

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

November 9, 2010

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

Directors Kerns, Zane, Kelley, Carrillo, Brown

Chair Brown presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

1. American Recovery and Reinvestment Act Reporting Requirements
 - a. Authorize Chair to execute the Agreement for American Recovery and Reinvestment Act Reporting Requirements for North San Pablo Bay Restoration and Reuse Project between the Sonoma County Water Agency and Camp Dresser and McKee, Inc. \$150,000; agreement is anticipated to be complete by December 31, 2012.
 - b. Authorize the Water Agency's General Manager (a) to amend the Agreement, following review and approval by County Counsel as to form, provided the amendments do not cumulatively increase the total cost to the Water Agency by more than \$15,000 and do not substantially change the scope of work, and (b) to approve additions, deletions, or changes in assignment of work to subconsultants, following the procedures set forth in the Agreement.
2. Cost Accounting System Replacement
 - a. Approve and authorize Chair to execute the Agreement for Implementing SAP ERP Central Component 6.0 between the Sonoma County Water Agency and HPC America, Inc. for the period of November 9, 2010 to December 31, 2013, for an amount not to exceed \$275,000 for the first year of the Agreement.

10-0805

- b. Adopt resolution authorizing adjustments to the 2010/11 final budget for the Water Agency's General Fund in the amount of \$149,875 (4/5 vote required).

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

3. Inspection, Maintenance, and Emergency Services for the 12 kV Electrical Distribution Lines
 - a. Authorize Chair to execute the Agreement between the Sonoma County Water Agency and Pacheco Utility Line Builders, Inc. for Inspection, Maintenance, and Emergency Services for the 12 kV Electrical Distribution Lines for Russian River Pumping Plant Facilities and Warm Springs Dam (\$235,000; the Agreement terminates on June 30, 2013); (Fourth, and Fifth Districts).
 - b. Authorize the Water Agency's General Manager to further amend the Agreement, if necessary, provided subsequent amendments do not cumulatively increase the total cost to the Water Agency by more than \$25,000 and do not substantially change the scope of work.

4. Legislative and Funding Advocacy Services for the North Bay Water Reuse Authority Concurrent Actions
 - a. Authorize Chair to execute the Second Amended Agreement for Legislative and Funding Advocacy Services for the North Bay Water Reuse Authority between the Sonoma County Water Agency and the Sonoma Valley County Sanitation District (collectively referred to as Agency), and KP Public Affairs (an increase of \$60,000 of which \$7,293 is the Water Agency's share and \$12,394 is the District's share, for an amendment agreement amount of \$132,000. The agreement is anticipated to be complete on July 30, 2011).
 - b. Authorize the Water Agency's General Manager to further amend the Agreement, if necessary, provided subsequent amendments do not cumulatively increase the total cost to the Water Agency by more than \$10,000 and do not substantially change the scope of work.

6. Amend Concurrent Resolutions for State Revolving Fund Financing Projects
 - a. Adopt four revised Concurrent Resolutions amending Resolutions previously approved by the Board of Directors that authorized the:

10-0806
Russian River County Sanitation District (Disinfection Upgrade Project),

10-0807
South Park County Sanitation District (Biwana Collection System Replacement Project),

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

6. Amend Concurrent Resolutions for State Revolving Fund Financing Projects
 - a. Adopt four revised Concurrent Resolutions amending Resolutions previously approved by the Board of Directors that authorized the:(Cont.)

10-0808

and Sonoma Valley County Sanitation District (Watmaugh Trunk Main Replacement Project)

10-0809

and Biosolids Management Upgrade Project)

to enter State Revolving Fund Financing Agreements and dedicate a source of funds to repay the financing by changing the word "loan" to "financing" and "user fees" to "net revenues" in the Resolutions in accordance with State Water Resources Control Board requirements in order to be eligible to receive the financing. (First, Second and Fifth Districts)

7. Cultural Resource Survey Services

Concurrent Actions:

- a. Authorize Chair to execute the Agreement for As-Needed Cultural Resource Survey Services between the Sonoma County Water Agency, the Occidental, Russian River, Sonoma Valley, and South Park County Sanitation Districts, and Tom Origer & Associates, Inc. (\$100,000; agreement is anticipated to be complete when funds are depleted or June 30, 2014, whichever occurs first).
- b. Authorize the Water Agency's General Manager to: (a) amend the Agreement, following review and approval by County Counsel as to form, provided the amendments do not cumulatively increase the total cost by more than \$10,000 (taking into account all prior amendments) and do not substantially change the scope of work, and (b) approve additions, deletions, or changes in assignment of work to subconsultants following the procedures set forth in the Agreement.

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

- 10-0813
12. Miscellaneous Classification and Compensation Changes
- a. Adopt a Concurrent Resolution amending Salary Resolution No. 95-0926, Administrative Management, re-titling Fire Marshal to Assistant Fire Chief, effective November 9, 2010
- 10-0814
- b. Resolution amending Department of Health Services position allocation list deleting 1.0 Department Information Systems Coordinator and adding 1.0 Department Information Systems Manager, effective November 9, 2010.

