. Concurrent resolution adopting Web Site Accessibility Policy

10-0485

21. Minutes
 - a. Concurrent resolution approving the minutes of the meeting of March 23, 2010

UNANIMOUS

- 2:46 Board adjourned in memory of Jose Tamayo, Bob Burke, and Margot Piccinini. The meeting was adjourned to June 16, 2010, at 10:00 a.m. for continued budget hearings.

Respectfully submitted,

Mary Thayer, Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT

June 15, 2010

The Board of Directors of the Northern Sonoma County Air Pollution Control District met this date in adjourned session at 1:32 p.m., with the following members present: Directors Kerns, Zane, Kelley, Carrillo, Brown

Chair Brown presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

- 10-0477
2. Carl Moyer Grant Award
- a. Approve a resolution of the Board of Directors authorizing disbursement of up to \$39,827 in Carl Moyer grant funds to replace two older, more polluting agricultural diesel pumps with two new cleaner operating diesels (Fourth Supervisorial District)
- 10-0479
5. Web Site Accessibility Policy
- a. Concurrent resolution adopting Web Site Accessibility Policy
- 10-0485
21. Minutes
- a. Concurrent resolution approving the minutes of the meeting of March 23, 2010

UNANIMOUS

- 2:46 Board adjourned in memory of Jose Tamayo, Bob Burke, and Margot Piccinini. The meeting was adjourned to June 16, 2010, at 10:00 a.m. for continued budget hearings.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

June 15, 2010

The Board of Directors of the Sonoma County Water Agency met this date in adjourned session at 1:32 p.m., with the following members present:
Directors Kerns, Zane, Kelley, Carrillo, Brown

Chair Brown presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

3. Agreement for Computer Maintenance Services at Wastewater Treatment Plants and Water Systems (3 Years)
 - a. Concurrent action of the Sonoma County Water Agency (Agency), Russian River County Sanitation District and Sonoma Valley County Sanitation District to authorize the Chair to execute the Agreement for Computer Maintenance Services at Wastewater Treatment Plants and Water Systems (3 Years) between the Sonoma County Water Agency, the Russian River County Sanitation District, and the Sonoma Valley County Sanitation District and ZSI, Inc., (\$468,495). The term of this Agreement shall be from July 1, 2010 to June 30, 2013
 - b. Concurrent action of the Sonoma County Water Agency, Russian River County Sanitation District and Sonoma Valley County Sanitation District to authorize the Agency's General Manager 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

- 10-0479
5. Web Site Accessibility Policy
 - a. Concurrent resolution adopting Web Site Accessibility Policy

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

- 10-0485
21. Minutes
 a. Concurrent resolution approving the minutes of the meeting of March 23, 2010

UNANIMOUS

- 2:46 Board adjourned in memory of Jose Tamayo, Bob Burke, and Margot Piccinini. The meeting was adjourned to June 16, 2010, at 10:00 a.m. for continued budget hearings.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

RUSSIAN RIVER COUNTY SANITATION DISTRICT

June 15, 2010

The Board of Directors of the Russian River County Sanitation District met this date in adjourned session at 1:32 p.m., with the following members present:
Directors Kerns, Zane, Kelley, Carrillo, Brown

Chair Brown presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

3. Agreement for Computer Maintenance Services at Wastewater Treatment Plants and Water Systems (3 Years)
 - a. Concurrent action of the Sonoma County Water Agency (Agency), Russian River County Sanitation District and Sonoma Valley County Sanitation District to authorize the Chair to execute the Agreement for Computer Maintenance Services at Wastewater Treatment Plants and Water Systems (3 Years) between the Sonoma County Water Agency, the Russian River County Sanitation District, and the Sonoma Valley County Sanitation District and ZSI, Inc., (\$468,495). The term of this Agreement shall be from July 1, 2010 to June 30, 2013
 - b. Concurrent action of the Sonoma County Water Agency, Russian River County Sanitation District and Sonoma Valley County Sanitation District to authorize the Agency's General Manager 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

- 10-0485
21. Minutes
 - a. Concurrent resolution approving the minutes of the meeting of March 23, 2010

UNANIMOUS

- 2:46 Board adjourned in memory of Jose Tamayo, Bob Burke, and Margot Piccinini. The meeting was adjourned to June 16, 2010, at 10:00 a.m. for continued budget hearings.

