

TUESDAY, JANUARY 12, 2010

**BOARD OF SUPERVISORS
Sonoma County
Regular Meeting**

Special Districts
Supervisors' Chambers
Sonoma County Administration Building
575 Administration Dr., Room 102a
Santa Rosa, California 95403-2887
Phone 707-565-2241
Fax 707-565-3778
Web Site: <http://www.sonoma-county.org/board/>

Valerie Brown	First District
Mike Kerns	Second District
Shirlee Zane	Third District
Paul L. Kelley	Fourth District
Efren Carrillo	Fifth District
Chris Thomas	Acting CAO
Steven Woodside	County Counsel

The Board of Supervisors welcomes you to attend its meetings which are regularly scheduled each Tuesday at 8:30 a.m. Your interest is encouraged and appreciated. Agendas and most supporting materials are available on the Board's website listed above.

Public Transit Access to the County Administration Center:

Sonoma County Transit: Rt. 20, 30, 44, 48, 60, 62

Santa Rosa CityBus: Rt. 14

Golden Gate Transit: Rt. 80

For transit information call (707) 576-RIDE or 1-800-345-RIDE.

The agenda is divided into two sections, plus an addendum if necessary:

CONSENT CALENDAR: These matters include routine financial and administrative actions, are usually approved by a single majority vote. Any Board Member may remove an item from the consent calendar and place it on the regular calendar for discussion.

REGULAR CALENDAR: These items include significant and administrative actions of special interest and are classified by program area. The regular calendar also includes "Set Matters," which are noticed hearings, work sessions and public hearings.

ADDENDUM: If urgent matters arise after the publication of the regular agenda, there will be an addendum. It will be posted at the above referenced website by Friday at 5:00 p.m. the week before the meeting.

SUPPLEMENTAL MATERIALS: Materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the Board of Supervisors office at 575 Administration Drive, Room 100A, Santa Rosa, CA, during normal business hours.

AGENDA SUPPORTING MATERIALS: Most background materials, proposed Board actions and other information are available online, linked to the respective agenda item. However, due to legal, copyright, privacy or policy considerations not all materials are posted. Materials that are not posted are available for public inspection between 8:00 a.m. and 5:00 p.m., Monday through Friday, at 575 Administration Drive, Room 100A, Santa Rosa, CA.

DISABLED ACCOMMODATION: If you have a disability which requires an accommodation, an alternative format, or requires another person to assist you while attending this meeting, please contact the Clerk of the Board at (707) 565-2241, as soon as possible to ensure arrangements for accommodation.

Any member of the audience desiring to address the board on a matter on the agenda: Please walk to the podium and after receiving recognition from the Chair, state your name and make your comments. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the subject under discussion. Each person is usually granted 3 minutes to speak; time limitations are at the discretion of the Chair.

Monday, January 11, 2010
8:30 A.M.
Board of Supervisors Study Session

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

Tuesday, January 12, 2010
8:30 A.M.

- I. Call to order and pledge of allegiance
- II. Announcements and Presentations
 - A. Board member announcements and reports on meetings and other activities
 - B. Presentation of Retirement Certificates
- III. Special Districts - Consent Calendar
 - A. Community Development Commission
 - B. Sonoma County Water Agency/All County Sanitation Districts
 - C. Sonoma County Water and Wastewater Financing Authority
- IV. General County Government
 - A. Approval of Agenda
 - B. Consent items pulled
 - C. Items to be held
 - D. Off Agenda Items
 - E. Commendatory/memorial resolutions
- V. Board of Supervisors - Consent Calendar
- VI. Special Districts - Regular Calendar
 - A. Sonoma County Water Agency

Note: Special Districts may also be included in agenda items that appear on the Board of Supervisors Consent, Regular or Closed Session calendars

- VII. Board of Supervisors - Regular Calendar
 - A. Development Services
 - B. General Administrative Services
 - C. Health and Human Services

Closed Session:

