

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

July 13, 2010

The Board of Directors of the Sonoma County Agricultural Preservation and Open Space District met this date in regular session at 8:30 a.m., with the following members present: Directors Kerns, Zane, Carrillo, Brown Absent: Kelley

President Brown presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

1. Trail Construction and Land Stewardship Service Agreement Amendment for Public Access and Stewardship on District Lands
 - a. Authorize the General Manager of the Sonoma County Agricultural Preservation and Open Space District (District) to execute a contract amendment between the District and the Conservation Corps North Bay that adds \$60,000 to the contract for a contract total of \$110,000 to continue to provide services associated with trail construction, invasive plant control, fire abatement, and other stewardship tasks on properties held in fee by the District

- 10-0543
50. Memorandum of Understanding (M.O.U.) between the County of Sonoma and the Service Employees' International Union 1021 (S.E.I.U.)
 - a. Adopt concurrent resolution approving the M.O.U. between the County of Sonoma and the S.E.I.U., bargaining units 1, 5, 10, 25, 80, and 95, for the period of July 13, 2010 through August 31, 2012

- 10-0546
53. Mandatory Time Off Program Approval and Amendments
 - a. Adopt concurrent resolution approving the Mandatory Time Off (M.T.O.) Program (Fiscal Years 2010-11 and 2011-12), effective July 1, 2010 though June 30, 2012

- 10-0547
- b. Adopt concurrent resolution approving the Letter of Understanding between the County of Sonoma and the Western Council of Engineers (W.C.E.) regarding Mandatory Time Off for Fiscal Year 2010-11, effective July 1, 2010

CONSENT CALENDAR (Cont.)

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT (Cont.)

10-0548

- c. Adopt concurrent resolution amending Letters of Understanding between the County of Sonoma and the Sonoma County Law Enforcement Association (S.C.L.E.A.), the Sonoma County Law Enforcement Management Association (S.C.L.E.M.A.) and the Engineers and Scientists of California (E.S.C.), to amend the number of Mandatory Time Off hours previously agreed to, effective July 1, 2010

10-0549

- d. Adopt concurrent resolution amending the Salary Resolution No. 95-0926, Section 36.3 Mandatory Time Off (M.T.O.), for unrepresented employees, department heads, administrative management and confidential employees, to amend the number of M.T.O. hours in Fiscal Year 2010-11 and 2011-12, effective July 1, 2010

10-0550

- 55. Classification and Allocation Changes Associated with Department of Health Services Reorganization and Other Classification Studies

- a. Approve a concurrent resolution amending the Salary Resolution No. 95-0926 to establish the following job classifications, effective 7/13/10:
Environmental Health and Safety Section Manager; Healthy Communities Section Manager; First 5 Sonoma Section Manager; Family Health Section Manager; Alcohol and Other Drug Services Section Manager; Acute Forensics Section Manager; Community Mental Health Section Manager; Adult, Youth and Family Services Section Manager; Director of Health Policy, Planning and Evaluation

10-0552

- 56. Professional/Staff Development Allowance suspension and Voluntary Time Off (V.T.O.) Program extension for Western Council of Engineers (W.C.E).

- a. Concurrent resolution approving Letters of Understanding with the W.C.E., to extend the suspension of the Professional/Staff Development Allowance benefit and extend the V.T.O. Program through Fiscal Year 2010-11, effective July 1, 2010

10-0555

- 65. Minutes

- a. Concurrent resolution approving the minutes for the meeting of April 20, 2010

CONSENT CALENDAR (Cont.)

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT (Cont.)

- 10-0556
66. Minutes
 a. Concurrent resolution approving the minutes for the meeting of May 4, 2010

AYES: Kerns, Zane, Carrillo, Brown

ABSENT: Kelley

- 3:43 Board adjourned in memory of Bob DeWitt and Al Mazza. The meeting was adjourned sine die.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

July 13, 2010

The Board of Commissioners of the Community Development Commission met this date in regular session at 8:30 a.m., with the following members present:

Commissioners Kerns, Zane, Carrillo, Brown

Absent: Kelley

Chair Brown presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

10-0557

2. Tourism Market Analysis, Marketing Plan, and Implementation Program Services for the Russian River Redevelopment Project Area
 - 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 an Agreement for Professional Services to provide up to \$176,550 of Russian River Redevelopment Project funds to Great Destination Strategies for tourism market analysis, marketing plan, and implementation program services, and authorizing the Commission's Executive Director to execute subsequent amendments to the Agreement to make minor, non-substantive changes following review and approval of County Counsel as to form

10-0528

3. Sweetwater Springs Water District Redevelopment Funding Agreement Amendment
 - a. Resolution of the Sonoma County Community Development Commission (Commission), acting in its capacity as the Sonoma County Community Redevelopment Agency, approving and authorizing the Commission's Executive Director to execute an Amendment to the Funding Agreement between the Commission and Sweetwater Springs Water District, to expand the project scope of work without increasing the amount of funding for the project

CONSENT CALENDAR (Cont.)

COMMUNITY DEVELOPMENT COMMISSION (Cont.)

- 10-0543
50. Memorandum of Understanding (M.O.U.) between the County of Sonoma and the Service Employees' International Union 1021 (S.E.I.U.)
- a. Adopt concurrent resolution approving the M.O.U. between the County of Sonoma and the S.E.I.U., bargaining units 1, 5, 10, 25, 80, and 95, for the period of July 13, 2010 through August 31, 2012
- 10-0546
53. Mandatory Time Off Program Approval and Amendments
- a. Adopt concurrent resolution approving the Mandatory Time Off (M.T.O.) Program (Fiscal Years 2010-11 and 2011-12), effective July 1, 2010 though June 30, 2012
- 10-0547
- b. Adopt concurrent resolution approving the Letter of Understanding between the County of Sonoma and the Western Council of Engineers (W.C.E.) regarding Mandatory Time Off for Fiscal Year 2010-11, effective July 1, 2010
- 10-0548
- c. Adopt concurrent resolution amending Letters of Understanding between the County of Sonoma and the Sonoma County Law Enforcement Association (S.C.L.E.A.), the Sonoma County Law Enforcement Management Association (S.C.L.E.M.A.) and the Engineers and Scientists of California (E.S.C.), to amend the number of Mandatory Time Off hours previously agreed to, effective July 1, 2010
- 10-0549
- d. Adopt concurrent resolution amending the Salary Resolution No. 95-0926, Section 36.3 Mandatory Time Off (M.T.O.), for unrepresented employees, department heads, administrative management and confidential employees, to amend the number of M.T.O. hours in Fiscal Year 2010-11 and 2011-12, effective July 1, 2010

CONSENT CALENDAR (Cont.)

COMMUNITY DEVELOPMENT COMMISSION (Cont.)