REGULAR CALENDAR

- 10-0822
- 33 Sonoma County Energy Independence Program (S.C.E.I.P) Update, Sonoma County Water Agency (S.C.W.A.) Investment Agreement, KNN, Orrick, Sostre Contracts
- a. Adopt a resolution of the Board of Directors of the S.C.W.A. requesting the withdrawal of up to \$15 million from the Sonoma County Treasury Pooled Investment Fund and authorizing use to purchase Sonoma County Public Financing Authority's S.C.E.I.P. Contractual Assessment Revenue Bonds (Taxable).
- 10-0823
- b. Adopt a resolution of the County of Sonoma consenting to the withdrawal of funds from the Sonoma County Treasury Pooled Investment Fund and the purchase of Sonoma County Public Financing Authority's S.C.E.I.P. Contractual Assessment Revenue Bonds (Taxable) by the Treasurer of Sonoma County for and on behalf of the S.C.W.A.
- 10-0824
- c. Adopt a resolution of the Board Of Supervisors of the County of Sonoma, a resolution of the Governing Board of The Sonoma County Public Financing Authority, amending Resolution No. 10-0612 to further define S.C.W.A. as a "Purchaser" of the bonds.
- d. Authorize Auditor-Controller-Treasurer-Tax Collector to execute an Addendum to Master Contract for Municipal Financing Consultant's Services between the County of Sonoma and KNN Public Finance in an amount not to exceed \$500,000 subject to California Energy Commission (C.E.C.) funding.

REGULAR CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

33. Sonoma County Energy Independence Program (S.C.E.I.P) Update, Sonoma County Water Agency (S.C.W.A.) Investment Agreement, KNN, Orrick, Sostre Contracts (Cont.)
- e. Authorize Auditor-Controller-Treasurer-Tax Collector to execute an Agreement for Legal Services between the County of Sonoma and Orrick, Herrington & Sutcliffe, LLP in an amount not to exceed \$275,125 subject to C.E.C. funding.
 - f. Authorize Auditor-Controller-Treasurer-Tax Collector, acting as S.C.E.I.P. Program Administrator, to execute a Professional Services Agreement for the Development of a Database Solution and Website Maintenance for the S.C.E.I.P. with Sostre Enterprises, Inc. in an amount not to exceed \$45,000.
- 4:10 Board adjourned sine die in memory of Barbara Walter.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA VALLEY COUNTY SANITATION DISTRICT

November 9, 2010

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

Directors Brown, Carrillo

Absent: Barbose

Vice Chair Carrillo presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

4. Legislative and Funding Advocacy Services for the North Bay Water Reuse Authority
Concurrent Actions
 - a. Authorize Chair to execute the Second Amended Agreement for Legislative and Funding Advocacy Services for the North Bay Water Reuse Authority between the Sonoma County Water Agency and the Sonoma Valley County Sanitation District (collectively referred to as Agency), and KP Public Affairs (an increase of \$60,000 of which \$7,293 is the Water Agency's share and \$12,394 is the District's share, for an amendment agreement amount of \$132,000. The agreement is anticipated to be complete on July 30, 2011).
 - b. Authorize the Water Agency's General Manager to further amend the Agreement, if necessary, provided subsequent amendments do not cumulatively increase the total cost to the Water Agency by more than \$10,000 and do not substantially change the scope of work.
5. Emergency Condition - Sewage Leak in Sonoma Creek - Final Update
 - a. Pursuant to Resolution 06-0650, review and ratify the emergency actions made by the General Manager and Chief Engineer and determine that the emergency actions related to the July 12, 2010 sewage leak in Sonoma Creek are complete. (First District)

CONSENT CALENDAR (Cont.)

SONOMA VALLEY COUNTY SANITATION DISTRICT (Cont.)

6. Amend Concurrent Resolutions for State Revolving Fund Financing Projects
 - a. Adopt revised Concurrent Resolutions amending Resolutions previously approved by the Board of Directors that authorized the:

10-0808

and Sonoma Valley County Sanitation District (Watmaugh Trunk Main Replacement Project)

10-0809

and Biosolids Management Upgrade Project)

to enter State Revolving Fund Financing Agreements and dedicate a source of funds to repay the financing by changing the word "loan" to "financing" and "user fees" to "net revenues" in the Resolutions in accordance with State Water Resources Control Board requirements in order to be eligible to receive the financing. (First, Second and Fifth Districts)

7. Cultural Resource Survey Services

Concurrent Actions:

- a. Authorize Chair to execute the Agreement for As-Needed Cultural Resource Survey Services between the Sonoma County Water Agency, the Occidental, Russian River, Sonoma Valley, and South Park County Sanitation Districts, and Tom Origer & Associates, Inc. (\$100,000; agreement is anticipated to be complete when funds are depleted or June 30, 2014, whichever occurs first).
- b. Authorize the Water Agency's General Manager to: (a) amend the Agreement, following review and approval by County Counsel as to form, provided the amendments do not cumulatively increase the total cost by more than \$10,000 (taking into account all prior amendments) and do not substantially change the scope of work, and (b) approve additions, deletions, or changes in assignment of work to subconsultants following the procedures set forth in the Agreement.