Respectfully submitted,

Mary Thayer, Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA VALLEY COUNTY SANITATION DISTRICT

June 15, 2010

The Board of Directors of the Sonoma Valley County Sanitation District met this date in adjourned session at 1:32 p.m., with the following members present:

Directors Brown, Carrillo Absent: Barbose

Vice Chair Carrillo presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

3. Agreement for Computer Maintenance Services at Wastewater Treatment Plants and Water Systems (3 Years)
 - a. Concurrent action of the Sonoma County Water Agency (Agency), Russian River County Sanitation District and Sonoma Valley County Sanitation District to authorize the Chair to execute the Agreement for Computer Maintenance Services at Wastewater Treatment Plants and Water Systems (3 Years) between the Sonoma County Water Agency, the Russian River County Sanitation District, and the Sonoma Valley County Sanitation District and ZSI, Inc., (\$468,495). The term of this Agreement shall be from July 1, 2010 to June 30, 2013
 - b. Concurrent action of the Sonoma County Water Agency, Russian River County Sanitation District and Sonoma Valley County Sanitation District to authorize the Agency's General Manager 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

- 10-0478
4. Sonoma Valley County Sanitation District Sewer Trunk Main Replacement (Watmaugh Road East to Treatment Plant) Project - Acceptance of License Agreements
 - a. Resolution approving and authorizing General Manager to execute License Agreements with Mark and Elizabeth Todd, Joseph Fazio, Rodger Monks and Susan Mangan (owners) for use in the Sonoma Valley County Sanitation District Sewer Trunk Main Replacement (Watmaugh Road East to Treatment Plant) Project (for a total amount of \$2,600)

CONSENT CALENDAR (Cont.)

SONOMA VALLEY COUNTY SANITATION DISTRICT (Cont.)

- 10-0485a
21. Minutes
 b. Resolution approving the minutes of the meeting of March 23, 2010 for the Sonoma Valley County Sanitation District

AYES: Brown, Carrillo

ABSENT: Barbose

- 2:46 Board adjourned in memory of Jose Tamayo, Bob Burke, and Margot Piccinini. The meeting was adjourned to June 16, 2010, at 10:00 a.m. for continued budget hearings.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

June 15, 2010

The Board of Directors of the Sonoma County Agricultural Preservation and Open Space District met this date in adjourned session at 1:32 p.m., with the following members present: Directors Kerns, Zane, Kelley, Carrillo, Brown

President Brown presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

- 10-0479
- 5. Web Site Accessibility Policy
 - a. Concurrent resolution adopting Web Site Accessibility Policy

- 10-0485
- 21. Minutes
 - a. Concurrent resolution approving the minutes of the meeting of March 23, 2010

UNANIMOUS

- 2:46 Board adjourned in memory of Jose Tamayo, Bob Burke, and Margot Piccinini. The meeting was adjourned to June 16, 2010, at 10:00 a.m. for continued budget hearings.

Respectfully submitted,

Mary Thayer
Secretary

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

June 15, 2010

The Board of Directors of the Occidental County Sanitation District met this date in adjourned session at 1:32 p.m., with the following members present:
Directors Kerns, Zane, Kelley, Carrillo, Brown

Chair Brown presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

- 10-0485
21. Minutes
a. Concurrent resolution approving the minutes of the meeting of March 23, 2010

UNANIMOUS

- 2:46 Board adjourned in memory of Jose Tamayo, Bob Burke, and Margot Piccinini. The meeting was adjourned to June 16, 2010, at 10:00 a.m. for continued budget hearings.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SOUTH PARK COUNTY SANITATION DISTRICT

June 15, 2010

The Board of Directors of the South Park County Sanitation District met this date in adjourned session at 1:32 p.m., with the following members present:
Directors Kerns, Zane, Kelley, Carrillo, Brown

Chair Brown presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

- 10-0485
21. Minutes
 a. Concurrent resolution approving the minutes of the meeting of March 23, 2010

UNANIMOUS

- 2:46 Board adjourned in memory of Jose Tamayo, Bob Burke, and Margot Piccinini. The meeting was adjourned to June 16, 2010, at 10:00 a.m. for continued budget hearings.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

June 15, 2010

The Board of Supervisors of the County of Sonoma met this date in adjourned session at 1:32 p.m., with the following members present:
Supervisors Kerns, Zane, Kelley, Carrillo, 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 Carrillo announced that the week of June 14 is National Flag Week/Day; requested that the Board adjourn in memory of Jose Tamayo; Bob Burke, Forestville–Burke’s Canoes; and Margot Piccinini.

Supervisor Zane reported that she took a tour of residential youth home, and thanked Phil Demery for report to Sonoma County and City Waste Advisory group by Santa Barbara County official.

