AGENDA
BOARD OF SUPERVISORS
SONOMA COUNTY
575 ADMINISTRATION DRIVE, ROOM 102A
SANTA ROSA, CA 95403

TUESDAY MARCH 3, 2015 8:30 A.M.
(The regular afternoon session commences at 2:00 p.m.)

Susan Gorin  First District   Veronica A. Ferguson  County Administrator
David Rabbitt  Second District   Bruce Goldstein  County Counsel
Shirlee Zane  Third District
James Gore  Fourth District
Efren Carrillo  Fifth District

This is a simultaneous meeting of the Board of Supervisors of Sonoma County, 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 Sonoma County Agricultural Preservation and Open Space District, the Board of Directors of the Northern Sonoma County Air Pollution Control District, the Sonoma County Public Finance Authority, and as the governing board of all special districts having business on the agenda to be heard this date. Each of the foregoing entities is a separate and distinct legal entity.

The Board 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 MATERIALS: Agendas and most supporting materials are available on the Board’s website at http://www.sonoma-county.org/board/. Due to legal, copyright, privacy or policy considerations, not all materials are posted online. 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.

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.

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.

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 or visit or http://www.sctransit.com/

APPROVAL OF THE CONSENT CALENDAR
The Consent Calendar includes routine financial and administrative actions that are usually approved by a single majority vote. There will be no discussion on these items prior to voting on the motion unless Board Members or the public request specific items be discussed and/or removed from the Consent Calendar.

PUBLIC COMMENT
Any member of the public desiring to address the Board on a matter on the agenda: Please walk to the podium and after receiving recognition from the Chair, please 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. While members of the public are welcome to address the Board, under the Brown Act, Board members may not deliberate or take action on items not on the agenda, and generally may only listen.
March 3, 2015

8:30 A.M. CALL TO ORDER

PLEDGE OF ALLEGIANCE

I. APPROVAL OF THE AGENDA
(Items may be added or withdrawn from the agenda consistent with State law.)

II. BOARD MEMBER ANNOUNCEMENTS

III. CONSENT CALENDAR
(Items 1 through 22)

PRESENTATIONS/GOLD RESOLUTIONS
(Item 1)

PRESENTATIONS AT A DIFFERENT DATE

1. Adopt a Gold Resolution supporting the San Francisco Bay Area Water Trail as a priority conservation area. (First District)

   SONOMA COUNTY WATER AGENCY
   (Directors: Gorin, Rabbitt, Zane, Gore, Carrillo)

2. Authorize the Chair to execute an agreement with Sonoma Ecology Center to provide historical watershed hydrology mapping in the amount of $39,800 through February 28, 2017. (First District)

   SONOMA COUNTY WATER AGENCY/ SOUTHPARK COUNTY SANITATION DISTRICT
   (Directors: Gorin, Rabbitt, Zane, Gore, Carrillo)

3. Summary Vacation of Sanitary Sewer Easement –
   (A) Adopt a Resolution determining that vacating a sanitary sewer easement (APN 043-101-027, 045, 046, & 050), no longer needed for the acquired purposes by the South Park County Sanitation District, will not have a significant adverse effect on the environment;
   (B) Authorize the summary vacation of the sanitary sewer easement; and
   (C) Authorize the General Manager of the Sonoma County Water Agency to file a Notice of Exemption on behalf of the District in accordance with the California Environmental Quality Act. (Fifth District)

   AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR/ SONOMA COUNTY PUBLIC FINANCING AUTHORITY/ GENERAL SERVICES

4. Authorize the approval of the EMI Santa Rosa Limited Partnership, Santa Rosa Plaza Energy and Water Project PACE (SCEIP) application, and direct staff to prepare documents to sell the Sonoma County Public Financing Authority bond directly to Hannon Armstrong Sustainable Infrastructure Capital, Inc. (Third District)
5. Approve Advertising Program grant awards and authorize the County Administrator to execute contracts with the following entities for advertising and promotions activities for Fiscal Year 2014-15: Sonoma County Museum, $1,000; Santa Rosa Symphonic Chorus, $1,000; Council on Aging, $1,000; Incarnation Homeless services $500. (Third District)

COUNTY ADMINISTRATOR

6. Adopt a Resolution amending Resolution No. 14-0460 dated November 4, 2014, to revise the ballot question to be submitted to voters in connection with the proposed one-quarter percent sales tax measure entitled the “Sonoma County 2015 Transactions and Use Tax Ordinance” at the special election of June 2, 2015.