- 10-0550
55. Classification and Allocation Changes Associated with Department of Health Services Reorganization and Other Classification Studies
- a. Approve a concurrent resolution amending the Salary Resolution No. 95-0926 to establish the following job classifications, effective 7/13/10:
Environmental Health and Safety Section Manager; Healthy Communities Section Manager; First 5 Sonoma Section Manager; Family Health Section Manager; Alcohol and Other Drug Services Section Manager; Acute Forensics Section Manager; Community Mental Health Section Manager; Adult, Youth and Family Services Section Manager; Director of Health Policy, Planning and Evaluation
- 10-0552
56. Professional/Staff Development Allowance Suspension and Voluntary Time Off (V.T.O.) Program extension for Western Council of Engineers (W.C.E).
- a. Concurrent resolution approving Letters of Understanding with the W.C.E., to extend the suspension of the Professional/Staff Development Allowance benefit and extend the V.T.O. Program through Fiscal Year 2010-11, effective July 1, 2010
- 10-0556
66. Minutes
- a. Concurrent resolution approving the minutes for the meeting of May 4, 2010
- AYES: Kerns, Zane, Carrillo, Brown
ABSENT: Kelley
- 3:43 Board adjourned in memory of Bob DeWitt and Al Mazza. The meeting was adjourned sine die.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

July 13, 2010

The Board of Directors of the Sonoma County Water Agency met this date in regular session at 8:30 a.m., with the following members present:

Directors Kerns, Zane, Carrillo, Brown

Absent: Kelley

Chair Brown presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

4. Cost Accounting System Replacement
 - a. Authorize the General Manager to execute the Agreement for the purchase of cost accounting software license and maintenance services between the Sonoma County Water Agency and SAP America, Inc. following review and approval by County Counsel as to form (\$243,785, plus software support fees of \$43,881 per year)

5. Easement Agreement for City of Santa Rosa Hearn Avenue Widening Phase 2 Between Dutton Avenue and Dowd Drive Project - First Consideration
 - a. Consideration of Resolution determining that the execution of an Easement Agreement for the City of Santa Rosa Hearn Avenue Widening Phase 2 Between Dutton Avenue and Dowd Drive Project (Project) 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 the City of Santa Rosa for no consideration, and authorizing the General Manager to file a Notice of Determination in accordance with the California Environmental Quality Act

 - b. Resolution to be adopted on August 3, 2010

6. Stream Maintenance Program 2010 Update
 - a. Authorize the General Manager to enter into agreements up to \$50,000 as necessary to meet mitigation requirements imposed by regulatory agencies in connection with the Sonoma County Water Agency's Stream Maintenance Program, following review and approval by County Counsel as to form

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY

7. Information Sharing Demonstration Pilot Project
 - a. Authorize General Manager to execute the Second Amended Agreement with International Business Machines (I.B.M.) for Information Sharing Demonstration Pilot Project between the Sonoma County Water Agency and I.B.M. (\$224,880 for a new Agreement amount of \$674,880; agreement terminates June 30, 2011)

8. North San Pablo Bay Restoration and Reuse Project - Grant Funding
 - a. Authorize General Manager to execute the Assistance Agreement between the Sonoma County Water Agency and the United States Bureau of Reclamation relating to receipt of American Reinvestment and Recovery Act (A.R.R.A.) funding for the North San Pablo Bay Restoration and Reuse Project in substantially the form presented to this Board, following review and approval by County Counsel as to form. (A.R.R.A. Agreement: \$1,690,000 in federal funding to Sonoma Valley County Sanitation District, which includes the District's share of \$50,000 of A.R.R.A. funding for Agency grant administration.)

 - b. Authorize the Agency's General Manager to amend the A.R.R.A. Agreement provided amendments have no cost to the Agency and do not substantially change the scope of work, following review and approval of County Counsel as to form

 - c. Authorize the Agency's General Manager to terminate the A.R.R.A. Agreement, if appropriate

 - d. Authorize General Manager to execute the Assistance Agreement between the Sonoma County Water Agency and the United States Bureau of Reclamation relating to receipt of Title XVI funding for the North San Pablo Bay Restoration and Reuse Project in substantially the form presented to this Board, following review and approval by County Counsel as to form. (Title XVI Agreement: \$6,274,530 in contingent federal funding to Sonoma Valley County Sanitation District, which includes \$350,000 for the District's share of Title XVI funding for Agency grant administration.)

 - e. Authorize the Agency's General Manager to amend the Title XVI Agreement provided amendments have no cost to the Agency and do not substantially change the scope of work, following review and approval of County Counsel as to form

 - f. Authorize the Agency's General Manager to terminate the Title XVI Agreement, if appropriate

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

- 10-0543
50. Memorandum of Understanding (M.O.U.) between the County of Sonoma and the Service Employees' International Union 1021 (S.E.I.U.)
- a. Adopt concurrent resolution approving the M.O.U. between the County of Sonoma and the S.E.I.U., bargaining units 1, 5, 10, 25, 80, and 95, for the period of July 13, 2010 through August 31, 2012
- 10-0546
53. Mandatory Time Off Program Approval and Amendments
- a. Adopt concurrent resolution approving the Mandatory Time Off (M.T.O.) Program (Fiscal Years 2010-11 and 2011-12), effective July 1, 2010 though June 30, 2012
- 10-0547
- b. Adopt concurrent resolution approving the Letter of Understanding between the County of Sonoma and the Western Council of Engineers (W.C.E.) regarding Mandatory Time Off for Fiscal Year 2010-11, effective July 1, 2010
- 10-0548
- c. Adopt concurrent resolution amending Letters of Understanding between the County of Sonoma and the Sonoma County Law Enforcement Association (S.C.L.E.A.), the Sonoma County Law Enforcement Management Association (S.C.L.E.M.A.) and the Engineers and Scientists of California (E.S.C.), to amend the number of Mandatory Time Off hours previously agreed to, effective July 1, 2010
- 10-0549
- d. Adopt concurrent resolution amending the Salary Resolution No. 95-0926, Section 36.3 Mandatory Time Off (M.T.O.), for unrepresented employees, department heads, administrative management and confidential employees, to amend the number of M.T.O. hours in Fiscal Year 2010-11 and 2011-12, effective July 1, 2010

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

- 10-0550
55. Classification and Allocation Changes Associated with Department of Health Services Reorganization and Other Classification Studies
- a. Approve a concurrent resolution amending the Salary Resolution No. 95-0926 to establish the following job classifications, effective 7/13/10:
Environmental Health and Safety Section Manager; Healthy Communities Section Manager; First 5 Sonoma Section Manager; Family Health Section Manager; Alcohol and Other Drug Services Section Manager; Acute Forensics Section Manager; Community Mental Health Section Manager; Adult, Youth and Family Services Section Manager; Director of Health Policy, Planning and Evaluation
- 10-0552
56. Professional/Staff Development Allowance suspension and Voluntary Time Off (V.T.O.) Program extension for Western Council of Engineers (W.C.E).
- a. Concurrent resolution approving Letters of Understanding with the W.C.E., to extend the suspension of the Professional/Staff Development Allowance benefit and extend the V.T.O. Program through Fiscal Year 2010-11, effective July 1, 2010
- 10-0555
65. Minutes
- a. Concurrent resolution approving the minutes for the meeting of April 20, 2010
- 10-0556
66. Minutes
- a. Concurrent resolution approving the minutes for the meeting of May 4, 2010
- AYES: Kerns, Zane, Carrillo, Brown
ABSENT: Kelley
- 3:43 Board adjourned in memory of Bob DeWitt and Al Mazza. The meeting was adjourned sine die.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA VALLEY COUNTY SANITATION DISTRICT