CONSENT CALENDAR

GENERAL ADMINISTRATIVE SERVICES

HUMAN RESOURCES

10-0479

- 5. Web Site Accessibility Policy
 - a. Concurrent resolution adopting Web Site Accessibility Policy

WITHDRAWN

- 6. Permanente Medical Group, Inc. - Occupational Health Services Agreement Amendment
 - a. Authorize the Chair to execute an amendment to the agreement with The Permanente Medical Group, Inc. for Occupational Health Services to extend the term of the agreement for three months from July 1, 2010 to September 30, 2010; without a change in the existing not to exceed amount of \$200,000

INFORMATION SYSTEMS

7. Tunitas Group Professional Services Agreement for Information Security Risk Assessment
 - a. Authorize the Chair to execute a contract with the Tunitas Group to conduct an Information Security Risk Assessment of our Information Technology processes and procedures to ensure compliance with State, Federal and National Guidelines (\$100,000)

HEALTH AND HUMAN SERVICES

HEALTH SERVICES

8. HIV Treatment and Care Services and Funding
 - a. Accept the Ryan White HIV/AIDS Treatment Modernization Act Part A-Formula award of \$835,235 and the Part A-Supplemental award of \$333,816 for March 1, 2010 - February 28, 2011 (total grant award \$1,169,051)
 - b. Authorize the Director of Health Services to execute modifications to contracts with the Center for HIV Prevention and Care (\$197,971) through June 30, 2010 , and Drug Abuse Alternatives Center (\$42,000), Face to Face, Sonoma County AIDS Network (\$55,000), Food For Thought (\$82,130), Lomi School Foundation (\$29,000), West County Health Centers (\$584,591), and a current provider to be determined (\$3,000), for HIV treatment and care services through February 28, 2011 (total \$993,692)

10-0480

- c. 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 \$28,862 (4/5 vote required)
9. Amend Consulting Agreement regarding Sutter Medical Center Business Plan
 - a. Authorize the Director of Health Services to execute a contract amendment with Elinor Hall for consulting services related to Sutter Medical Center of Santa Rosa's revised Business Plan, extending the term through June 30, 2011 (total term January 1, 2007 through June 30,2011); and increasing the contract amount by \$25,000 for a new total contract amount of \$205,000

10-0474

10. Commendation
 - a. Resolution commending Gino Giannavola for his 37 years of distinguished public service and congratulating him on his retirement

HEALTH SERVICES (Cont.)

10-0475

11. Commendation
 - a. Resolution commending Barbara Graves for her 11 years of distinguished public service and congratulating her on her retirement

FISCAL SERVICES

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR

12. Quarterly Treasury Financial Report
 - a. Review and approve the quarterly Treasury Financial Report - January 1, 2010 through March 31, 2010
13. Sonoma County Comprehensive Annual Financial Report for Fiscal Year 2008-09
 - a. Accept the Sonoma County Comprehensive Annual Financial Report including separate reports for Fair and Exposition, Water Agency, Sonoma Valley County Sanitation District, Russian River County Sanitation District, South Park County Sanitation District, Occidental County Sanitation District, Community Development Commission, Library, Transportation Project Fund, and Transportation Trust Fund

DEVELOPMENT SERVICES

REGIONAL PARKS

14. Cloverdale River Park Joint Powers Agreement and Professional Services Agreement Amendment #1
 - a. Approve Amendment #1 to the Professional Services Agreement between City and County dated January 1, 2007:
 1. Ratifying the actions taken by the County Regional Parks Director to engage the services of the City of Cloverdale from July 1, 2008 through June 30, 2010 for landscape maintenance and inspection of the County-owned portion of Cloverdale River Park and agreeing to be bound by the terms of the Agreement as amended
 2. Authorizing a term extension and additional payments to the City totaling an amount not to exceed \$35,000 for all landscape maintenance and inspection services completed between July 1, 2008 and June 30, 2010 at County request. Total value of the Agreement shall be increased from \$25,000 to \$60,000
 - b. Approve a three-year Joint Powers Agreement between County of Sonoma and City of Cloverdale for facilities landscape maintenance and inspection at Cloverdale River Park, in an amount not to exceed \$70,000, and grant the Director of Regional Parks authority to adjust service levels based upon availability of funds

CRIMINAL JUSTICE SYSTEM SERVICES

DISTRICT ATTORNEY

10-0481

15. Insurance Fraud Grants

- a. Resolution authorizing the District Attorney's Office to submit an application for funding to the California Department of Insurance for Workers' Compensation Insurance Fraud investigation and prosecution for the Fiscal Year 2010-11 and authorize execution of the grant agreement for \$104,119

10-0482

- b. Resolution authorizing the District Attorney's Office to submit an application for funding to the California Department of Insurance for Automobile Insurance Fraud investigation and prosecution for the Fiscal Year 2010-11 and authorize execution of the grant agreement for \$104,119

PROBATION

16. Youthful Offender Block Grant (Y.O.B.G.) 2010 Agreements

- a. Authorize the Chief Probation Officer to sign Professional Services Agreements for the term of June 24, 2010, to June 30, 2011 with the Center for Social and Environmental Stewardship (\$16,000) and with Tom Joynt, an individual, (\$30,000), to provide Y.O.B.G. Services for designated Sonoma County youth.