AYES: Carrillo, Brown

ABSENT: Barbos

- 4:10 Board adjourned sine die in memory of Barbara Walter.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

RUSSIAN RIVER COUNTY SANITATION DISTRICT

November 9, 2010

The Board of Directors of the Russian River County Sanitation District met this date in adjourned session at 8:30 a.m., with the following members present:
Directors Kerns, Zane, Kelley, Carrillo, Brown

Chair Brown presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

6. Amend Concurrent Resolution for State Revolving Fund Financing Projects
 - a. Adopt revised Concurrent Resolution amending Resolutions previously approved by the Board of Directors that authorized the:

10-0806
Russian River County Sanitation District (Disinfection Upgrade Project),

to enter State Revolving Fund Financing Agreements and dedicate a source of funds to repay the financing by changing the word "loan" to "financing" and "user fees" to "net revenues" in the Resolutions in accordance with State Water Resources Control Board requirements in order to be eligible to receive the financing. (First, Second and Fifth Districts)

7. Cultural Resource Survey Services
Concurrent Actions:
 - a. Authorize Chair to execute the Agreement for As-Needed Cultural Resource Survey Services between the Sonoma County Water Agency, the Occidental, Russian River, Sonoma Valley, and South Park County Sanitation Districts, and Tom Origer & Associates, Inc. (\$100,000; agreement is anticipated to be complete when funds are depleted or June 30, 2014, whichever occurs first).

 - b. Authorize the Water Agency's General Manager to: (a) amend the Agreement, following review and approval by County Counsel as to form, provided the amendments do not cumulatively increase the total cost by more than \$10,000 (taking into account all prior amendments) and do not substantially change the scope of work, and (b) approve additions, deletions, or changes in assignment of work to subconsultants following the procedures set forth in the Agreement.

SPECIAL DISTRICTS (Cont.)

November 9, 2010

CONSENT CALENDAR (Cont.)

RUSSIAN RIVER COUNTY SANITATION DISTRICT (Cont.)

4:10 Board adjourned sine die in memory of Barbara Walter.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SOUTH PARK COUNTY SANITATION DISTRICT

November 9, 2010

The Board of Directors of the South Park County Sanitation District met this date in adjourned session at 8:30 a.m., with the following members present:
Directors Kerns, Zane, Kelley, Carrillo, Brown

Chair Brown presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

6. Amend Concurrent Resolution for State Revolving Fund Financing Projects
 - a. Adopt revised Concurrent Resolution amending Resolutions previously approved by the Board of Directors that authorized the:

10-0807

South Park County Sanitation District (Biwana Collection System Replacement Project),

to enter State Revolving Fund Financing Agreements and dedicate a source of funds to repay the financing by changing the word "loan" to "financing" and "user fees" to "net revenues" in the Resolutions in accordance with State Water Resources Control Board requirements in order to be eligible to receive the financing. (First, Second and Fifth Districts)

7. Cultural Resource Survey Services
Concurrent Actions:
 - a. Authorize Chair to execute the Agreement for As-Needed Cultural Resource Survey Services between the Sonoma County Water Agency, the Occidental, Russian River, Sonoma Valley, and South Park County Sanitation Districts, and Tom Origer & Associates, Inc. (\$100,000; agreement is anticipated to be complete when funds are depleted or June 30, 2014, whichever occurs first).

CONSENT CALENDAR (Cont.)

SOUTH PARK COUNTY SANITATION DISTRICT (Cont.)

7. Cultural Resource Survey Services
Concurrent Actions (Cont.):
 - b. Authorize the Water Agency's General Manager to: (a) amend the Agreement, following review and approval by County Counsel as to form, provided the amendments do not cumulatively increase the total cost by more than \$10,000 (taking into account all prior amendments) and do not substantially change the scope of work, and (b) approve additions, deletions, or changes in assignment of work to subconsultants following the procedures set forth in the Agreement.

UNANIMOUS

4:10 Board adjourned sine die in memory of Barbara Walter.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

OCCIDENTAL COUNTY SANITATION DISTRICT

November 9, 2010

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

Chair Brown presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

7. Cultural Resource Survey Services
Concurrent Actions:
- a. Authorize Chair to execute the Agreement for As-Needed Cultural Resource Survey Services between the Sonoma County Water Agency, the Occidental, Russian River, Sonoma Valley, and South Park County Sanitation Districts, and Tom Origer & Associates, Inc. (\$100,000; agreement is anticipated to be complete when funds are depleted or June 30, 2014, whichever occurs first).
 - b. Authorize the Water Agency's General Manager to: (a) amend the Agreement, following review and approval by County Counsel as to form, provided the amendments do not cumulatively increase the total cost by more than \$10,000 (taking into account all prior amendments) and do not substantially change the scope of work, and (b) approve additions, deletions, or changes in assignment of work to subconsultants following the procedures set forth in the Agreement.

UNANIMOUS

4:10 Board adjourned sine die in memory of Barbara Walter.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

November 9, 2010

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

Chair Brown presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

- 10-0813
12. Miscellaneous Classification and Compensation Changes
- a. Adopt a Concurrent Resolution amending Salary Resolution No. 95-0926, Administrative Management, re-titling Fire Marshal to Assistant Fire Chief, effective November 9, 2010

- 10-0814
- b. Resolution amending Department of Health Services position allocation list deleting 1.0 Department Information Systems Coordinator and adding 1.0 Department Information Systems Manager, effective November 9, 2010.

UNANIMOUS

4:10 Board adjourned sine die in memory of Barbara Walter.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

November 9, 2010

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

President Brown presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

- 10-0813
12. Miscellaneous Classification and Compensation Changes
- a. Adopt a Concurrent Resolution amending Salary Resolution No. 95-0926, Administrative Management, re-titling Fire Marshal to Assistant Fire Chief, effective November 9, 2010

- 10-0814
- b. Resolution amending Department of Health Services position allocation list deleting 1.0 Department Information Systems Coordinator and adding 1.0 Department Information Systems Manager, effective November 9, 2010.