July 13, 2010

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

Directors Brown, Carrillo

Absent: Barbose

Vice Chair Carrillo presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

9. Sludge Hauling Services for Sonoma Valley County Sanitation District Treatment Plant
 - a. Authorize Chair to execute the First Amended Agreement for Sludge Hauling Services for Sonoma Valley County Sanitation District Treatment Plant between the Sonoma Valley County Sanitation District and Industrial Carting (an increase of \$180,000, for a new Agreement of \$1,180,000)
 - b. Authorize the Sonoma County Water Agency's General Manager acting on behalf of Sonoma Valley County Sanitation District, to amend the Agreement, including the authority to approve additions, deletions, or changes in assignment of work to sub-consultants, if desired, provided amendments do not cumulatively increase the total cost to the District by more than \$25,000 (taking into account all prior amendments) and do not substantially change the scope of work
10. North San Pablo Bay Restoration and Reuse Project - Agreements
 - a. Authorize General Manager acting on behalf of Sonoma Valley County Sanitation District to execute the Agreement for Engineering and Design Services for North San Pablo Bay Restoration and Reuse Project (Effluent Reservoir and Recycled Water Pumping Station) between the Sonoma Valley County Sanitation District and HDR 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, if necessary. (\$697,421; agreement terminates upon completion of work or June 30, 2012, whichever is earlier)

CONSENT CALENDAR (Cont.)

SONOMA VALLEY COUNTY SANITATION DISTRICT (Cont.)

10. North San Pablo Bay Restoration and Reuse Project - Agreements (Cont.)

- b. Authorize General Manager, acting on behalf of Sonoma Valley County Sanitation District, to execute the Agreement for Engineering and Design Services for North San Pablo Bay Restoration and Reuse Project (Napa-Sonoma Salt Marsh Pipeline) between the Sonoma Valley County Sanitation District and Camp Dresser & McKee 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. (\$833,475; agreement terminates upon completion of work or June 30, 2012, whichever is earlier.)

10-0555a

65. Minutes

- b. Resolution approving the minutes for the meeting of April 20, 2010 for Sonoma Valley County Sanitation District

AYES: Brown, Carrillo

ABSENT: Barbose

3:43 Board adjourned in memory of Bob DeWitt and Al Mazza. The meeting was adjourned sine die.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT

July 13, 2010

The Board of Directors of the Northern Sonoma County Air Pollution Control District met this date in regular session at 8:30 a.m., with the following members present:

Directors Kerns, Zane, Carrillo, Brown

Absent: Kelley

Chair Brown presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

10-0543

50. Memorandum of Understanding (M.O.U.) between the County of Sonoma and the Service Employees' International Union 1021 (S.E.I.U.)
- a. Adopt concurrent resolution approving the M.O.U. between the County of Sonoma and the S.E.I.U., bargaining units 1, 5, 10, 25, 80, and 95, for the period of July 13, 2010 through August 31, 2012

10-0546

53. Mandatory Time Off Program Approval and Amendments
- a. Adopt concurrent resolution approving the Mandatory Time Off (M.T.O.) Program (Fiscal Years 2010-11 and 2011-12), effective July 1, 2010 through June 30, 2012

10-0547

- b. Adopt concurrent resolution approving the Letter of Understanding between the County of Sonoma and the Western Council of Engineers (W.C.E.) regarding Mandatory Time Off for Fiscal Year 2010-11, effective July 1, 2010

10-0548

- c. Adopt concurrent resolution amending Letters of Understanding between the County of Sonoma and the Sonoma County Law Enforcement Association (S.C.L.E.A.), the Sonoma County Law Enforcement Management Association (S.C.L.E.M.A.) and the Engineers and Scientists of California (E.S.C.), to amend the number of Mandatory Time Off hours previously agreed to, effective July 1, 2010

CONSENT CALENDAR (Cont.)

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT (Cont.)

53. Mandatory Time Off Program Approval and Amendments (Cont.)

10-0549

- d. Adopt concurrent resolution amending the Salary Resolution No. 95-0926, Section 36.3 Mandatory Time Off (M.T.O.), for unrepresented employees, department heads, administrative management and confidential employees, to amend the number of M.T.O. hours in Fiscal Year 2010-11 and 2011-12, effective July 1, 2010

10-0550

55. Classification and Allocation Changes Associated with Department of Health Services Reorganization and Other Classification Studies

- a. Approve a concurrent resolution amending the Salary Resolution No. 95-0926 to establish the following job classifications, effective 7/13/10:
Environmental Health and Safety Section Manager; Healthy Communities Section Manager; First 5 Sonoma Section Manager; Family Health Section Manager; Alcohol and Other Drug Services Section Manager; Acute Forensics Section Manager; Community Mental Health Section Manager; Adult, Youth and Family Services Section Manager; Director of Health Policy, Planning and Evaluation

10-0552

56. Professional/Staff Development Allowance suspension and Voluntary Time Off (V.T.O.) Program extension for Western Council of Engineers (W.C.E).

- a. Concurrent resolution approving Letters of Understanding with the W.C.E., to extend the suspension of the Professional/Staff Development Allowance benefit and extend the V.T.O. Program through Fiscal Year 2010-11, effective July 1, 2010

10-0555

65. Minutes

- a. Concurrent resolution approving the minutes for the meeting of April 20, 2010

10-0556

66. Minutes

- a. Concurrent resolution approving the minutes for the meeting of May 4, 2010

AYES: Kerns, Zane, Carrillo, Brown

ABSENT: Kelley

SPECIAL DISTRICTS (Cont.)

July 13, 2010

CONSENT CALENDAR (Cont.)

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT (Cont.)

3:43 Board adjourned in memory of Bob DeWitt and Al Mazza. The meeting was adjourned sine die.

Respectfully submitted,

Mary Thayer
Secretary

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

July 13, 2010

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

Directors Kerns, Zane, Carrillo, Brown

Absent: Kelley

Chair Brown presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

10-0555

65. Minutes

- a. Concurrent resolution approving the minutes for the meeting of April 20, 2010

AYES: Kerns, Zane, Carrillo, Brown

ABSENT: Kelley

3:43 Board adjourned in memory of Bob DeWitt and Al Mazza. The meeting was adjourned sine die.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY PUBLIC FINANCING AUTHORITY

July 13, 2010

The Board of Directors of the Sonoma County Public Financing Authority met this date in regular session at 8:30 a.m., with the following members present:

Directors Kerns, Zane, Carrillo, Brown

Absent: Kelley

Chair Brown presiding.