17. Kids Project 2010 Agreements

- a. Authorize the Chief Probation Officer to sign Agreements for Professional Services for the term of June 24, 2010, to June 30, 2011, with: Petaluma Peoples Services Center (\$46,648), Social Advocates for Youth (\$143,255), Sonoma County Adult and Youth Development (\$41,738), United Against Sexual Assault of Sonoma County (\$50,240) and West County Community Services (\$38,987) to provide delinquency prevention services for Juvenile Probation's Kids Project.

18. Authorize Services Provided to the California Department of Parks and Recreation by the Sonoma County Probation Camp and Approve Budget Adjustment

- a. Authorize the Sonoma County Probation Department Camp Program to construct redwood picnic tables and fire rings in accordance with the terms of the attached purchase orders, in exchange for payment from the California Department of Parks and Recreation in the amounts of \$49,836 and \$49,957.

10-0483

- b. Resolution authorizing a budget adjustment in the amount of \$99,793 in unanticipated revenue for Fiscal Year 2009-10. (4/5 vote required)

GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

19. Settlement Agreement between the Superior Court of California and the County of Sonoma
 - a. Approve the settlement agreement between the Superior Court of California and the County of Sonoma regarding collection of retiree health costs (\$616,004.29) during Fiscal Year 2008-09 before the Court implemented a new payroll system

BOARD OF SUPERVISORS

- 10-0484
20. Appointment
 - a. Resolution appointing Doris Reyes to the Commission on the Status of Women for a two-year term, representing the Third Supervisorial District

MISCELLANEOUS

- 10-0485
21. Minutes
 - a. Concurrent resolution approving the minutes of the meeting of March 23, 2010

UNANIMOUS

GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

22. Fee Waiver
a. Waive fees in the amount of \$5,170 for the Council on Aging for annual food permit fees for their main kitchen and nine satellite food distribution facilities

UNANIMOUS

23. Fee Waiver
a. Waive fees in the amount of \$6,811 for the Redwood Empire Food Bank's use of the Santa Rosa Veteran's Memorial Building for the operation of the Emergency Food Assistance Program, Child's Portion/Commodity Supplemental Food Program, Brown Bag Program, Commodity Supplemental Food Program and stimulus box program

UNANIMOUS

24. Fee Waiver
a. Waive fees in the amount of \$1,975 for the Redwood Empire Food Bank's use of the Cloverdale Veteran's Memorial Building in order to feed low-income children during the Summer of 2010

UNANIMOUS

1:50 Board recessed to 2:00

2:00 Board reconvened

2:00 Public Comment opened
Earl Gwynne
Bill Piseni
Michaela Ruckie
Rachel Voll
Perry Parrot
Soli Semeka
Rachel Lamm
John Jenkel
Ann Maurice
Sherry Bradford, Human Services
Mike Hilber
Colleen Fernald

2:36 Public Comment closed

2:36 File No.: N/A
Description: Consolidated Fee Hearing for Sheriff Office and Transportation and Public Works fees: Adopt the proposed adjustments to County fees for Sheriff Office Booking and Jail Access fees and Department of Transportation and Public Works for Airport Land Use Fees
Env. Doc.: N/A
Location: Countywide
Sup. Dist.: Countywide

Present: Terri Saunders, CAO Analyst
David Hurst, Chief Deputy County Counsel

Sheriff-Coroner

2:40 Public Hearing opened
Mike Hilber
2:43 Public Hearing closed

10-0486
25. Resolution 1) setting a contingent Criminal Justice Administrative Fee (Jail Booking Fee) at \$146 per applicable booking; and 2) setting the Jail Access Fee at \$419; all fees to be effective July 1, 2010

UNANIMOUS

Department of Transportation and Public Works

2:45 Public Hearing opened
2:45 Public Hearing closed

10-0487
26. Resolution establishing rates and charges for the Use of Land and Facilities at the Charles M. Schulz-Sonoma County Airport, effective July 1, 2010

UNANIMOUS

2:46 Board adjourned in memory of Jose Tamayo, Bob Burke, and Margot Piccinini. The meeting was adjourned to June 16, 2010, at 10:00 a.m. for continued budget hearings.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

June 16, 2010

The Board of Supervisors of the County of Sonoma met this date in adjourned session at 10:00 a.m., with the following members present:
Supervisors Kerns, Zane, Kelley, Carrillo, Brown

Chair Brown presiding.