1. **The Board of Supervisors will consider the following in closed session:**
Conference with Legal Counsel-Anticipated litigation or Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9
(Govt. Code Section 54956.9(b))
2. **The Board of Supervisors will consider the following in closed session:**
Conference with Legal Counsel-Existing Litigation. Name of Case: County of Sonoma v. Gary Wilson, SCV-240630. (Govt. Code Section 54956.9(a))
3. **The Board of Supervisors will consider the following in closed session:**
Conference with Legal Counsel-Existing Litigation. Name of Case: In Re: the Appeal of Karen Stagg-Hourigan before the Sonoma County Civil Service Commission. (Govt. Code Section 54956.9(a))
4. **The Board of Directors of the Sonoma County Water Agency will consider the following in closed session:** Conference with Legal Counsel-Existing Litigation. Name of Case: City of Santa Rosa v. Sonoma County Water Agency, Sonoma County, Superior Court Case No.: SCV-245844. (Govt. Code Section 54956.9(a))
5. **Conference with Real Property Negotiator.** Property: Central Landfill, 500 Meham Road, Petaluma, CA. Negotiating parties: For Landlord: Phil Demery. For Tenant: Sonoma County Waste Management Agency (SCWMA) Janet Coleson. Under negotiation: Terms and conditions of a ground lease for use of a portion of the Central Landfill for a compost site. (Govt. Code Section 54956.8)
6. **The Board of Supervisors, the Board of Directors of the Sonoma County Water Agency and the Board of Commissioners of the Community Development Commission will consider the following in closed session:**
Conference with Labor Negotiator, Agency Negotiator: Dan Fulks. Employee organization: All. Unrepresented employee: All, including retired employees.
(Govt. Code Section 54957.6(b))
7. **The Board of Supervisors will consider the following in closed session:** Public Employee Evaluation. Title: County Administrator. (Govt. Code Section 54957)

Afternoon Session:

1. 2:00 Report on Closed Session
2. 2:00 Public Comment on Issues Not on the Agenda. Please limit comments to 3 minutes each. The Board will hear public comments on non-agenda issues for up to 30 minutes. At that time, they will hear scheduled agenda items. Any additional public comments will be heard at the conclusion of the agendized items.
3. 2:00 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

Uncontested Public Hearings:

1. 2:05 File No.: AGP09-0039
Env. Doc.: Categorical Exemption
Description: To consider a Request by Seghesio Farms to enlarge an existing Agricultural Preserve Area (1-467) by 36.82 acres, and to rescind and replace an existing Type I Williamson Act Contract and authorize the Chair of the Board of Supervisors to sign a new Type I Contract on 103.17 acres, as a condition of a previously approved Lot Line Adjustment (LLA09-0011)
Location: 24050, 23700 and 23640 Geyserville Avenue, Geyserville
Sup. Dist.: Dist. #4
(CONTINUED FROM DECEMBER 15, 2009)

Regular Public Hearings:

2. 2:10 File No.: N/A
Env. Doc.: N/A
Description: Acquisition of Single Family Residence in Bodega Bay for Sheriff K-3 Deputy Occupancy
a. Resolution authorizing the Director of General Services, or his Deputy, to execute a Property Purchase Agreement with Herman James William Diekmann for real property located at 1814 Highway One in Bodega Bay, being further described as Assessor's Parcel Number 100-200-047, consisting of a three-bedroom, two-bathroom, newly constructed single family residence on approximately 6,000 square feet of land
Location: N/A
Sup. Dist.: N/A
3. 2:30 File No.: PLP04-0046
Env. Doc.: Environmental Impact Report
Description: To consider a proposed amendment to the Sonoma County General Plan as follows: request for: 1) a General Plan Amendment to change the land use designation on APN's 019-320-022 and 023 from Limited Commercial to Limited Industrial; 2) a General Plan Text Amendment; 3) an Area Plan Amendment to the Petaluma Dairy Belt Area Plan to change the land use designation on the above parcels from Limited Commercial to Limited Industrial; 4) a Zone Change on these same parcels from LC (Limited Commercial), HD (Historic District), SR (Scenic Resources), SD (Scenic Design), F2 (Floodplain) to M3 (Limited Rural Industrial), SR (Scenic Resources), SD (Scenic Design), F2 (Floodplain); 5) a Use Permit for an asphalt batch plant and an aggregate distribution facility with a maximum output of 570,425 tons per year; and 6) a Design Review Permit for a new industrial operation along a scenic corridor and in a scenic design area on three parcels totaling 38 acres.
Location: 3355 Petaluma Boulevard South, Petaluma
Sup. Dist.: Dist. #2