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

CONSENT CALENDAR

FISCAL SERVICES

- 10-0555
65. Minutes
a. Concurrent resolution approving the minutes for the meeting of April 20, 2010

AYES: Kerns, Zane, Carrillo, Brown

ABSENT: Kelley

- 3:43 Board adjourned in memory of Bob DeWitt and Al Mazza. The meeting was adjourned sine die.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
RUSSIAN RIVER COUNTY SANITATION DISTRICT

July 13, 2010

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

Directors Kerns, Zane, Carrillo, Brown

Absent: Kelley

Chair Brown presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

- 10-0555
65. Minutes
a. Concurrent resolution approving the minutes for the meeting of April 20, 2010

AYES: Kerns, Zane, Carrillo, Brown

ABSENT: Kelley

- 3:43 Board adjourned in memory of Bob DeWitt and Al Mazza. The meeting was adjourned sine die.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
SOUTH PARK COUNTY SANITATION DISTRICT

July 13, 2010

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

Directors Kerns, Zane, Carrillo, Brown

Absent: Kelley

Chair Brown presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

- 10-0555
65. Minutes
a. Concurrent resolution approving the minutes for the meeting of April 20, 2010

AYES: Kerns, Zane, Carrillo, Brown

ABSENT: Kelley

- 3:43 Board adjourned in memory of Bob DeWitt and Al Mazza. The meeting was adjourned sine die.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

July 13, 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 Kerns, Zane, Carrillo, Brown

Absent: Kelley

Chair Brown presiding.

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

Call to order and pledge of allegiance

Board member announcements and reports on meetings and other activities

Supervisor Zane stated that she attended a nurse family partnership meeting, and also spoke about water issues in England and how our systems are preferable.

Supervisor Carrillo requested that the Board adjourn in memory of Al Mazza and Bob DeWitt. He participated with: National Oceanographic Association in discussions of climate change and biological opinion; coastal walk hand across the sands event; grand opening of Habitat for Humanity "Re-store"; attended Job Link open house; and attended Coastal Commission reception.

Supervisor Kerns will attend ABAG meeting, Finance and Personnel subcommittee.

Supervisor Brown gave kudos to the water agency re: sewage spill in Sonoma Valley and their rapid response; attended SCTA/RCPA meeting where concerns over RCPA direction were discussed; attended last meeting as NACo president.

CONSENT CALENDAR

HEALTH AND HUMAN SERVICES

HEALTH SERVICES

11. Network of Care
 - a. Authorize the Director of Health Services to execute a contract with Trilogy Integrated Resources for maintenance and support of the Sonoma County Network of Care website, a website that provides information on community health data and resources for individuals, communities, and policy decision makers, for the term July 1, 2010 through June 30, 2011 (\$26,600)

HEALTH SERVICES (Cont.)

9:15 Steven Woodside, County Counsel, joined the meeting

12. Discharge of Accountability - Drug Abuse Alternatives Center
 - a. Authorize the Chair to execute the Drug Abuse Alternatives Center Agreement to contribute a year-round community bed at Turning Point for the term of 10 years

10-0529

- b. Resolution authorizing the Department of Health Services to discharge accountability for the Drug Abuse Alternatives Center to the Department of Health Services receivable for outpatient drug Medi-Cal services (\$515,124) (4/5 vote required)

13. Mental Health Services Contracts

- a. Authorize the Director of Health Services to execute mental health services contracts with network of care providers documented in Attachment A (\$19,530,520) for a term of July 1, 2010 through June 30, 2011

10-0530

14. Mental Health - Delay of State Mental Health Cost Reimbursement

- a. Resolution authorizing the use of \$500,000 of Hospital Enterprise Closeout Funds to cover the delay of State reimbursement to the County for Fiscal Year 2007-08 mandated mental health services to special education students (A.B. 3632) within the Fiscal Year 2009-10 Budget (4/5 vote required)
 - b. Direct staff to participate in discussions with the California Mental Health Directors Association and other counties regarding potential litigation against the State to force timely reimbursement of mandate claim costs

15. Santa Rosa Community Health Centers Contract for HIV Medical Services

- a. Authorize the Director of Health Services to execute a contract for County employee Dr. Marshall Kubota to provide HIV services to Santa Rosa Community Health Centers for the term July 1, 2010 through June 30, 2011 (\$136,663)

HUMAN SERVICES

16. Fiscal Year 2010-11 Child Abuse Prevention Services Funding

- a. Authorize the Director of the Human Services Department to execute 2010-11 service provider contracts and future amendments, as recommended by the Human Services Commission and outlined in this agenda item, for Fiscal Year 2010-11 State Child Abuse Prevention, Intervention and Treatment funding (\$128,915), and County Children's Fund (\$160,000)

HUMAN SERVICES (Cont.)

17. Document Imaging Maintenance and Support Contract Renewal
 - a. Authorize the Director of Human Services to sign and execute a Fiscal Year 2010-11 renewal agreement with NEKO Industries, Inc., in the amount of \$69,322 for document imaging maintenance and support

10-0531
18. Health Insurance Counseling and Advocacy Program (H.I.C.A.P.) Budgetary Adjustment
 - a. Resolution authorizing budgetary adjustment in the amount of \$17,157 for the Sonoma County Area Agency on Aging for Fiscal Year 2009-10 for the H.I.C.A.P. (4/5 vote required)

10-0532
19. Workforce Investment Board Membership
 - a. Resolution appointing Steven Flores and Pedro Toledo to the Workforce Investment Board for an initial term of one year

10-0533
20. Transitional Housing Program Plus Unanticipated Revenue
 - a. Approve a resolution authorizing budgetary adjustments to the Human Services Department's 2009-10 Final Budget in the amount of \$72,261 (4/5 vote required)
 - b. Authorize the Human Services Department Director to modify an agreement with True to Life Children's Services to increase the 2009-10 contract amount from \$405,000 to \$423,044

10-0534
21. Fiscal Year 2010-11 Multipurpose Senior Services Program (M.S.S.P) Contract
 - a. Resolution authorizing the Director of Human Services or designee to sign the M.S.S.P contract with the California Department of Aging for Fiscal Year 2010-11 in the amount of \$771,300 to receive funds to operate M.S.S.P. in Sonoma County
22. General Assistance Residential Rehabilitation Agreements
 - a. Approve funding recommendations for four General Assistance agreements and authorize the Human Services Director to execute individual fee for service contract renewals for California Human Development Corporation, Women's Recovery Services, Drug Abuse Alternatives Center, and Latino Commission on Alcohol and Drug Abuse Services of Sonoma County, to provide recovery and vocational services to General Assistance participants. Total Fiscal Year 2010-11 cost of all agreements is estimated at \$364,860

FISCAL SERVICES/CONSUMER PROTECTION SERVICES

AGRICULTURAL COMMISSIONER

23. Agreement for Veterinary Services
 - a. Authorize the Chair to execute a three-year contract, beginning July 1, 2010, with John Strathman, DVM, for Veterinary Services at Animal Care and Control for Fiscal Years 2010-11, 2011-12 and 2012-13, and authorize the Department Head to sign amendments to this agreement with modifications approved by County Counsel, not to exceed \$25,000 per fiscal year (Fiscal Year 2010-11 cost: \$109,207)