FIRE AND EMERGENCY SERVICES

7. Adopt a 30 day extension of the Resolution proclaiming a drought emergency in Sonoma County.

GENERAL SERVICES

8. Adopt a Resolution authorizing General Services to submit an application to CalRecycle for the Tire-Derived Aggregate Grant Program, for use of the material in the New Fleet and Materials Lab Facility project on Russell Avenue, with a grant value of $40,950. (Third District)

GENERAL SERVICES/HUMAN SERVICES

9. Authorize the General Services Director to execute a lease amendment with Parkway Properties 14, LLC, for the Human Services Department/Medi-Cal Program, for approximately 1,075 sq. ft., in the building located at 520 Mendocino Avenue, Santa Rosa, for an additional $1,794 per month ($1.67 psf), or an additional $21,525 per year, for a term concurrent with the existing lease, to expire on October 31, 2020, with options to extend the term through October 31, 2029.

HEALTH SERVICES

10. Safe Routes to School Program Agreement Amendment - Authorize the Director of Health Services to execute the third amendment to an agreement with Sonoma County Bicycle Coalition to continue implementation of bicycle and pedestrian education and support services for elementary and middle schools, increasing the contract by $70,000, resulting in a new total not-to-exceed amount of $670,200, and extending the term end date from January 31, 2015 to June 30, 2015.
PERMIT AND RESOURCE MANAGEMENT

11. Grant Deed of Agricultural Easement and Covenant; James Stavoy for Eleanor L. Hellman Trust, ZPE14-0507 - Authorize the Chair to execute a Deed and Covenant to allow one detached farm family dwelling unit on property located at 8610 Valley Ford Road, Petaluma, APN 022-300-006. (Second District)

12. Lot Line Adjustment between three parcels with a Land Conservation Act Contract, Robert Mauritson et. al., LLA14-0057 – Adopt a Resolution and conditions of approval for a lot line adjustment between three parcels subject to a land conservation contract for property located at 11560 Chalk Hill Road, Healdsburg; APN’s 079-120-024, -025, -030, and -031. (Fourth District)

SHERIFF

13. Authorize the Sheriff to execute an agreement between the County and Social Advocates for Youth (SAY) for Tackling the Tough Skills classes for inmates, for the period April 1, 2015 through June 30, 2016, for an amount not-to-exceed $27,104.

14. Authorize the Sheriff to execute an agreement between the County and Child Parent Institute (CPI) for Parenting, Anger Management, Cognitive Behavioral, and Life Skills classes for inmates, for the period February 1, 2015 through June 30, 2016, for an amount not-to-exceed $112,000.

TRANSPORTATION AND PUBLIC WORKS

15. Lakeville Road Tree Trimming and Removal Project Contingency Increase - Approve an increase to the contract amount with Bay Area Tree Specialists in the amount of $15,000 for a total contract amount not-to-exceed $258,953. (Second District)

MISCELLANEOUS

16. Approve the Minutes of the February 3, 2015 and February 10, 2015 Meetings for the following: Agricultural Preservation and Open Space District, Community Development Commission, Sonoma County Water Agency, and Board of Supervisors; and the Board of Supervisors Special Meetings of September 4, 2014 and January 30, 2015.