4:10 Board adjourned sine die in memory of Barbara Walter.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT

November 9, 2010

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

Chair Brown presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

- 10-0813
12. Miscellaneous Classification and Compensation Changes
- a. Adopt a Concurrent Resolution amending Salary Resolution No. 95-0926, Administrative Management, re-titling Fire Marshal to Assistant Fire Chief, effective November 9, 2010

- 10-0814
- b. Resolution amending Department of Health Services position allocation list deleting 1.0 Department Information Systems Coordinator and adding 1.0 Department Information Systems Manager, effective November 9, 2010.

UNANIMOUS

4:10 Board adjourned sine die in memory of Barbara Walter.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY PUBLIC FINANCING AUTHORITY

November 9, 2010

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

Chair Brown presiding.

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

REGULAR CALENDAR

FISCAL SERVICES

33. Sonoma County Energy Independence Program (S.C.E.I.P) Update, Sonoma County Water Agency (S.C.W.A.) Investment Agreement, KNN, Orrick, Sostre Contracts

10-0822

- a. Adopt a resolution of the Board of Directors of the S.C.W.A. requesting the withdrawal of up to \$15 million from the Sonoma County Treasury Pooled Investment Fund and authorizing use to purchase Sonoma County Public Financing Authority's S.C.E.I.P. Contractual Assessment Revenue Bonds (Taxable).

10-0823

- b. Adopt a resolution of the County of Sonoma consenting to the withdrawal of funds from the Sonoma County Treasury Pooled Investment Fund and the purchase of Sonoma County Public Financing Authority's S.C.E.I.P. Contractual Assessment Revenue Bonds (Taxable) by the Treasurer of Sonoma County for and on behalf of the S.C.W.A.

10-0824

- c. Adopt a resolution of the Board Of Supervisors of the County of Sonoma, a resolution of the Governing Board of The Sonoma County Public Financing Authority, amending Resolution No. 10-0612 to further define S.C.W.A. as a "Purchaser" of the bonds.

REGULAR CALENDAR (Cont.)

SONOMA COUNTY PUBLIC FINANCING AUTHORITY (Cont.)

33. Sonoma County Energy Independence Program (S.C.E.I.P) Update, Sonoma County Water Agency (S.C.W.A.) Investment Agreement, KNN, Orrick, Sostre Contracts (Cont.)
- d. Authorize Auditor-Controller-Treasurer-Tax Collector to execute an Addendum to Master Contract for Municipal Financing Consultant's Services between the County of Sonoma and KNN Public Finance in an amount not to exceed \$500,000 subject to California Energy Commission (C.E.C.) funding.
 - e. Authorize Auditor-Controller-Treasurer-Tax Collector to execute an Agreement for Legal Services between the County of Sonoma and Orrick, Herrington & Sutcliffe, LLP in an amount not to exceed \$275,125 subject to C.E.C. funding.
 - f. Authorize Auditor-Controller-Treasurer-Tax Collector, acting as S.C.E.I.P. Program Administrator, to execute a Professional Services Agreement for the Development of a Database Solution and Website Maintenance for the S.C.E.I.P. with Sostre Enterprises, Inc. in an amount not to exceed \$45,000.

UNANIMOUS

4:10 Board adjourned sine die in memory of Barbara Walter.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

November 9, 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
Bruce Goldstein, County Counsel

8:30 Call to order and pledge of allegiance

10-0802

18. Gold Resolution

a. Honoring November 11, 2010 as "Veterans Day"

8:43 Board member announcements and reports on meetings and other activities

Supervisor Brown announced that Supervisor Zane was being honored as a salute to excellence for professional women in building; commended Connie Stavros, Senior Environmental Health Specialist from PRMD for receiving the Jeremy Wire Award from the California Ground Water Association as the best technical person in the state; announced that she and Supervisor Zane will participate in an Ad Hoc Committee for the Human Resources Director recruitment; asked for an agenda item in January or February 2011 regarding review of public safety in the Marijuana Ordinance in Sonoma County; she and Supervisor Zane attended the SMART workshop; and asked that the Board adjourn in memory of Barbara Walter.

Supervisor Zane announced she attended the Sonoma State Business School Stakeholders Summit and gave the welcoming remarks at the Daily Acts Annual Breakfast.

Supervisor Kerns announced he attended the subcommittee of the Golden Gate Bridge Board to interview candidates for the District Engineer position.

Supervisor Carrillo acknowledged the Water Agency Staff for the Fish Flow Scoping Open House and attended a Co-generation plant at Sonoma Wine Company.

GENERAL ADMINISTRATION SERVICES

COUNTY COUNSEL

10-0810

8. Resolution Adopting Advertising Policy for the Charles M. Schulz - Sonoma County Airport.
 - a. Adopt a resolution adopting advertising policy for the Charles M. Schulz - Sonoma County Airport (Fourth District).

GENERAL SERVICES

10-0811

9. Parking Citation Fines
 - a. Adopt a resolution amending Resolution No. 09-0709, dated August 4, 2009 to revise the schedule of parking fines and penalties.

GENERAL SERVICES/HEALTH SERVICES

10-0812

10. Lease for the Health Services Department Women, Infants and Children Program (W.I.C.)
 - a. Adopt a resolution to authorize the General Services Director, or his Deputy, to: execute a lease with Coddling Enterprises, for approximately 8,035 sq. ft. of office space, for an initial rental rate of \$1.62 per rentable sq. ft. per month (approximately \$156,200 per year), subject to increase as more particularly described in said lease, for an initial 10-year term with one 5-year option to extend, located at 1450 Guerneville Road, Suite 1, Santa Rosa, California and approve construction drawings, modify certain documents and execute change orders for tenant improvements.