(CONTINUED TO MARCH 16, 2010)

Upcoming Hearings (All dates tentative until each agenda is finalized)

January 26

1. Budget Discussion/Workshop
2. PLP09-0073, Request to Establish Type I Ag Preserve, 15460 Bodega Hwy, Sebastopol

February 2

1. SUR09-0066 Vacation of Public ROW, 779 Westside Road, Healdsburg
2. ADR05-0113, 6702 (Previously 6700) Sonoma Mountain Road, Glen Ellen

NOTE: The Board of Supervisors will not meet on January 19th . The next meeting will be held on January 26, 2010 at 8:30 a.m.

SPECIAL DISTRICTS

CONSENT CALENDAR

JANUARY 12, 2010

DEVELOPMENT SERVICES

COMMUNITY DEVELOPMENT COMMISSION

1. P.G.&.E. Easement - 16717 Sonoma Highway
 - a. Resolution of the Sonoma County Community Development Commission, in its capacity as governing body of the Sonoma County Community Redevelopment Agency, granting an easement across the property commonly known as 16717 Sonoma Highway to Pacific Gas and Electric Company for a consideration of \$1,447.00, and authorizing the Commission Executive Director to execute an Easement Deed and any other documents consistent with and necessary to carry out the purposes of said action

2. The Springs Redevelopment Advisory Committee 2009 Election Certification
 - a. Resolution of the Sonoma County Community Development Commission finding that the electoral process for The Springs Redevelopment Advisory Committee (R.A.C.) complied with the approved election procedures and certifying the election of two members to the R.A.C.

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

Community Development Commission
Board of Supervisors

4. Design Services Agreements for Redevelopment Commercial Rehabilitation Loan Programs
 - a. Resolution of the Sonoma County Community Development Commission (Commission), in its capacity as the governing body of the Sonoma County Community Redevelopment Agency, authorizing the Commission's Executive Director to execute Professional Service Agreements with four design services consultants to provide professional design services associated with the Commercial Rehabilitation Loan Programs previously approved for The Springs and Roseland Redevelopment Project Areas

(Note: The Commission is also included in Items # 19, 20, 22 and 23 on the Board of Supervisors calendar.)

SONOMA COUNTY WATER AGENCY

5. Determination of Limited Purpose Facility
 - a. Resolution Declaring Sewer Extension to be a Limited Purpose Facility and Authorizing Chair to execute a Limited Purpose Facilities and Reimbursement Agreement between the Sonoma County Water Agency and Gordon M. and Teresa L. Hay
6. Geothermal Heat Pump Retrofit at 404 Aviation Boulevard, Santa Rosa, CA - Rejection of Bids
 - a. Resolution rejecting all Bids received for the Geothermal Heat Pump Retrofit at 404 Aviation Boulevard, Santa Rosa, CA, Project
7. Department Allocation Changes
 - a. Resolution amending the department allocation list for the Sonoma County Water Agency adding 1.0 FTE Water Agency Chief Engineer effective January 12, 2010

