

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

November 17, 2009

The Board of Directors of the Sonoma County Agricultural Preservation and Open Space District met this date in adjourned session at 8:31 a.m., with the following members present: Directors Brown, Zane, Kelley Absent: Kerns, Carrillo

President Kelley presiding.

Present: Chris Thomas, Acting County Administrator
Bruce Goldstein, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

1. Personal Services Agreement - General Manager, Sonoma County Agricultural Preservation and Open Space District
 Authorize the President of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District to execute a Personal Services Agreement with William J. Keene

2. Legal Services Agreement with the Law Firm of Kenneth P. Roye
 Authorize the General Manager of the Agricultural Preservation and Open Space District to execute the Legal Services Agreement with the Law Firm of Kenneth P. Roye for representation of the County in the Sonoma County Agricultural Preservation and Open Space District v. Calpine Corporation litigation (Sonoma County Superior Court, Case No. SCV-245762)

AYES: Brown, Zane, Kelley

ABSENT: Kerns, Carrillo

REGULAR CALENDAR

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT (Cont.)

8:52 Present: Sara Press, APOSD
Misti Arias, APOSD

09-1091

28. Riddell Preserve Conservation Easement

Resolution of the Board of Directors of the District approving the acceptance of the donation of a conservation easement; determining that the donation of a conservation easement over the 400-acre Riddell Preserve is consistent with the 2020 Sonoma County General Plan; authorizing the execution of a conservation easement; authorizing the execution of a certificate of acceptance; directing the preparation of escrow instructions; and making certain determinations pursuant to the California Environmental Quality Act

Public Comment:

Craig Anderson, LandPaths

AYES: Brown, Zane, Kelley

ABSENT: Kerns, Carrillo

11:25 Board adjourned in memory of Norton Buffalo. The meeting was adjourned to November 23, 2009, at 8:30 a.m. when the Board will meet in Closed Session. Report on Closed Session will be held at the Board of Supervisors next regularly scheduled meeting on December 8, 2009, at 2:00 p.m.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT

November 17, 2009

The Board of Directors of the Northern Sonoma County Air Pollution Control District met this date in adjourned session at 8:31 a.m., with the following members present:
Directors Brown, Zane, Kelley Absent: Kerns, Carrillo

Chair Kelley presiding.

Present: Chris Thomas, Acting County Administrator
Bruce Goldstein, County Counsel

III. DEVELOPMENT SERVICES

CONSENT CALENDAR

- 09-1082
3. Carl Moyer Year 12 Funds for Clean Air Projects
Resolution authorizing the Air Pollution Control Officer to: (1) file an application with the California Air Resources Board (CARB) for up to \$300,000 in Carl Moyer - Year 12 funds; (2) provide up to \$50,000 in local Carl Moyer funds as a match, if required; (3) execute any funding agreements with CARB and other necessary actions to receive allocated funds; and (4) implement and expend the funds through a grant program in accordance with state guidelines, including the execution of grant contracts, subject to approval of Counsel as to form

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

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Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

November 17, 2009

The Board of Directors of the Sonoma County Water Agency met this date in adjourned session at 8:31 a.m., with the following members present:

Directors Brown, Zane, Kelley

Absent: Kerns, Carrillo

Chair Kelley presiding.

Present: Chris Thomas, Acting County Administrator
Bruce Goldstein, County Counsel

III. DEVELOPMENT SERVICES

CONSENT CALENDAR

4. Sponsorship of the NBC Bay Area Segment of "Water Matters"
Authorize Chair to execute the First Amended Agreement for Sponsorship of the NBC Bay Area Segment of "Water Matters" between the Sonoma County Water Agency and KNTV (\$5,000)

5. Bay Area Integrated Regional Water Management Plan - Consulting Services
Authorize Chair to execute the Ninth Amended Agreement for Bay Area Integrated Regional Water Management Plan - Consulting Services between the Sonoma County Water Agency and Morrison & Associates, Inc. (\$120,000)

Authorize the Agency's General Manager/Chief Engineer to terminate the Agreement, if appropriate

6. Funding of Petaluma Watershed Fall Trash Cleanups
Authorize Chair to execute the Agreement for Funding of Petaluma Watershed Fall Trash Cleanups between the Sonoma County Water Agency and Southern Sonoma County Resource Conservation District (\$28,000)

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 \$5,000 (taking into account all prior amendments) and do not substantially change the scope of work

AYES: Brown, Zane, Kelley

ABSENT: Kerns, Carrillo

REGULAR CALENDAR

SONOMA COUNTY WATER AGENCY (Cont.)

9:04 Present: Cordel Stillman, SCWA
Suzanne Smith, SCTA

29. Community-Scale Greenhouse Gas Emission Reduction Protocol
Authorize General Manager/Chief Engineer to execute the Agreement for Community-Scale Greenhouse Gas Emissions Inventory Protocol Development Plan, Phase 1 between the Sonoma County Water Agency and ICLEI - Local Governments for Sustainability (\$83,000) 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

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

AYES: Brown, Zane, Kelley

ABSENT: Kerns, Carrillo

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Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

November 17, 2009

The Board of Supervisors of the County of Sonoma met this date in adjourned session at 8:31 a.m., with the following members present:

Supervisors Brown, Zane, Kelley

Absent: Kerns, Carrillo

Chair Kelley presiding.