GENERAL SERVICES/HUMAN SERVICES

11. Lease Consolidation for the Human Services Department's SonomaWORKS, Job Link and Special Investigations Unit Programs
 - a. Authorize the Clerk to publish a notice of intention, declaring the Board's intent to enter into a lease with CA-The Lakes Limited Partnership for approximately 46,278 rentable sq. ft. of office space, more or less depending on final configuration, for an initial rental rate of \$1.50 per rentable sq. ft. per month (approximately \$833,000 per year), subject to increase as more particularly described in said lease, for an initial 12-year term plus options, in the building located at 2227 Capricorn Way, Santa Rosa, California; and authorizing the General Services Director, or his designee, to execute a letter-agreement whereby the landlord will prepare architectural construction drawings and apply for building permits prior to potential execution of the proposed lease

GENERAL SERVICES/HUMAN SERVICES (Cont.)

11. Lease Consolidation for the Human Services Department's SonomaWORKS, Job Link and Special Investigations Unit Programs (Cont.)
 - b. Authorize the Chair to execute a professional services contract with A.G. Frey Company, in the amount of \$46,800 for move coordination services for the Human Services Department lease consolidation project

HUMAN RESOURCES

- 10-0813
 12. Miscellaneous Classification and Compensation Changes
 - a. Adopt a Concurrent Resolution amending Salary Resolution No. 95-0926, Administrative Management, re-titling Fire Marshal to Assistant Fire Chief, effective November 9, 2010
 - 10-0814
 - b. Resolution amending Department of Health Services position allocation list deleting 1.0 Department Information Systems Coordinator and adding 1.0 Department Information Systems Manager, effective November 9, 2010.
- Ord. No. 5907
13. Amendment to Ordinance No. 5795
 - a. Adopt an Ordinance of the County of Sonoma, adopting amendment to Ordinance No. 5795, changing Board of Supervisors benefits to clarify the intent of Ordinance No. 5795 to provide retirement benefits to Board members who took office prior to January 1, 2009 and who serve no less than two terms, or eight years, as members of the Sonoma County Board of Supervisors.
(Ready for Adoption)

AYES: Kerns, Zane, Carrillo, Brown

ABSTAIN: Kelley

HEALTH AND HUMAN SERVICES

HEALTH SERVICES

- 10-0801
14. Gold Resolution
 - a. Adopt a resolution declaring December 1, 2010 World AIDS Day in Sonoma County.

HEALTH SERVICES (Cont.)

10-0815

15. Mental Health Services Act Joint Powers Agreement Amended
 - a. Adopt a resolution authorizing the Director of Mental Health Services to execute an amended and restated Joint Exercise of Powers Agreement as a member of the California Mental Health Services Authority

16. U.S. Department of Agriculture Rural Business Enterprise Grant.
 - a. Authorize the Director of Health Services to accept the U.S. Department of Agriculture grant for the County to receive Fiscal Year 2010-11 funding in the amount of \$85,000 for the Healthy Food Outlet Project, and execute all related agreements and documents that do not significantly change the scope of work.

10-0816

- b. Adopt a resolution adjusting the Fiscal Year 2010-11 budget increasing revenue and appropriations in the Department of Health Services by \$85,000 for the Healthy Food Outlet Project (4/5 vote required).

- c. Authorize the Director of Health Services to execute a contract amendment with Laurie Hiatt to provide Healthy Food Outlet Project technical assistance in resource development, marketing, and merchandising, increasing the contract by \$18,400 and extending the term through September 30, 2011, new total \$53,400.

Present: Michelle Nordgen, First 5 Commission

17. First 5 Sonoma County Commission Emergency Loans - CalWORKs Stage 3 Child Care
 - a. Authorize the Director of Health Services to take actions as necessary to provide emergency loans from the First 5 Special Revenue Fund to continue CalWORKs Stage 3 child care services for eligible children under age six for the period November 1, 2010 to January 31, 2011, within approved budget authority of \$1,000,000, and accept promissory note payments.

HUMAN SERVICES

10-0802

18. Gold Resolution
 - a. Honoring November 11, 2010 as "Veterans Day"

10-0817

19. Unanticipated Revenue from the Disability Program Navigator Agreement with Solano County
 - a. Adopt a resolution authorizing budgetary adjustments to the Human Service Department's 2010-11 Final Budget in the amount of \$50,052 (4/5 vote required).

HUMAN SERVICES (Cont.)

19. Unanticipated Revenue from the Disability Program Navigator Agreement with Solano County (Cont.)
 - b. Authorize the Director of Human Services, or her designee, to sign the Disability Program Navigator Agreement with the County of Solano in the amount of \$50,052, for the purchase of adaptive equipment and for providing services to people with disabilities at Sonoma County's Job Link, and to sign any future amendments that do not significantly change program content or increase overall funding.
20. Subscription Agreement with Geographic Solutions, Inc. for the Virtual OneStop® System
 - a. Authorize the Director of the Human Services Department, or her designee, to sign a subscription agreement with Geographic Solutions, Inc. in the amount of \$55,615 for the design and implementation of Sonoma County's Virtual OneStop® system, which will provide web-based support and services to job seekers, employers, and counselors at Job Link, Sonoma County's One Stop employment and training center.