Present: Veronica A. Ferguson, County Administrator
Gregory Dion, Chief Deputy County Counsel

10:00 Budget Hearings: The Board of Supervisors/Directors/Commissioners of the County of Sonoma will consider the Proposed Budget for the 2010/11 Fiscal Year

PROBATION

10:00 Present: Terri Saunders, CAO Analyst
Robert Ochs, Chief Probation Officer

Public Comment: Ed Clites, SCLEA

Straw Vote:
UNANIMOUS

DISTRICT ATTORNEY

10:22 Present: Terri Saunders, CAO Analyst
Stephan Passalacqua, District Attorney

Public Comment: Mike Hilber

Straw Vote:
UNANIMOUS

SHERIFF

10:57 Present: Terri Saunders, CAO Analyst
Bill Cogbill, Sheriff

Public Comment:
Mike Hilber
Denise Frey, YWCA
Ed Clites

Straw Vote:
UNANIMOUS

BUDGET HEARINGS (Cont.)

June 16, 2010

11:23 Supervisor Zane left meeting

11:25 Supervisor Zane returned

11:29 Board recessed to closed session

1:30 Board reconvened

WRAP UP ITEMS

Public Comment:

Mike Hilber

1:30 Board continued budget hearings and labor negotiations to June 17, 2010.

1:38 Board adjourned to Thursday, June 17, 2010, at 8:30 a.m. for continued budget hearings.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

June 17, 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, Brown

Chair Brown presiding.

Present: Veronica A. Ferguson, County Administrator
Steven M. Woodside, County Counsel

8:30 Budget Hearings: The Board of Supervisors/Directors/Commissioners of the County of Sonoma will consider the Proposed Budget for the 2010/11 Fiscal Year

Board adjourned to Friday, June 18, 2010, at 1:30 p.m. for continued budget hearings.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

June 18, 2010

The Board of Supervisors of the County of Sonoma met this date in adjourned session at 1:30 a.m., with the following members present:
Supervisors Kerns, Zane, Kelley, Carrillo, Brown

Chair Brown presiding.

Present: Veronica A. Ferguson, County Administrator
Gregory Dion, Chief Deputy County Counsel

1:30 Budget Hearings: The Board of Supervisors/Directors/Commissioners of the County of Sonoma will consider the Proposed Budget for the 2010/11 Fiscal Year

1:30 Board met in Closed Session.

3:04 Board reconvened.

Report on Closed Session:

Report on Closed Session by Gregory Dion, Chief Deputy County Counsel. Direction was given to staff. No action was taken. The Board will meet in Closed Session at 12:00 p.m. on Monday, June 21, 2010. The Budget Hearings are continued to June 21 at 1:30 p.m.

Board adjourned to Monday, June 21, 2010, at 1:30 p.m. for continued budget hearings.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

June 21, 2010

The Board of Supervisors of the County of Sonoma met this date in adjourned session at 1:30 p.m., with the following members present:
Supervisors Kerns, Zane, Kelley, Carrillo, Brown

Chair Brown presiding.

Present: Veronica A. Ferguson, County Administrator
Steven M. Woodside, County Counsel

Report on Closed Session:

1. The Board of Supervisors, the Board of Directors of the Sonoma County Water Agency and the Board of Commissioners of the Community Development Commission will consider the following in closed session: Conference with Labor Negotiator, Agency Negotiator: Dan Fulks. Employee organization: All. Unrepresented employee: All, including retired employees. (Govt. Code Section 54957.6(b)). No action taken.

1:30 Continuation of Budget Hearings: The Board of Supervisors/Directors/Commissioners of the County of Sonoma will consider the Proposed Budget for the 2010/11 Fiscal Year

1:40 Public Comment:
Katrina Thurman
John Records, COTS
Ronit Rubinoff, Legal Aid
Georgia Berland, S.C. Homeless Task Force
Robin Bowen, CA Parenting Institute
David Goodman, Redwood Empire Food Bank

1:50 Public comment closed

Board adjourned to Tuesday, June 22, 2010, at 10:30 a.m.

Respectfully submitted,

Mary Thayer
Secretary