8. Database and Web Development Programming Services
 - a. Authorize Chair to execute the Third Amended Agreement for Programming Services for Database and Web Development between the Sonoma County Water Agency (SCWA) and Dina Luvishis (\$20,000)
 - b. Authorize the Agency's General Manager/Chief Engineer to further amend the Agreement, if necessary, provided subsequent amendments do not cumulatively increase the total cost to the Agency by more than \$25,000 and do not substantially change the scope of work
 - c. Resolution authorizing budgetary adjustments to the 2009-10 Final Budget for the SCWA General Fund in the amount of \$20,000 (4/5ths vote required)
9. Grant of Easement to Ryder Companies
 - a. Consideration of Resolution determining that the granting of easement will not adversely affect the Sonoma County Water Agency in any respect and will not have a significant adverse effect on the environment; authorizing the Chair to execute an Easement Agreement conveying property rights to SWSR Associates LLC for sewerage and storm drain easement; and authorizing the General Manager/Chief Engineer to file a Notice of Determination in accordance with the California Environmental Quality Act
 - b. Resolution to be adopted on January 26, 2010
10. Taylor Mountain Interim Public Access Permit Program - License Agreement
 - a. Resolution determining that executing a License Agreement to facilitate the use of an easement and property owned by the Agency will not have a significant adverse effect on the environment, approving and ratifying the Agency's General Manager/Chief Engineer's execution of a License Agreement between the Sonoma County Water Agency and the Sonoma County Agricultural Preservation and Open Space District, and authorizing the General Manager/Chief Engineer to file a Notice of Determination in accordance with the California Environmental Quality Act

SONOMA COUNTY WATER AGENCY/ALL COUNTY SANITATION DISTRICTS

- 11. Update Delegation of Authority and Adopt Proposed Ordinances
 - a. Update Delegation of Authority to Sonoma County Water Agency (Agency) General Manager and to Agency Chief Engineer
 - b. Concurrent resolution introducing, reading the title of, and waiving further reading of an ordinance authorizing Agency General Manager to take any action previously delegated to General Manager/Chief Engineer, except where engineering license is required, in which case delegation is to Chief Engineer for the following:

- Sonoma County Water Agency
 - South Park Sanitation District
 - Occidental County Sanitation District
 - Russian River County Sanitation District
 - Sonoma Valley County Sanitation District

- c. Concurrent resolution introducing, reading the title of, and waiving further reading of an ordinance amending the Sanitation Code Ordinances of the Sonoma County Water Agency, South Park County Sanitation District, Occidental County Sanitation District, Russian River County Sanitation District and Sonoma Valley County Sanitation District changing the reference to the “General Manager/Chief Engineer” to “General Manager”, adding the term “Chief Engineer” and adding provisions related to the duties of the General Manager and Chief Engineer for the following:

- Sonoma County Water Agency
 - South Park Sanitation District
 - Occidental County Sanitation District
 - Russian River County Sanitation District
 - Sonoma Valley County Sanitation District

SONOMA COUNTY WATER AGENCY/TRANSPORTATION AND PUBLIC WORKS

- 12. Funding Assurance for the California Tiger Salamander Tunnel Project
 - a. Authorize the Sonoma County Water Agency's (Agency) General Manager/Chief Engineer and the Director of the Department of Transportation and Public Works to execute the Funding Assurance Agreement for California Tiger Salamander Tunnel Project between the Agency and the County of Sonoma, Department of Transportation and Public Works (\$189,350) in substantially the form as the draft presented to this Board, following review and approval by County Counsel as to form and by Risk Management as to insurance requirements
 - b. Authorize the Agency's General Manager/Chief Engineer to amend the Agreement provided amendments do not cumulatively increase the total cost to the Agency by more than \$25,000 (taking into account all prior amendments) and do not substantially change the scope of work
 - c. Resolution of the Agency authorizing budgetary adjustments to the 2009-10 Final Budget for the Agency's General Fund in the amount of \$189,350 (4/5ths vote required)
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(Note: The Sonoma County Water Agency is also included in Items #11, 19, 20, 22, 23 and 53 on the Board of Supervisors calendar.)

SONOMA COUNTY WATER AND WASTEWATER FINANCING AUTHORITY

- 13. Confirmation of Officers
 - a. Resolution of the Sonoma County Water and Wastewater Financing Authority confirming officers of the Authority
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BOARD OF SUPERVISORS

CONSENT CALENDAR

JANUARY 12, 2010

GENERAL ADMINISTRATIVE SERVICES

COUNTY COUNSEL

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

GENERAL SERVICES

15. Job Order Contracting
 - a. Approve and authorize the Chair to execute change orders to the existing Job Order Contracts with Agbayani Construction, Sea Pac Engineering, Inc., and Torres Construction, to maximum not-to-exceed amount of \$4.2M for each contract
16. Orenda Center Window Replacement
 - a. Resolution authorizing budgetary adjustment to the Fiscal Year 2009-2010 final Capital Budget to transfer funds from Orenda Center Reroof project to the Orenda Center Window Replacement project, in the amount of \$15,000 (4/5ths vote required)
17. Surplus Program
 - a. Approve the Purchasing Agent to enter into a pilot program for up to one year with InterSchola Services to sell excess surplus items to the public through E-Bay; use proceeds from Purchasing's surplus sales to offset operating costs for surplus; expand donations of excess surplus to nonprofit agencies
 - b. Resolution authorizing Budgetary Adjustments to the Fiscal Year 2009-10 Final Budget for Purchasing in the amount of \$10,000 (4/5ths vote required)

18. Sonoma County American Recovery and Reinvestment Act (A.R.R.A.) Energy Efficiency Conservation Block Grant Program (E.E.C.B.G.) Project
 - a. Resolution authorizing budgetary adjustments to the Fiscal Year 2009-10 Final Budget in the amount of \$1,981,200 from the A.R.R.A. Energy Efficiency Conservation Block Grant Program to the Energy Division Budget (index 010538-2854) (4/5ths vote required)

HUMAN RESOURCES

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

Sonoma County Water Agency
Community Development Commission
Northern Sonoma County Air Pollution Control District
Board of Supervisors

20. Recognition of Service Employees International Union (S.E.I.U.) as Exclusive Representative for Various Positions in the Agricultural Preservation and Open Space District
 - a. Resolution of the Board of Directors of the Agricultural Preservation and Open Space District recognizing the Service Employees International Union, Local 1021 (S.E.I.U.) as the exclusive employee organization representing the following job classifications: O.S.D. Land Acquisition Specialist, O.S.D. Acquisition Assistant, O.S.D. Receptionist, O.S.D. Assistant Planner, O.S.D. Associate Planner, O.S.D. Steward Coordinator, O.S.D. Technician, O.S.D. Webmaster/Designer, O.S.D. Conservation G.I.S. Analyst, and Land Acquisition-Contract (Extra Help)
 - b. Concurrent resolution amending Salary Resolution No. 95-0926, Unrepresented Unit #0000 Salary Table, deleting the classifications of O.S.D. Land Acquisition Specialist, O.S.D. Acquisition Assistant, O.S.D. Receptionist, O.S.D. Associate Planner, O.S.D. Steward Coordinator, O.S.D. Technician, and O.S.D. Conservation G.I.S. Analyst, effective January 12, 2010 for the following:

Sonoma County Water Agency
Community Development Commission
Northern Sonoma County Air Pollution Control District
Board of Supervisors

- c. Concurrent resolution amending Appendix A of the Service Employees International Union, Local 1021 (S.E.I.U.) Memorandum of Understanding, incorporating the newly recognized classifications of O.S.D. Land Acquisition Specialist, O.S.D. Acquisition Assistant, O.S.D. Receptionist, O.S.D. Assistant Planner, O.S.D. Associate Planner, O.S.D. Steward Coordinator, O.S.D. Technician, O.S.D. Webmaster/Designer, O.S.D. Conservation G.I.S. Analyst, and Land Acquisition-Contract (Extra Help), effective January 12, 2010 for the following:

Sonoma County Water Agency
Community Development Commission
Northern Sonoma County Air Pollution Control District
Board of Supervisors

21. Contract for Walter and Pistole.

- a. Authorize County Counsel to execute an amendment to the agreement with Walter and Pistole for legal services provided to the Civil Service Commission, increasing the agreement to an amount not to exceed \$60,000

22. Miscellaneous Classification and Compensation Changes

- a. Concurrent resolution authorizing the Letter of Understanding between the County of Sonoma and the Service Employee's International Union, Local 1021 (S.E.I.U.) adjusting the salary for Events Services Supervisor, and amending the S.E.I.U. Memorandum of Understanding, General Supervisory - 0095 Salary Table, effective January 12, 2010 for the following:

Sonoma County Water Agency
Community Development Commission
Northern Sonoma County Air Pollution Control District
Board of Supervisors

- b. Resolution amending the Departmental Allocation List for the General Services Department to delete 4.0 F.T.E. Painter and add 4.0 F.T.E. Building Mechanic II, effective January 12, 2010
- c. Resolution amending the Departmental Allocation List for the Fair and Exposition, Inc. to delete 1.0 F.T.E. Painter, and add 1.0 F.T.E. Building Mechanic II; and reclassify one Painter incumbent to Building Mechanic I, effective January 12, 2010

- d. Concurrent resolution abolishing the classification of Painter and amending the Memorandum of Understanding with between the County of Sonoma and the International Union of Operating Engineers, Stationary Engineers, Local No. 39, Unit 0085 deleting Painter from Appendix A - Salary Ranges for the following:

Sonoma County Water Agency
Community Development Commission
Northern Sonoma County Air Pollution Control District
Board of Supervisors

- e. Concurrent Resolution amending Salary Resolution #95-0926 to change the Administrative Aide-Project classification from Salary Table Confidential Bargaining Unit #0051 to Salary Table Unrepresented Bargaining Unit #0000, effective January 12, 2010 for the following:

Sonoma County Water Agency
Community Development Commission
Northern Sonoma County Air Pollution Control District
Board of Supervisors

23. Adjustments Resulting from Management Salary Survey to Maintain 95% of Labor Market

- a. Concurrent resolution amending Salary Resolution No. 95-0926, Salary Tables I and II, adjusting the salary of various unrepresented management job classes, effective February 23, 2010

Sonoma County Water Agency
Community Development Commission
Northern Sonoma County Air Pollution Control District
Board of Supervisors

24. Employee Suggestion Award

- a. Resolution authorizing payment of \$4,000 to Fernando Marquez for his suggestion to use GA Easy - Automated Budget/Forms for General Assistance Applications, and \$1,000 to Andrew Stone for his assistance in creating the GA Easy Database

INFORMATION SYSTEMS

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

HEALTH AND HUMAN SERVICES

HEALTH SERVICES

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

HUMAN SERVICES

28. Eligibility Worker & Employment and Training Specialist Recognition Month.
 - a. Resolution declaring the month of January 2010 as Eligibility Worker and Employment and Training Specialist Recognition Month

29. Restructuring and Appointment to the Youth Education & Employment Services Council
 - a. Resolution restructuring the Youth Education and Employment Services Council (Youth Council), adding one new community based organization seat and appointing Sharon Duoa, Voice Our Independent Choice for Emancipation Support to the Youth Council for an initial term of one year

30. Amendment to Contract with Sharona Elfus-Shatzkin
 - a. Authorize the Human Services Department Director, or her designee, to sign an amendment to the 2009-10 agreement with Sharona Elfus-Shatzkin for Job Search & Career Development Workshops. The amendment increases the agreement amount from \$28,000 to \$40,000

31. Human Services Commission By-Laws
 - a. Approve the Human Services Commission By-Laws

32. In-Home Supportive Services Budget Allocation Augmentation
 - a. Resolution authorizing budgetary adjustments to the FY 2009-10 final budget in the amount of \$206,302 (4/5ths vote required)

 - b. Resolution amending the Human Services Department Position Allocation List to add 1.0 FTE Social Worker III and 1.0 FTE Senior Office Assistant

HUMAN SERVICES/IN-HOME SUPPORTIVE SERVICES (IHSS)

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

FISCAL SERVICES/CONSUMER PROTECTION SERVICES

AGRICULTURAL COMMISSIONER

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

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR

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

DEVELOPMENT SERVICES

ECONOMIC DEVELOPMENT BOARD

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

EMERGENCY SERVICES

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

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

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

REGIONAL PARKS

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

TRANSPORTATION AND PUBLIC WORKS

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

CRIMINAL JUSTICE SYSTEM SERVICES

DISTRICT ATTORNEY

45. Family Justice Center Update
 - a. Resolution authorizing the District Attorney to accept a grant from the Office on Violence Against Women, United States Department of Justice (OVW) for the purpose of establishing a Family Justice Center in Sonoma County.
 - b. Resolution authorizing the appropriation of \$179,839 in unanticipated revenue (4/5ths vote required)
 - c. Authorize the Chair to execute an Agreement for Professional Services with the YWCA, for January 1, 2010, thru June 30, 2010, in the amount of \$46,180, for services to be provided to the Family Justice Center of Sonoma County

GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

46. Appropriation Transfer
 - a. Resolution authorizing budgetary adjustment to the FY 2009-10 Final Budget for the Permit and Resource Management Department, Regional Parks Department and Appropriations for Contingencies in the amount of \$8,072.00 miscellaneous fee waivers approved by the Board (4/5 vote required).
47. Status Report
 - a. Transfers from Appropriations for Contingencies General Fund
48. House Resolution 223 and Senate Resolution 212 - Gulf of the Farallones and Cordell Bank National Marine Sanctuaries Boundary Modification and Protection Act
 - a. Support H.R. 223 and S. 212 and authorize the Chair to send letters of support to Sonoma County's Congressional Delegation

BOARD OF SUPERVISORS

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

MISCELLANEOUS

50. Minutes
 - a. Concurrent resolution approving the minutes of the meeting of November 3, 2009 for the following:
 - Community Development Commission
 - South Park County Sanitation District
 - Occidental County Sanitation District
 - Sonoma County Water Agency
 - Russian River County Sanitation District
 - Northern Sonoma County Air Pollution Control District
 - Sonoma County Agricultural Preservation and Open Space Board of Supervisors
 - b. Resolution approving the minutes of the meeting of November 3, 2009 for the Sonoma Valley County Sanitation District
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SPECIAL DISTRICTS

REGULAR CALENDAR

JANUARY 12, 2010

DEVELOPMENT SERVICES

SONOMA COUNTY WATER AGENCY

51. Santa Rosa Plain Groundwater Management Situation Assessment
 - a. Authorize staff to implement the 2010 Work Plan for Santa Rosa Plain Groundwater Management Preliminary Planning
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(Note: The Agency is also included in Items #11, 19, 20, 22, 23 and 53 on the Board of Supervisors calendar.)

BOARD OF SUPERVISORS

REGULAR CALENDAR

JANUARY 12, 2010

GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

52. Selection of Officers
- a. Resolution appointing Chair, Vice Chair and Chair Pro Tem for the year 2010 for the Board of Supervisors, Directors and Commissioners
 - b. Resolution appointing two members and two alternates to the Sonoma Valley County Sanitation District Board of Directors for the year 2010

CAO Recommends: For policy determination of the Board

53. Assignments
- a. Resolution establishing assignments for members of the Board of Supervisors to functional groups of County departments for the year 2010
 - b. Concurrent resolution establishing certain special assignments for the members of the Board of Supervisors for the year 2010 for the following:

Sonoma County Water Agency
Board of Supervisors

CAO Recommends: For policy determination of the Board

GENERAL SERVICES

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

CAO Recommends: Approval

HEALTH AND HUMAN SERVICES

HEALTH SERVICES

10:30

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

CAO Recommends: Approval

- 56. Mental Health Services Act (MHSA) Prevention and Early Intervention Program
 - a. Authorize the Director of Health Services to execute MHSA prevention and early intervention services contracts for January 2010 through June 2011, and any future amendments that do not significantly change program content (\$3,643,562)
 - b. Resolution authorizing budgetary adjustment to the FY 2009-10 Final Budget within the Special Revenue Fund - Department of Health Services in the amount of \$1,803,210 (4/5ths vote required)
 - c. Resolution amending the Departmental Allocation List, Department of Health Services adding 4.50 FTE positions effective January 12, 2010

CAO Recommends: Approval

HUMAN SERVICES

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

CAO Recommends: Approval

DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

11:00

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

CAO Recommends: For policy determination of the Board

GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

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

CAO Recommends: Approval