FISCAL SERVICES

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR

21. Agreed Upon Procedures Report
 - a. Review and accept Agreed Upon Procedures Report of the Sonoma County Treasury for compliance with Government Code 26920 for each quarter of the fiscal year ended June 30, 2010
22. Audit Report
 - a. Review and accept the Audit Report of the County of Sonoma Health Plan - Internal Service Fund for the fiscal year ended June 30, 2009.
23. Quarterly Treasury Financial Report
 - a. Review and approve the quarterly Treasury Financial Report - July 1, 2010 through September 30, 2010.
- 10-0818
24. Employment Development Department Agreement Renewal
 - a. Adopt a resolution renewing an agreement with the State of California Employment Development Department to provide data on delinquent County debtors for the period of July 1, 2010 through June 30, 2013 in an amount not to exceed \$ 4,276.

DEVELOPMENT SERVICES

ECONOMIC DEVELOPMENT BOARD

- 10-0803
25. Gold Resolution
- a. Recognizing the organizations that have met Sonoma Green Business standards for Green Business certification.

REGIONAL PARKS

26. S.M.A.R.T Trail Funding Agreement with City of Santa Rosa
- a. Authorize the Chair to execute a Funding Agreement with the Redevelopment Agency of the City of Santa Rosa for the construction of the S.M.A.R.T. Trail Project from Hearn Avenue to the Joe Rodota Trail.

10-0819

- b. Adopt a resolution finding benefit in the Project pursuant to the Community Redevelopment Law of the State of California.

TRANSPORTATION AND PUBLIC WORKS

27. EBA Engineering Agreement Amendment
- a. Authorize the Chair to sign the First Amendment to the EBA Engineering Agreement necessary to address ground or water contaminants including subsurface investigation activities, prepare work plans approved by the Health Department, and install monitoring wells. The amended agreement will not exceed \$62,266, and will end on 12/30/2011 (Fourth District).

10-0820

28. Sonoma County Airport Master Plan Amendment/Airport Lease/Hangar Construction Project - SK Aviation
- a. Approve a resolution adopting a Negative Declaration and approving an amendment to the Sonoma County Airport Master Plan.
 - b. Authorize the Chair to execute a 30-year Lease on 1.49 acres of Airport property between the County and SK Aviation with annual charge of \$0.43 per square foot with subsequent market resets.
 - c. Authorize the Director of Transportation and Public Works to execute any other documents reasonably required to effect said Lease; and authorizing construction of a hangar.

TRANSPORTATION AND PUBLIC WORKS (Cont.)

29. First Amendment to RS&H California, Inc. for Environmental Assessment Services associated with the Airport's Draft Master Plan
 - a. Approve and authorize the Chair to execute the First Amendment to the November 18, 2008 Agreement for Environmental Assessment Services with RS&H California, Inc. extending the term from 9/30/2010 to 8/31/2011 at no additional cost, for an amount not to exceed \$1,490,295. (Fourth District)

GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

- 10-0821
30. Reappointment
 - a. Adopt a resolution reappointing Percy Brandon to the Sonoma County Tourism Bureau Board, term to expire December 31, 2011 (Fourth District)

COUNTY ADMINISTRATOR/COUNTY COUNSEL

31. Contract for Legal Counsel with Nixon Peabody, LLP
 - a. Approve the Chair to execute a contract not to exceed \$100,000 with Nixon Peabody, LLP, to represent the County in Mishewal Wappo Tribe of Alexander Valley v. Salazar, U.S. District Court (N.D. Cal.), Case No. 5:09-cv-02502-JW

UNANIMOUS

GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

Present: Ray Leonard, County Recorder-Assessor's Office
John Haig, Redevelopment Manager
Deva Aldrich-Proto, CRA-Assessor's Office
William Adams, County Counsel Office

10-0804

32. Day of Caring 2010 Debriefing
- a. Approval of resolution expressing appreciation to the County of Sonoma and City of Santa Rosa employees who participated in this year's United Way Day of Caring on September 8, 2010; and to recognize this year's Day of Caring County volunteer of the year, Bill Adams from County Counsel.

FISCAL SERVICES

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

9:22 Present: Rod Dole, Sonoma County Treasurer-Tax Collector
Kathy Larocque, County Counsel Office
Liz Yeager, Program Manager, S.C.E.I.P.

10-0822

33. Sonoma County Energy Independence Program (S.C.E.I.P) Update, Sonoma County Water Agency (S.C.W.A.) Investment Agreement, KNN, Orrick, Sostre Contracts
- a. Adopt a resolution of the Board of Directors of the S.C.W.A. requesting the withdrawal of up to \$15 million from the Sonoma County Treasury Pooled Investment Fund and authorizing use to purchase Sonoma County Public Financing Authority's S.C.E.I.P. Contractual Assessment Revenue Bonds (Taxable).

10-0823

- b. Adopt a resolution of the County of Sonoma consenting to the withdrawal of funds from the Sonoma County Treasury Pooled Investment Fund and the purchase of Sonoma County Public Financing Authority's S.C.E.I.P. Contractual Assessment Revenue Bonds (Taxable) by the Treasurer of Sonoma County for and on behalf of the S.C.W.A.

AUDITOR CONTROLLER-TREASURER-TAX COLLECTOR/GENERAL SERVICES/
SONOMA COUNTY WATER AGENCY (Cont.)

33. Sonoma County Energy Independence Program (S.C.E.I.P) Update, Sonoma County Water Agency (S.C.W.A.) Investment Agreement, KNN, Orrick, Sostre Contracts (Cont.)