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR

24. Replacement and Upgrade of Remittance Processor (NCR ITran 300) Equipment
 - a. Approve and authorize the Chair to sign the Agreement to acquire the replacement and upgrade of the remittance processor (NCR ITran 300) equipment including hardware maintenance and continued software maintenance support in the amount not to exceed \$110,000
25. Amendment to Steckbauer Weinart Jaffe, LLP Agreement, for Legal Representation in Bankruptcy Matters
 - a. Authorize the Auditor-Controller-Treasurer-Tax Collector to amend the Agreement (increase of \$50,000), not to exceed amount of \$75,000
- 10-0535
 - b. Resolution authorizing the Auditor-Controller-Treasurer-Tax Collector to make budgetary adjustments in the amount of \$63,000 (4/5 vote required)
26. Agreed Upon Procedures Report
 - a. Review and accept the two (2) Agreed Upon Procedures Reports regarding compliance of the Sonoma County Treasurer Oversight Committee and review of Treasury Inventory Report for compliance with Government Code 26920 for the Fiscal Year ended June 30, 2009

DEVELOPMENT SERVICES

ECONOMIC DEVELOPMENT BOARD

27. Moody's Analytics, Inc Consulting Agreement
 - a. Approve and authorize the Chair to execute a one-year agreement with Moody's Analytics, Inc. (\$35,900)

FIRE AND EMERGENCY SERVICES

- 10-0536
28. Signature Authorization
- a. Resolution authorizing the County Administrator, the Director and the Emergency Services Coordinator of the Fire and Emergency Services Department to sign documents for the purpose of obtaining federal financial assistance provided by the federal Department of Homeland Security and sub-granted through the State of California

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

- 10-0537
29. Williamson Act Contract Modification; Patrick and Faith Campbell, PLP07-0015
- a. Resolution approving the request by Patrick and Faith Campbell to amend an existing Williamson Act Contract by rescinding 19 +/- acres from two existing Williamson Act Contracts (Book 2937, Page 551 and Document No. 81-010485). Approximately 7.2 acres will be added to the 19 +/- acres and two replacement Type I Williamson Act Contracts will be established as a condition of a previously approved Lot Line Adjustment for property located at 6611 Sonoma Mountain Road, Glen Ellen; A.P.N. 055-080-020 and -046; First Supervisorial District
- 10-0538
30. Permit to Install a Diffuser on Existing Treated Effluent Outfall
- a. Resolution issuing an Ordinance No. 3836R permit and necessary permit extensions to the City of Santa Rosa for the Delta Pond Diffuser Project on Santa Rosa Creek, west of the city of Santa Rosa (4/5 vote required)

TRANSPORTATION AND PUBLIC WORKS

31. Out of State Travel
- a. Approve several out-of-state trips for the Director of Transportation and Public Works to attend conferences associated with his National Association of County Engineers (N.A.C.E.) presidency
 - b. Authorize the County Administrative Officer to approve any additional N.A.C.E. travel for the Director of Transportation and Public Works in Fiscal Year 2010-11

TRANSPORTATION AND PUBLIC WORKS (Cont.)

- 10-0539
32. Sonoma Highway 12 Utility Undergrounding Project, Phase III - Rule 20A Program
- a. Resolution authorizing the Chair to execute an Agreement for Purchase and Sale of Easement to purchase public utility easement on behalf of Pacific Gas and Electric Company and Pacific Bell Telephone Company as part of the Rule 20A undergrounding program; authorizing payment totaling \$4,300, including \$-0- severance for the herein described conveyance; authorizing proration and transfer of taxes on said land; and authorizing refund, if applicable, pursuant to Sec. 5096 of the Revenue and Taxation Code; lands of Norton; A.P.N. 056-201-088; Project No. C08002 (First Supervisorial District)
33. Charles M. Schulz-Sonoma County Airport Taxiway Capital Projects - Grant Funded, \$1,080,791
- a. Taxiway Z Reconstruction-Capital Project: Approve the plans and specifications for the Taxiway Z reconstruction project; and authorize the Chair to award and execute the construction contract for the Taxiway Z reconstruction project to the low bidder, Western Engineering Contractors, for \$745,788 contingent on the receipt of an Airfield Improvement Grant from the Federal Aviation Authority in the amount equal to 95% of the project cost
 - b. Taxiway D & Y Pavement Preservation and Enhanced Taxiway Markings Project: Approve the plans and specifications for the Taxiway D & Y pavement project; and authorize the Chair to award and execute the construction contract for the Taxiway D & Y pavement project to the low bidder, Metro NW, Inc. Contractors, for \$335,003 contingent on the receipt of an Airfield Improvement Grant from the Federal Aviation Authority in the amount equal to 95% of the project cost (Fourth Supervisorial District)
34. Second Amendment and Assignment of Airport Lease
- a. Authorize the Chair to: (1) execute the Second Amendment to the July 13, 2004, Lease between the County of Sonoma and Sonoma Jet Center, in order to correct a misalignment of airport taxilane and lease line; (2) execute the Consent to Sonoma Jet Center's assignment of its Lease to Redwood Hangar, LLC; (3) execute the Consent to Redwood Hangar's sublease to New Sonoma FBO; and (4) authorize the Director of Transportation and Public Works to execute any other documents reasonably required to effect said assignment (Fourth Supervisorial District)

TRANSPORTATION AND PUBLIC WORKS (Cont.)

35. Sonoma County Transit - Purchase of Replacement Transit Coach
- a. Authorize Chair to execute agreement with Daimler Buses North America for the purchase of one 40-foot, low-floor, natural gas powered, heavy-duty transit coach for Sonoma County Transit for an amount not to exceed \$495,124. Project funded by Federal Transit Administration and State Transportation Development Act funds
36. Sonoma County Transit - Transit System Excess Insurance Purchase
- a. Authorize the County Risk Manager to purchase General and Automotive liability insurance in the amount of \$25 million in excess of existing contractor provided (Veolia Transportation) coverage of \$15 million from the California State Association of Counties, Excess Insurance Authority (CSAC-EIA) for Fiscal Year 2010-11 at an estimated annual cost of \$30,000
- 10-0540
37. Healdsburg Intermodal Facility - Bicycle/Pedestrian Path Right of Way Acquisition
- a. Resolution authorizing execution of Right of Way Contract for Bicycle/Pedestrian Path - State Highway and sale of a right of way in fee on behalf of the City of Healdsburg; authorizing payment of \$9,000, including \$-0- severance for the herein described conveyances; authorizing proration and transfer of taxes on said lands; and authorizing refund, if applicable, pursuant to §5096 of the Revenue and Taxation Code; Lands of Auradou Trust, A.P.N. 002-261-013; Project No. W07018 (Fourth Supervisorial District)

CRIMINAL JUSTICE SYSTEM SERVICES

PROBATION

- 10-0522
38. Sonoma County Probation Camp Recognition
- a. Adopt a Resolution of Commendation for the Sonoma County Probation Camp for fifty-five years of service

SHERIFF'S OFFICE

39. Agreement for Supplemental Law Enforcement Services for Infineon Raceway's NHRA Races Event
- a. Approve and authorize the Sheriff or the Assistant Sheriff to execute an agreement for supplemental law enforcement services with Infineon Raceway for the NHRA Races from July 15, 2010 through July 18, 2010

SHERIFF'S OFFICE (Cont.)