Present: Chris Thomas, Acting County Administrator
Bruce Goldstein, County Counsel

Call to order and pledge of allegiance

Board member announcements and reports on meetings and other activities

Supervisor Brown requested that the Board adjourn in memory of Norton Buffalo.

CONSENT CALENDAR

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY CLERK-RECORDER-ASSESSOR

7. Classification Studies in the County Clerk and Recorder Divisions
Authorize Human Resources to conduct classification studies for the Chief Deputy County Clerk and Chief Deputy Recorder positions and the Senior Legal Processor position in the County Clerk's division to facilitate a reorganization and consolidation of the County Clerk and Recorder Divisions. The County Clerk-Recorder-Assessor Department considers this the first step in their goal of co-location for all Divisions

- 09-1083
8. Determination of Responsibility for Costs of Statements of Qualifications
Resolution establishing a) whether Statements of Qualifications for County and Judicial offices will be limited to 200 or 400 words; b) whether candidates for County and Judicial offices will bear the costs of Statements of Qualifications, or whether such costs will be assumed by the County; and c) whether the estimated costs of the Statements of Qualifications submitted by candidates for County and Judicial offices, State Legislative offices and the offices of U.S. Representative will be required at the time of the filing of such Statements, or whether payment will be required once actual costs are billed to the candidates following the election. The Board's determinations will be in effect for the June 8, 2010 Primary Election, and for all elections for such offices thereafter, until such time as the Board rescinds or alters the determinations

GENERAL SERVICES

9. Document Conversion Services
Authorize the Purchasing Agent to execute a Blanket Purchase Order (B.P.O.) Agreement with Softfile Document Imaging Solutions for Document Conversion Services, for a period of one year with the option for two additional one-year extensions
- Authorize the County Purchasing Agent to execute B.P.O. amendments that do not significantly change the scope of services to be provided

GENERAL SERVICES/AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR

- 09-1084
10. New Lease for Human Resources Management System Project
Resolution declaring intent to enter into a lease with CA-Fountaingrove Center Limited Partnership, for approximately 4,917 sq. ft. of office space located at 3550 Round Barn Boulevard, Suite 310, Santa Rosa, California

HUMAN RESOURCES

- 09-1085
11. Memorandum of Understanding between the County of Sonoma and the Sonoma County Law Enforcement Association (S.C.L.E.A.), Bargaining Units 30, 40, 41, and 70
Resolution approving Memorandum of Understanding between the County of Sonoma and the S.C.L.E.A. for the period of November 17, 2009 through November 30, 2010
- 09-1086
12. Reconciliation of Allocations Deleted by Departments under the Early Retirement Option Program 2009-10
Resolution deleting remaining allocations in accordance with plan provisions of the Early Retirement Option Program Plan 2009-10

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

13. Children and Families Commission Positive Parenting Program
Authorize the Director of Health Services to execute a contract with Triple P America to implement a Triple P - Positive Parenting Program for the period November 30, 2009 through June 30, 2013, subject to County Counsel review, and any future amendments that do not significantly change the scope of work (\$545,000)

HEALTH SERVICES (Cont.)

14. Healthy Eating Active Living Program Contracts
Authorize the Director of Health Services to execute contract amendments for the Healthy Eating Active Living (HEAL) Program for FY 2009-10 through December 2010, increasing the total by \$25,000, and any future amendments that do not significantly change the scope of work (new total \$65,168)

15. Santa Rosa Family Medicine Residency Program
Update the Board of Supervisors regarding transfer of Program Sponsorship of the Santa Rosa Family Medicine Residency Program from the Santa Rosa Family Medicine Residency Consortium to Sutter Medical Center of Santa Rosa

09-1080
16. World AIDS Day
Resolution declaring December 1, 2009 as World AIDS Day in Sonoma County

HUMAN SERVICES

- 09-1087
17. Appointment
Resolution requesting appointment of José Obregón, Director, Sonoma County General Services, to the Workforce Investment Board

II. CONSUMER PROTECTION SERVICES

AGRICULTURAL COMMISSIONER

- 09-1088
18. Skeletonweed and Iberian Starthistle Eradication Agreement
Resolution authorizing the Chair to sign an agreement between the State of California, Department of Food and Agriculture, and the County of Sonoma for the eradication of Skeletonweed and Iberian Starthistle for the period of January 1, 2010, through December 31, 2011

III. DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

19. PLP03-0001, Certificates of Compliance for Larry K. Peter
Accept withdrawal of request for review of the Planning Commission approval of three Administrative Certificates of Compliance located at 4235 Spring Hill Road, Petaluma; APN 022-240-002; Second Supervisorial District

REGIONAL PARKS

20. Acquisition of Easement for Central Sonoma Valley Trail
Authorize execution of an Easement Agreement with the Sonoma Valley Unified School District
- Authorize acceptance of the Easement Agreement
- Authorize the Director of Regional Parks to file a Notice of Determination pursuant to the California Environmental Quality Act

TRANSPORTATION AND PUBLIC WORKS

21. First Amendment to the Agreement for Landfill Gas Collection and Leachate System Maintenance Services
Approve and authorize the Chair to sign the First Amendment to the Agreement for Landfill Gas Collection and Leachate System Maintenance Services with SCS Field Services to provide (1) landfill gas collection and control system (GCCS) and leachate collection and removal system (LCRS) maintenance and repair at the Central Disposal Site, (2) landfill GCCS and LCRS maintenance and repair at the Healdsburg closed Landfill, and (3) maintenance activities at other County-owned landfill sites to maintain existing LCRS, storm drain, and landfill cover systems, extending the Agreement for one year with the option for one additional one-year period
22. Fully Operated Equipment and Engineering Services for Emergencies
Approve and authorize the Chair to execute Fully Operated Equipment Rental Agreements with the following companies: Pacific Coast Drilling, North Bay Construction, Landslide Solutions, CATS4U, Rege Construction, Inc., Wildcat Underground, Gordon N. Ball, Inc., Ghilotti Bros., Inc., FedCo Construction, Piazza Construction, Argonaut Construction, and Pearson Exploration, Parmeter Logging & Excavation, Inc.; and Engineering Service Agreements with the following companies: Quincy Engineering, Willdan Engineering, W-Trans, Kleinfelder, HDR Engineering, Inc., Coastland Engineering, Chaudary & Associates, Avila & Associates, Summit Engineering, Begur Consulting, Landslide Solutions, and Harris and Associates
- Authorize the County Administrator to issue written approval for added work in situations of declared emergency situations, as long as funds are available within the budget unit requesting the work

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

23. Personal Services Agreement - Director of Human Services
Authorize the Chair to execute a Personal Services Agreement with Jo Weber

COUNTY COUNSEL

24. Legal Services Agreement with Hanson Bridgett LLP
Authorize County Counsel to execute the Legal Services Agreement with Hanson Bridgett LLP for representation of the County in the Sonoma County Association of Retired Employees litigation (U.S. District Court, Case No. CV 09 4432 CW.)

BOARD OF SUPERVISORS

- 09-1089
25. California-American Water Company Franchise Agreement
Resolution declaring intention to grant franchise to California-American Water Company, and setting date for public hearing
- 09-1081
26. Commendation
Resolution honoring Ms. S. Dudley for her 37 years of service with the Sonoma County Veterans Office
- 09-1090
27. Reappointment
Resolution reappointing Paul Kelley to serve as a member of the North Coast Rail Authority

OFF AGENDA

- 09-1082a
27a. Commendation
Resolution commending and honoring the life and accomplishments of Norton Buffalo

AYES: Brown, Zane, Kelley

ABSENT: Kerns, Carrillo

V. HEALTH AND HUMAN SERVICES

HUMAN SERVICES

9:16 Present: Jo Weber, Director of Human Services
Robin Bowen, Director of California Parenting Institute

30. Prevent Child Abuse Sonoma County Annual Report & Goals
Review and receive the 2008-09 Annual Report/2009-10 Goals of the Prevent
Child Abuse Sonoma County

Public Comment:

Ann DaSanMartino
Joyce Hammerich
Natalie Stolzheise
Kelly Osman
Janice Shotkin
Katie Sanchez, President of MOVES

AYES: Brown, Zane, Kelley

ABSENT: Kerns, Carrillo

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

10:05

31. Fee Waiver
Waive Fees of \$181 (2/3 of \$271) for the Russian River Chamber of Commerce's
annual Parade of Lights

AYES: Brown, Zane, Kelley

ABSENT: Kerns, Carrillo

10:06 Board recessed to Closed Session

11:12 Board reconvened

Report on Closed Session

1. Direction to Legal Counsel-Existing Litigation - Name of Case: James Levoe v.
County of Sonoma; Sonoma County Superior Court No.: SCV 246037 (Govt.
Code Section 54956.9(a)).

Report on Closed Session (Cont.)

09-1092

32. Resolution authorizing the Risk Manager to effect a settlement of the complaint of Madeline Levoe v. County of Sonoma, et al., (SCV 246037) in the amount of \$50,000

AYES: Brown, Zane, Kelley

ABSENT: Kerns, Carrillo

2. Direction to Legal Counsel-Existing Litigation (The Board of Directors of the Sonoma County Water Agency); 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)).
3. Direction to Labor Negotiator (The Board of Supervisors, the Board of Directors of the Sonoma County Water Agency and the Board of Commissioners of the Community Development Commission)-Agency negotiator: Dan Fulks; Employee organization: All; Unrepresented employee: All, including retired employees (Govt. Code Section 54957.6(b)).

11:15 Public Comment opened

John Jenkel
Colleen Fernald
Rachel Lamm

11:24 Public Comment closed

11:25 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

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Respectfully submitted,

Mary Thayer, Secretary