10-0824

- c. Adopt a resolution of the Board Of Supervisors of the County of Sonoma, a resolution of the Governing Board of The Sonoma County Public Financing Authority, amending Resolution No. 10-0612 to further define S.C.W.A. as a "Purchaser" of the bonds.
- d. Authorize Auditor-Controller-Treasurer-Tax Collector to execute an Addendum to Master Contract for Municipal Financing Consultant's Services between the County of Sonoma and KNN Public Finance in an amount not to exceed \$500,000 subject to California Energy Commission (C.E.C.) funding.
- e. Authorize Auditor-Controller-Treasurer-Tax Collector to execute an Agreement for Legal Services between the County of Sonoma and Orrick, Herrington & Sutcliffe, LLP in an amount not to exceed \$275,125 subject to C.E.C. funding.
- f. Authorize Auditor-Controller-Treasurer-Tax Collector, acting as S.C.E.I.P. Program Administrator, to execute a Professional Services Agreement for the Development of a Database Solution and Website Maintenance for the S.C.E.I.P. with Sostre Enterprises, Inc. in an amount not to exceed \$45,000.

Public Comment: Colleen Fernald

UNANIMOUS

GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

- 9:54 Present: David Hurst, Chief Deputy County Counsel
Peter Rumble, County Administrator's Office
Cathy Neville, Agricultural Commissioner

10-0825

34. Introduction of Frost Protection Ordinance
- a. Resolution introducing, reading title of, and waiving further reading of an Ordinance amending Chapter 11 of the Sonoma County Code to regulate frost protection activities in the Russian River Watershed, and to make miscellaneous other conforming and clarifying changes, and set a hearing to consider the Ordinance for December 7, 2010 at 2:30 pm.

UNANIMOUS

COUNTY ADMINISTRATOR (Cont.)

34. Introduction of Frost Protection Ordinance (Cont.)

- b Direct staff to continue to work with environmental stakeholders and resource agencies to refine the proposed frost protection program.

No vote taken on this item.

Public Comment

Kimberly

Peter Opratz

Doug McElroy

David Keller

Adam Levine

Colleen Fernald

Jim Dirkson

Larry Hansen

Steven Fulleral

10:47 Board Recessed

11:00 Board Reconvened

11:02 Supervisor Carrillo rejoined meeting

11:00 Present: Veronica A. Ferguson, County Administrator
Lori Norton, Deputy County Administrator

35. Strategic Plan Update

- a. Receive a report on project accomplishments and successes of the Board's Adopted Strategic Plan.
- b. Adopt recommended Vision, Mission, Organizational Values and Focus Areas and direct staff to engage and communicate this information to employees and the larger community.
- c. Direct staff to continue to work to develop Outcomes and Success Measures for each of the Focus Areas and to return to the Board in January, as part of the Budget Development Workshop, to discuss how the Strategic Plan will be used to inform and support the Fiscal Year 2011-12 budget development process.

Speakers

Rod Dole, County Treasurer-Tax Collector

Julee Murphy, Interim Human Resources Director

Linda Savoy, Assistant Sheriff

Bob Ochs, Director, Probation Department

Marla Stuart, Human Services

Speakers (Cont.)

Rita Scardaci, Director, Health Services
Jose Obregon, Director, General Services
Julie Paik, Director, Child Support Services
Marcia Barton, SEIU
Ed Plait

UNANIMOUS

BOARD OF SUPERVISORS

36. Fee Waiver
a Waive fees of \$2,891 for the AARP Tax-Aide Program to be held on Thursdays from 2/3/11 through 4/14/11 at the Sebastopol Veteran's Memorial building (Fifth District)

UNANIMOUS

- 12:10 Board recessed to Closed Session
1:34 Board recessed to 2:00 p.m.
2:02 Board reconvened
Supervisor Zane was not present

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

2:02
Report on Closed Session:

1. Initiation of Litigation (Govt. Code Section 54956.9). Direction given to staff to initiate a motion to join a law suite in the case of County of Sacramento v. State of California with respect to obtain AB3632 funds for special education needs.
2. Conference with Legal Counsel - Existing Litigation pursuant to subdivision (a) of Section 54956.9. 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)). Direction given to staff and Counsel.
3. The Board of Supervisors, the Board of Directors of the Sonoma County Water Agency, the Board of Commissioners of the Community Development Commission, the Board of Directors of the IHSS Public Authority and the Board of Directors of the Agricultural Preservation and Open Space District Board will consider the following in closed session: Conference with Labor Negotiator, Agency Negotiator: Julee Murphy/Carol Allen. Employee organization: All. Unrepresented employees: All, including retired employees. (Govt. Code Section 54957.6(b)). Withdrawn.

Report on Closed Session (Cont.)