APPOINTMENTS/REAPPOINTMENTS

(Items 17 through 22)

17. Approve the appointment of Richard Klein to the Arts Advisory Committee for a term of three years beginning on January 13, 2015 and ending on January 12, 2018. (First District)

18. Approve the reappointment of Dmitra Smith to the Sonoma County Human Rights Commission for a term of two years ending on July 31, 2016. (First District)

19. Approve the appointment of Gina Belforte, Council Member, City of Rohnert Park, to the Golden Gate Bridge & Transportation District for 2015. (Countywide)
20. Approve the appointment of Jake Mackenzie, Council Member, City of Rohnert Park, to the Metropolitan Transportation Commission for 2015. (Countywide)

21. Approve the reappointment of Herman Hernandez to the Parks and Recreation Commission for a term of two years beginning on February 27, 2015 and ending on February 26, 2017. (Fifth District)

22. Appointment and re-appointment of members of the Sonoma County Public Law Library Board of Trustees –
   (A) Appointment of James J. Barnes for a term of one year beginning on January 1, 2015 and ending on December 31, 2015.
   (B) Reappointment of Debra Newby for a term of one year beginning on January 1, 2015 and ending on December 31, 2015. (Public Law Library)
IV. **REGULAR CALENDAR**
(Items 23 through 26)

**SONOMA COUNTY WATER AGENCY**
(Directors: Gorin, Rabbitt, Zane, Gore, Carrillo)

23. Authorize the General Manager to enter into a Memorandum of Agreement with the U.S. Army Corps of Engineers to contribute $125,000 for the Quagga/Zebra Mussel Vulnerability Assessment Study and Inspection Implementation Plan for Lakes Mendocino and Sonoma.

**TRANSPORTATION AND PUBLIC WORKS**

24. Award of Contract for State Route 12 Corridor Improvement Project Phase II Stage 2 C08002 –
   (A) Approve plans and specifications for the State Route 12 Corridor Improvement Project Phase II Stage 2.
   (B) Award the contract to low bidder OC Jones and Sons in the amount of $5,233,133.60, and authorize the Chair to execute the construction contract. (First District)

**COMMUNITY DEVELOPMENT COMMISSION**
(Commissioners: Gorin, Rabbitt, Zane, Gore, Carrillo)

AND

**REGIONAL PARKS/GENERAL SERVICES/SUCCESSOR AGENCY FOR THE SONOMA COUNTY COMMUNITY REDEVELOPMENT AGENCY**

25. Roseland Village Neighborhood Center –
   (A) Authorize the Sonoma County Community Development Commission, General Services Department, and Regional Parks Department to use previously committed Reinvestment and Revitalization funds to pay for interim uses and improvements for the Roseland Village Neighborhood Center property.
   (B) Authorize the Sonoma County Community Development Commission to issue a Request for Qualifications and Preliminary Proposals to identify development partner(s) for the Roseland Village Neighborhood Center project.
   (C) Authorize the Executive Director of the Sonoma County Community Development Commission to execute an extension to the existing contract with Crandall Roofing to provide up to $50,000 in Roseland Low- and Moderate-Income Housing Asset Funds for repair and maintenance services at the Roseland Village Neighborhood Center property, for the period from March 1, 2015 through June 30, 2016. (Fifth District)

**BOARD OF SUPERVISORS**

26. Approve a fee waiver in the amount of $4,347 for the Forestville Youth Park Annual Parade and Barbeque. (Fifth District)
V. CLOSED SESSION CALENDAR
(Items 27 through 36)

27. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation – Renewed Efforts of Neighbors Against Landfill Expansion ("RENALE") an unincorporated association vs. County of Sonoma, a political subdivision of the State of California; Sonoma Compost Company, a corporation; Sonoma County Waste Management Agency, a public agency, U.S. District Court-Northern District Case No.: 3:14-cv-03804 TEH. (Gov’t. Code Section 54956.9(d)(1)).

28. The Board of Supervisors will consider the following in closed session: Conference with Real Property Negotiator re: Sonoma County Waste Management Agency, regarding possible terms and conditions for future composting and household hazardous waste program operations at the Central Landfill Site – Property Address: Central Landfill, 500 Meacham Road, Petaluma, California; Agency Negotiators: Susan Klassen, Director of Transportation and Public Works; Negotiating parties: Henry Mikus, Agency Executive Director. (Gov’t. Code Section 54956.8).

29. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Estate of Andy Lopez by and through successors in interest, Rodrigo Lopez and Sujay Cruz, and Rodrigo Lopez and Sujay Cruz, Individually, vs. Erick Gelhaus, County of Sonoma, Does 1 through 10, Inclusive, U.S. Northern District Court Case No. 3:13-cv-05124 (Gov’t. Code Section 54956.9(d)(1)).

30. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation – Marlon Whitmore v. Timothy Wilhelm, County of Sonoma et. al., U.S. Northern District Court Case No. 4:13-cv-01408 PJH (Gov’t. Code Section 54956.9(d)(1)).

31. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation – Esa Wroth v. County of Sonoma, Steve Freitas, et.al., U.S. Northern District Court Case No. 314-cv-05519 (Gov’t. Code Section 54956.9(d)(1)).

32. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation – Mateos-Sandoval v. County of Sonoma, U.S. Northern District Court Case No. C11-5817 THE. (Gov’t. Code Section 54956.9(d)(1)).

33. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation – Eugene Alexeev v. Elizabeth De Mejia, et. al., Sonoma County Superior Court Case No. SCV-253782. (Gov’t. Code Section 54956.9(d)(1)).

34. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation or significant exposure to litigation – Estate of Glenn Swindell, Gwen Swindell, Joshua Swindell, Mason Swindell, Sarah Swindell, Tyler Swindell, Deborah Belka, Individually, v. County of Sonoma (Gov’t. Code Section 54956.9(d)(2)).
35. The Board of Supervisors will consider the following in closed session: Public Employment - Recruitment for Human Resources Director. (Gov’t. Code Section 54957(b)(1)).

36. The Board of Supervisors, the Board of Directors of the Sonoma County Water Agency, the Board of Commissioners of the Community Development Commission, and the Board of Directors of the Agricultural Preservation and Open Space District will consider the following in closed session: Conference with Labor Negotiator, Agency Negotiators: Christina Cramer/Carol Allen. Employee organization: All. Unrepresented employees: All, including retired employees. (Govt. Code Section 54957.6 (b)).
VI. **REGULAR AFTERNOON CALENDAR**  
(Items 37 through 41)

37. **2:00 P.M. PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA**  
(Comments are restricted to matters within the Board’s jurisdiction. The Board will hear public comments at this time for up to thirty minutes. Please be brief and limit your comments to three minutes. Any additional public comments will be heard at the conclusion of the meeting. While members of the public are welcome to address the Board, under the Brown Act, Board members may not deliberate or take action on items not on the agenda, and generally may only listen.)

**RECONVENE FROM CLOSED SESSION**


**TRANSPORTATION AND PUBLIC WORKS**

39. Regional Solid Waste Planning - Adopt a Resolution authorizing the Chair to execute the:  
(A) First Amendment to the Master Operations Agreement (MOA) for long-term development, operation and maintenance of County Solid Waste Facilities,  
(B) Landfill Settlement Agreement between the County and the Cities,  
(C) Limited Term Indemnity Agreement with Republic Services Related to Composting Operations, and  
(D) Joint Defense and Indemnity Agreement with Sonoma County Waste Management Agency, and delegating authority to the Director of Transportation and Public Works and staff to take further actions as necessary to meet the conditions precedent to the effectiveness of the MOA.

40. 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) Acts and Determinations of Design Review Committee  
d) Acts and Determinations of Landmarks Commission  
e) Administrative Determinations of the Director of Permit and Resource Management

(All materials related to these actions and determinations can be reviewed at:  

41. **ADJOURNMENTS**

**NOTE:** The next regular meeting will be held on March 10, 2015.

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

1. March 17th (PM) – Zone Change; Dutton Ranch Family Partnership, ZCE11-0007.  
2. March 17th (PM) – Zone Change; Sonoma County Agricultural Preserve and Open Space District, ZCE14-0003.  
3. April 14th (PM) – Sea Ranch Wastewater Disposal Charges.  
4. May 19th (AM) – Sewer Service Rates.