40. Agreement for Supplemental Law Enforcement Services for Bohemian Grove's Summer Encampment Event
 - a. Approve and authorize the Sheriff or the Assistant Sheriff to execute an agreement for supplemental law enforcement services with Bohemian Grove for its Summer Encampment from July 14, 2010 through August 1, 2010
41. 2010 Justice Assistance Grant (J.A.G.) Program Application
 - a. Approve and authorize the Sheriff or his designee to submit the 2010 J.A.G. Program Application CFDA #16.738 for the County of Sonoma and execute J.A.G. Program award documents with the U.S. Department of Justice, Bureau of Justice Assistance in the amount of \$63,393
42. Agreement between the County of Sonoma and Friends Outside of Sonoma County for Inmate Services
 - a. Approve and authorize the Chair to sign and execute a two-year agreement between the County of Sonoma and Friends Outside of Sonoma County for services and support provided to inmates incarcerated in Sonoma County's detention facilities, with an annual amount of \$29,000

GENERAL ADMINISTRATIVE SERVICES

COUNTY CLERK-RECORDER-ASSESSOR

10-0523

43. Commendation
 - a. Resolution honoring Stephen Lehmann, Chief Deputy Recorder, for his 26 years of service in the County Recorder's Office on the occasion of his retirement

FAIRGROUNDS

44. Agreement between the Sonoma County Fair & Exposition, Inc., County of Sonoma and Newman Development Group of Cotati, LLC
 - a. Authorize Chair to approve agreement between the Sonoma County Fair & Exposition, Inc., County of Sonoma and Newman Development Group of Cotati, LLC for the re-construction of a parking lot at the Sonoma County Fairgrounds located north of the horse race track and adjacent to Bennett Valley Road

GENERAL SERVICES

45. Courts Exclusive-Maintenance Memorandum of Understanding (M.O.U.)
 - a. Authorize General Services Director to execute M.O.U. Agreement between Facilities Operations and Administrative Office of the Courts for maintenance in Court-Exclusive Areas
46. Job Order Contracting (J.O.C.)
 - a. Accept staff's evaluation of the J.O.C. Pilot Program
 - b. Approve utilization of J.O.C. on a permanent basis
 - c. Direct staff to issue bid documents for the following J.O.C. amounts: \$1M, \$2M and \$4.1M and return to Board with recommendation to award contracts

GENERAL SERVICES/SHERIFF'S OFFICE

47. Lake Sonoma Sheriff's Substation
 - a. Authorize the General Services Director, or his Deputy, to execute Amendment No. 1 to License No. DACW05-3-05-519 with the Department of the Army for use of a portion of Federally-owned property located at Warm Springs Dam/Lake Sonoma, 3333 Skaggs Springs Road, Geyserville

HUMAN RESOURCES

- 10-0541
48. Memorandums of Understanding (M.O.U.) between the County of Sonoma and the Sonoma County Deputy Sheriffs' Association (D.S.A.), Bargaining Units 46 and 47, and the Deputy Sheriffs' Law Enforcement Management (D.S.L.E.M.), Bargaining Unit 43
 - a. Resolution approving the M.O.U. between the County of Sonoma and the D.S.A. and D.S.L.E.M. for the period of July 13, 2010 through August 9, 2013
- 10-0542
49. Memorandum of Understanding (M.O.U.) between the County of Sonoma and the Sonoma County Deputy Public Defender Attorneys' Association (S.C.D.P.D.A.A.) Bargaining Unit 60.
 - a. Adopt resolution approving M.O.U. between the County of Sonoma and S.C.D.P.D.A.A. for the period of July 13, 2010 through June 30, 2012
- 10-0543
50. Memorandum of Understanding (M.O.U.) between the County of Sonoma and the Service Employees' International Union 1021 (S.E.I.U.)
 - a. Adopt concurrent resolution approving the M.O.U. between the County of Sonoma and the S.E.I.U., bargaining units 1, 5, 10, 25, 80, and 95, for the period of July 13, 2010 through August 31, 2012

HUMAN RESOURCES (Cont.)

- 10-0544
51. Memorandum of Understanding (M.O.U.) between the County of Sonoma and the Sonoma County Public Defender Investigators' Association (S.C.P.D.I.A.) Bargaining Unit 55
- a. Adopt resolution approving M.O.U. between the County of Sonoma and S.C.P.D.I.A. for the period of July 13, 2010 through November 30, 2012
- 10-0545
52. Memorandum of Understanding (M.O.U.) between the County of Sonoma and the Sonoma County Prosecutors' Association (S.C.P.A.) Bargaining Unit 45
- a. Adopt resolution approving M.O.U. between the County of Sonoma and S.C.P.A. for the period of July 13, 2010 through July 1, 2012
- 10-0546
53. Mandatory Time Off Program Approval and Amendments
- a. Adopt concurrent resolution approving the Mandatory Time Off (M.T.O.) Program (Fiscal Years 2010-11 and 2011-12), effective July 1, 2010 though June 30, 2012
- 10-0547
- b. Adopt concurrent resolution approving the Letter of Understanding between the County of Sonoma and the Western Council of Engineers (W.C.E.) regarding Mandatory Time Off for Fiscal Year 2010-11, effective July 1, 2010
- 10-0548
- c. Adopt concurrent resolution amending Letters of Understanding between the County of Sonoma and the Sonoma County Law Enforcement Association (S.C.L.E.A.), the Sonoma County Law Enforcement Management Association (S.C.L.E.M.A.) and the Engineers and Scientists of California (E.S.C.), to amend the number of Mandatory Time Off hours previously agreed to, effective July 1, 2010
- 10-0549
- d. Adopt concurrent resolution amending the Salary Resolution No. 95-0926, Section 36.3 Mandatory Time Off (M.T.O.), for unrepresented employees, department heads, administrative management and confidential employees, to amend the number of M.T.O. hours in Fiscal Year 2010-11 and 2011-12, effective July 1, 2010

HUMAN RESOURCES (Cont.)

54. Medical Plans Dependent Age Eligibility
- a. Authorize the Director of Human Resources to execute amendments to the agreements with Anthem Blue Cross, CVS/Caremark, Kaiser Foundation Health Plan and United Healthcare enabling dependent children enrolled in a County medical plan effective June 1, 2010 to maintain eligibility through May 31, 2011, the effective date of dependent age eligibility requirements of the Patient Protection and Affordable Care Act

10-0550

55. Classification and Allocation Changes Associated with Department of Health Services Reorganization and Other Classification Studies
- a. Approve a concurrent resolution amending the Salary Resolution No. 95-0926 to establish the following job classifications, effective 7/13/10:
Environmental Health and Safety Section Manager; Healthy Communities Section Manager; First 5 Sonoma Section Manager; Family Health Section Manager; Alcohol and Other Drug Services Section Manager; Acute Forensics Section Manager; Community Mental Health Section Manager; Adult, Youth and Family Services Section Manager; Director of Health Policy, Planning and Evaluation

10-0551

- b. Approve a resolution to amend the position allocation list for Department of Health Services to reflect the associated reclassifications and allocation changes resulting from the reorganization plan, new job classifications, and recent classification studies, effective 7/13/10

10-0552

56. Professional/Staff Development Allowance suspension and Voluntary Time Off (V.T.O.) Program extension for Western Council of Engineers (W.C.E).
- a. Concurrent resolution approving Letters of Understanding with the W.C.E., to extend the suspension of the Professional/Staff Development Allowance benefit and extend the V.T.O. Program through Fiscal Year 2010-11, effective July 1, 2010

INFORMATION SYSTEMS

57. Service Agreement with the Government Finance Officers Association for Consulting and Support Services for Financial Software Selection
- a. Approve and authorize the Chair to execute the service agreement with the Government Finance Officers Association in the amount of \$120,600 for the provision of consulting and support services for the selection of a new County financial system

COUNTY ADMINISTRATOR

58. Petition to Rename Black Mountain in the Alexander Valley to Alexander Mountain
- a. Take a neutral position on the petition from Jackson Family Enterprises to the U.S. Board on Geographic Names to change the name of Black Mountain to Alexander Mountain

NO: Kerns

59. Personal Services Agreement - Director, Permit and Resource Management Department
- a. Authorize the Chair to execute a Personal Services Agreement with Pete Parkinson

10-0553

60. Appropriation Transfer
- a. Resolution authorizing budgetary reduction to the Fiscal Year 2009-10 General Fund Contingency Funds in the amount of \$50,485 to reimburse the Department of Health Services (\$5,170), Permit and Resource Management Department (\$28,587), and Regional Parks Department (\$16,728) for miscellaneous fee waivers approved by the Board of Supervisors, leaving a balance in the General Fund Contingency Funds of \$1,385,966 (4/5 vote required)

61. Status Report for Fiscal Year 2009-10
- a. Transfers from Appropriations for Contingencies General Fund

BOARD OF SUPERVISORS

10-0524

62. Commendation and Designation
- a. Resolution declaring the Board of Supervisors' support for the Sonoma County Cultural Arts' Council 2010 "Imagine" festival

10-0554

- b. Resolution designating the Sonoma County Cultural Arts Council as the County of Sonoma's local partner to the State of California

10-0525

63. Commendation
- a. Resolution commending the Rialto Theater for their 10 years of community service

BOARD OF SUPERVISORS (Cont.)

- 10-0526
64. Commendation
 a. Resolution commending Santa Rosa Memorial Hospital for the 10th year anniversary of their Level II Trauma Center

MISCELLANEOUS

- 10-0555
65. Minutes
 a. Concurrent resolution approving the minutes for the meeting of April 20, 2010

- 10-0556
66. Minutes
 a. Concurrent resolution approving the minutes for the meeting of May 4, 2010

- 10-0527
66a. Commendation
 a. Resolution honoring and commending Sheri Hartz, Chief Deputy Clerk of the Board of Supervisors, for her outstanding service to the County of Sonoma

AYES: Kerns, Zane, Carrillo, Brown

ABSENT: Kelley

DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

9:56 Present: Pete Parkinson, Director of PRMD

10-0558

67. Relief of Code Enforcement Penalty Program
- a. Resolution establishing a temporary relief of Code Enforcement Penalty Program

Public Comment:

Tina Wallis, Clement Fitzpatrick & Kenworthy
Kathy Hayes, North Bay Association of Realtors
John Sutter, General Contractor

AYES: Kerns, Zane, Carrillo, Brown

ABSENT: Kelley

TRANSPORTATION AND PUBLIC WORKS

10:15 Present: Susan Klassen, Deputy Director
Phil Demery, Director of Transportation and Public Works

10-0559

68. Refuse Collection Services Contract - Sonoma Garbage Collectors.
- a. Adopt resolution approving a 20-year solid waste collection franchise agreement by and between the County of Sonoma and Sonoma Garbage Collectors. Term expires 20 years from the commencement date (First Supervisorial District)

AYES: Kerns, Zane, Carrillo, Brown

ABSENT: Kelley

FISCAL SERVICES

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

10:25 Present: Liz Yaeger, SCEIP Program Manager
Rod Dole, ACTTC

69. Sonoma County Energy Independence Program (S.C.E.I.P.) Update, Tax Sale Services of California (T.S.S.) Contract Amendment, Informational Report and Direction to Staff on Program Operations
- a. Authorize Auditor-Controller-Treasurer-Tax Collector, acting as S.C.E.I.P. Program Administrator, to execute an amendment to existing agreement for title check services with T.S.S., to extend the term from March 31, 2010 to June 30, 2011 and compensation from \$130,000 to \$390,000
 - b. Accept informational report on Federal Housing Finance Authority Statement on energy assessment programs, and direct staff on program operations

Public Comment:

Wendy Freifeld, Congresswoman Woolsey's Office
Chris Cone, Climate Protection Campaign
Nate Hilbrandson
Don Fulkerson, SCEIP customer, REMAX
Barry Cogbill
Alan Strachan
John Sutter
Reese Fox
J.P. McNeil
Harry Adams, Western Solar
Laura Goldman, Solar Works
Mike Warren, Solar Sonoma Inc.
Richard Dowd, Pinnacle Homes and Alta Pacific Bank

AYES: Kerns, Zane, Carrillo, Brown

ABSENT: Kelley

NOTE: Steven Woodside made a finding of necessity as a matter arose after publication of agenda and added Public Employee Appointment: Agricultural Commissioner to Closed Session item #9.

11:38 Board recessed to Closed Session

1:38 Board recessed to 2:00 p.m.

2:00 Board reconvened

Present: Steven Woodside, County Counsel
Veronica A. Ferguson, County Administrator
Absent: Supervisors Kelley and Zane

2:02 Public Comment opened
R. J. Kamprath
Michael Weinberg, SEIU 1021

2:05 Supervisor Zane joined the meeting
Ed Clites, SCLEA
Stephen Gale

2:10 Public Comment closed

2:10 Report on Closed Session:

1. Instruction to Legal Counsel-Initiation of litigation pursuant to subdivision ©) of Section 54956.9. (Govt. Code Section 54956.9©)). No action taken.
2. Conference with Legal Counsel-Existing Litigation. Name of Case: Forestville Citizens for Sensible Growth v. County of Sonoma, Sonoma County Superior Court Case No.: SCV 238992. (Govt. Code Section 54956.9(a)). Withdrawn.
3. Instruction to Legal Counsel-Existing Litigation. Name of Case: Mishewal Wappo Tribe of Alexander Valley v. Salazar, United States District Court (N.D. Cal.), Case No.: 5:09-cv-02502-JW. (Govt. Code Section 54956.9(a)). No action taken.
4. Conference with Legal Counsel (The Board of Directors of the Russian River County Sanitation District)-Existing Litigation. Name of Case: Russian River Watershed Protection Committee v. Russian River County Sanitation District, Sonoma County Superior Court Case No.: SCV 245786. (Govt. Code Section 54956.9(a)). Withdrawn.
5. Instruction to Legal Counsel-Existing Litigation. Name of Case: Ann Goodrich v. County of Sonoma, et al. (Govt. Code Section 54956.9(a)). No action taken.
6. Instruction to Legal Counsel-Existing Litigation. Name of Case: Clay M. Greene v. County of Sonoma, Court Case No.: SPR-81815. (Govt. Code Section 54956.9(a)). No action taken.
7. Instruction to Real Property Negotiator (The Board of Commissioners of the Sonoma County Community Development Commission)- Property: 665 Sebastopol Road, Santa Rosa, CA (APN 125-111-037). Negotiating Parties: Kathleen Kane for Sonoma County Community Development Commission. Michael R. Schaefer for Property Owner, James T. Baugh, trustee of the Baugh Survivor's Trust (Trust 1). Under Negotiation: Terms and conditions of possible acquisition of property. (Govt. Code Section 54956.8). No action taken.

Report on Closed Session (Cont.)

8. Instruction 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/Carol Allen. Employee organization: All. Unrepresented employee: All, including retired employees. (Govt. Code Section 54957.6(b)). No action taken.
9. Instruction to County Administrator and Acting Human Resources Director-Public Employee Appointments. Titles: Director, Human Resources Department; Director, Regional Parks Department; Director, Information Systems Department; County Counsel and Agricultural Commissioner. (Govt. Code Section 54957). No action taken.
10. Conducted Public Employee Appointment (The Board of Directors of the Sonoma County Water Agency) Title: General Manager, Sonoma County Water Agency. (Govt. Code Section 54957). No action taken.

2:12 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

2:12 File No.: ORD09-0001
Description: To consider a request for a vacation rentals ordinance
Env. Doc.: N/A
Location: Countywide
Sup. Dist.: Countywide
(CONTINUED TO SEPTEMBER 28, 2010)

Present: Sue Gallagher, Deputy County Counsel

10-0560

70. Resolution continuing the public hearing to consider a request for a vacation rentals ordinance (ORD09-0001) to September 28, 2010 at 2:30 p.m.

AYES: Kerns, Zane, Carrillo, Brown

ABSENT: Kelley

2:13 File No.: MJS03-0008
Description: To consider a request for a Major Subdivision of 356.33 acres into 12 parcels, ranging from 13.70 acres to 60.05 acres in size for land under a Williamson Act Contract
Env. Doc.: Mitigated Negative Declaration
Location: 385 Pleasant Avenue, Windsor
Sup. Dist.: Dist. #4

Present: Traci Tesconi, Permit and Resource Management Department
Jennifer Barrett, Permit and Resource Management Department
Jennifer Klein, Deputy County Counsel
Sue Gallagher, Deputy County Counsel

Speaker: Bill Rousseau, Chief Deputy Assessor

2:35 Public Hearing opened
Beth Painter, representing Chalk Ridge Vineyards, LLC
Mark Couchman, President, Chalk Ridge Vineyards, LLC

2:46 Public Hearing closed

10-0561

71. Resolution continuing the public hearing to consider a request for a Major Subdivision of 356.33 acres into 12 parcels, ranging from 13.70 acres to 60.05 acres in size for land under a Williamson Act Contract, as requested by Chalk Ridge Vineyards, LLC, for property located at 385 Pleasant Avenue, Windsor, APN 162-020-011 (PRMD File No. MJS03-0008) to a future date

AYES: Kerns, Zane, Carrillo, Brown

ABSENT: Kelley

3:05 File No.: N/A
Description: Permit and Resource Management Department-Development Impact Fee Deferral: (1) Adopt the attached urgency ordinance to amend the County Code to allow the Board of Supervisors to provide for deferral of payment of development impact fees, (2) adopt the attached resolution implementing a development impact fee deferral program for an initial 18 month period, and (3) allow the CAO's Office, the Auditor-Controller and the Regional Parks Department to manage the Park Mitigation Fund to ensure that park planning and development activities can continue over the fee deferral period

Present: Pete Parkinson, Director, Permit and Resource Management Department
Sue Gallagher, Deputy County Counsel

- 3:15 Public Hearing opened
Craig Lawson, The Construction Coalition
Keith Woods, CEO, North Coast Builders Exchange
Terry Hilton, Redwood Empire Business Assn. & South West Area Business Assn.
- 3:22 Public Hearing closed

Board directed staff to amend the resolution as follows: 1) insert the word “temporarily” before “defer collection” in paragraph 5, and 2) revise paragraph 6 to remove the ending date of January 31, 2012, and replace with “Permit and Resource Management Department shall return to this Board before the end of 18 months for review of the fee deferral program.”

10-0562

72. Resolution adopting a temporary program authorizing and directing the Director of the Permit and Resource Management Department to defer collection of certain development fees on residential and non-residential development projects in accordance with Article 98 of the Sonoma County Code

AYES: Kerns, Zane, Carrillo, Brown

ABSENT: Kelley

Ordinance No. 5897

73. Urgency ordinance amending Chapter 26, Article 98 of the Sonoma County Code to authorize the establishment of temporary programs for the deferral of payment of development fees

AYES: Kerns, Zane, Carrillo, Brown

ABSENT: Kelley

- 3:23 File No.: N/A
Description: Community Development Commission-Roseland Redevelopment Land Acquisition Purchase Agreement: Resolution of the Sonoma County Community Development Commission (Commission), acting in its capacity as the governing body of the Sonoma County Community Redevelopment Agency, approving and authorizing the Commission's Executive Director to enter into a Property Purchase Agreement with the Baugh Survivor's Trust to acquire property located at 665 Sebastopol Road in the Roseland Redevelopment Project Area, for a purchase price of three million seven hundred forty thousand dollars (\$3,740,000), for the purpose of developing a mixed-used development, 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, and finding the acquisition of property is exempt from the requirements of the California Environmental Quality Act

Public Hearings (Cont.)

Present: Kathleen Kane, Executive Director, Community Development Commission
Sue Gallagher, Deputy County Counsel

- 3:30 Public Hearing opened
Fred Kreuger, Hughes Avenue Neighborhood Association
Terry Hilton, Redwood Empire Business Assn. & South West Area Business Assn.
John Paulson, owner of part of the Roseland Shopping Center
Steven Greenberg, Roseland Roundtable
Ahsha Safai, Mission Housing Development Corporation, San Francisco
- 3:42 Public Hearing closed

10-0563

74. Resolution of the Sonoma County Community Development Commission (Commission), acting in its capacity as the governing body of the Sonoma County Community Redevelopment Agency, approving and authorizing the Commission's Executive Director to enter into a Property Purchase Agreement with the Baugh Survivor's Trust to acquire property located at 665 Sebastopol Road in the Roseland Redevelopment Project Area, for a purchase price of Three Million Seven Hundred Forty Thousand Dollars (\$3,740,000); 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; finding the acquisition of property is exempt from the requirements of the California Environmental Quality Act; and authorizing and directing the Executive Director to file a Notice of Exemption

AYES: Kerns, Zane, Carrillo, Brown

ABSENT: Kelley

- 3:43 Board adjourned in memory of Bob DeWitt and Al Mazza. The meeting was adjourned sine die.

Respectfully submitted,

Mary Thayer
Secretary