4. Conference with Legal Counsel (the Board of Supervisors and the Board of Directors of the Agricultural Preservation and Open Space District Board) - Anticipated Litigation or Significant Exposure to Litigation (Govt. Code Section 54956.9(b)). No action taken.
 5. Conference with Legal Counsel - Existing Litigation - Williams v. Mountain Volunteer Fire Department, et al.; SCV-246289 (Govt. Code Section 54956.9(a))
10-0826
 37. Resolution authorizing the County Fire Chief/Director, Fire and Emergency Services Department to effect settlement of the complaint of Edward Carl Williams September 2005 Revocable Living Trust v. Mountain Volunteer Fire Department and County of Sonoma.
AYES: Kelley, Kerns, Carrillo, Brown
ABSENT: Zane
 6. Conference with Real Property Negotiator - Property: Portion of the Central Landfill/Transfer Station Property, 500 Mecham Road, Petaluma, CA. Negotiating Parties: For Landlord - Phil Demery; For Tenant - Sonoma Compost Company, Alan Siegle and Will Bakx. Under Negotiation: Terms and conditions of a ground lease for use of a portion of the Central Landfill/Transfer station for facilities related to the compost operations. (Govt. Code Section 54956.8). Not discussed.
- 2:04 Public Comment Opened
Peter Tscherneff
- 2:05 Supervisor Zane joined the meeting
Mike Hilbert
Joe Mackarouski
John Jenkel
Wayne Clark
Colleen Fernald
- 2: 23 Public Hearing closed
- 2:23 Permit and Resource Management Department: Review and possible action on the following:
- a. Acts and Determinations of Planning Commission/Board of Zoning Adjustments
 - b. Acts and Determinations of Project Review and Advisory Committee
 - c. Administrative Determinations of the Director of Permit and Resource Management

APPROVED

2:24 Supervisor Kelley informed the Board that he would recuse himself from the 2:10 scheduled Hearing File No. MNS09-0018

Supervisor Kelly left the meeting.

2:24 File No.: MNS09-0018
 Applicant: Jeff Luchetti
 Env. Doc.: Mitigated Negative Declaration
 Description: An appeal of a Planning Commisison decision to approve a request for a Minor Subdivision (with a modified building envelope height limitation to Lot 1) of 39.78 acres into four parcels of 10.37 acres, 11.93 acres, 8.34 acres and 9.03 acres in size
 Location: 4549 Grange Road, Santa Rosa APN: 049-091-023
 Sup. Dist. 1

 Present: Karin Theriault, Project Planner, PRMD
 Jennifer Barrett, Deputy Director, PRMD

 Speakers: Martin McClure, Appellant

2:33 Supervisor Brown passed the gavel to Supervisor Carrillo

Supervisor Brown made a motion to uphold the Planning Commission's decision and deny the appeal by Martin McClure.

2:34 Public Hearing opened
 Terry Bortrubon

2:34 Public Hearing closed

10-0827

38. Resolution denying the appeal, adopting the Mitigated Negative Declaration and approving the minor subdivision with a modified building envelope height limitation to Lot 1 for property located at 4549 Grange Road Santa Rosa; APN 049-091-023.

AYES: Kerns, Carrillo, Brown, Zane

ABSENT: Kelley

2:36 Gavel passed to Supervisor Brown.

2:37 Supervisor Kerns left the meeting.

- 2:37 Resolution of Necessity to Acquire the Existing Mountain Fire Station.
- a. Resolution of Necessity determining that the acquisition of real property for the Mountain Volunteer Fire station from Assessor's Parcel Number 120-220-023 is necessary.
 - b. Authorize the acquisition and condemnation of real property rights from Assessor's Parcel Number 120-220-023 owned by the Edward Carl Williams September 2005 Revocable Living Trust for public safety purposes of continued use of the existing fire station facilities.
 - c. Direct County Counsel to take all necessary steps in order to obtain said real property rights in connection with the construction, maintenance, and continued operation of the Mountain Volunteer Fire station.
(4/5 vote required).

This matter was resolved by the approval of Resolution No. 10-0826 on closed session item #5 on the calendar.

- 2:37 Vacation Rentals Ordinance
File No.: ORD09-0001
Description: Adopt a Resolution approving the proposed Ordinance amending Chapter 26 (Zoning Ordinance) of the Sonoma County Code to add regulations for vacation rentals.
Env. Doc.: General Exemption 15061(b)(3)
Location: Countywide (except Coastal Zone)
Sup. Dist.: All

Present: Jane Riley, Project Planner, PRMD
Jennifer Barrett, Deputy Director, PRMD
Debbie Latham, Deputy County Counsel

- 2:39 Supervisor Kelley rejoined the meeting.

Speakers: Randy Leach
Pete Parkinson, Director of PRMD

- 2:49 Supervisor Kerns rejoined the meeting.

- 3:06 Public Hearing opened
John Knott

Liza Graves
Camille LeGrand
Karen Martin
Nick Pereira
Lisa Niseneng
Chuck Levine
Sara Gainsalavine

File No.: ORD09-0001 (Cont.)

3:33 Public Hearing closed

Supervisor Brown affirmed that the approved amendments to the vacation rental ordinance that came forward on September 28, 2011 will remain as accepted on a 3-0-2 vote.

The Board agreed to the new language added under Section III of the Vacation Rental Ordinance as presented by staff.

Ordinance No. 5908

39. Ordinance amending Chapter 26 of the Sonoma County Code (the Zoning Code) to add regulations for vacation rentals.

UNANIMOUS

The Board directed staff to provide the Board with a proposal regarding Code Enforcement, which will be adopted on an internal basis, in January 2011 or before the vacation rental season begins.

- 4:02 Board of Directors of Sonoma County Agricultural Preservation and Open Space
District: Roblar Ranch Conservation Easement
(APN 027-210-006 and 027-200-003)
Description: Proposed amendment to conservation easement to allow for establishment of California Tiger Salamander and California Red-Legged Frog preserve.

10-0829

40. Resolution to continue and reopen the public hearing limited to new information to the Roblar Ranch Conservation Easement proposed amendment of the California Tiger Salamander and California Red-Legged Frog preserve to December 7, 2010.

UNANIMOUS

- 4:10 Board adjourned sine die in memory of Barbara Walter.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk