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

TUESDAY APRIL 14, 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.

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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.
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 25)

**PRESENTATIONS/GOLD RESOLUTIONS**  
(Items 1 through 5)

**PRESENTATIONS AT THE BOARD MEETING**

1. Adopt a Gold Resolution recognizing April 2015 as California’s Distracted Driving Awareness Month. (Third District)

2. Adopt a Gold Resolution commending CalSERVES Americorps for hosting the Cesar Chavez health fair in Sonoma County. (Fifth District)

3. Adopt a Gold Resolution recognizing April 2015 as “Sexual Assault Awareness Month.” (Third District)

**PRESENTATIONS AT A DIFFERENT DATE**

4. Adopt a Gold Resolution congratulating Broadway Market on 40 Years of Service in the Sonoma Valley. (First District)

5. Adopt a Gold Resolution recognizing approximately 3,000 volunteers who served the County during Fiscal Year 2013-2014, and approve 16 resolutions recognizing the contributions of the selected Outstanding Volunteers. (Human Resources)

**AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT**  
(Directors: Gorin, Rabbitt, Zane, Gore, Carrillo)

6. Adopt a Resolution to allow for the addition of two permanent youth member seats on the Sonoma County Agricultural Preservation and Open Space District’s Advisory Committee, and establish a procedure for removal of committee members with excessive absences from committee meetings.
7. Sonoma Clean Power Authority Technical Support –
   (A) Authorize the Chair to execute an agreement with Sonoma Clean Power Authority for the
   Sonoma County Water Agency to provide technical support for the amount not-to-exceed
   $150,000; agreement terminates on June 30, 2016;
   (B) Authorize the General Manager to execute any required non-disclosure agreement.

8. Authorize the Water Agency General Manager to reimburse travel costs for local members of the
   North Coast Resource Partnership Technical Review Panel. (Third, Fourth, and Fifth Districts)

9. Oceanview Reservoir Floating Solar Lease Agreement – Authorize the General Manager to:
   (A) Execute a Lease Agreement for a floating solar project on 12 acres at Oceanview Reservoir.
   (B) File Notice of Exemption for execution of the Lease Agreement under the California
       Environmental Quality Act.
   (C) Execute the Project Development and Coordination Services Agreement for the Floating
       Solar Project. (Fourth District)

10. Authorize the General Manager, acting on behalf of Occidental County Sanitation District, to
    apply for a loan from the California Infrastructure and Economic Development Bank (I-Bank)
    requesting an amount not-to-exceed $6.8 million, with a financing term not-to-exceed 30 years.
    (Fifth District)


12. Accept the audit report of the Sonoma County Treasury Treasurer Investment Pool for the
    quarter ended December 31, 2014.

13. Authorize the Clerk-Recorder-Assessor to execute an agreement with Bell & Howell, LLC, for
    software and equipment maintenance on an automated Vote by Mail Signature Verification and
    Sorting System for the period of February 1, 2015 to January 31, 2020 in the amount of
    $324,664.
CONSENT CALENDAR (Continued)

**GENERAL SERVICES**

14. New Fleet and Materials Lab Facility - Lot Mergers – In support of the Fleet and Materials Lab relocation,
   (A) Authorize the Director of General Services to submit applications for merger of the following parcels, all owned by the County of Sonoma: APN 173-030-004, APN 173-030-005, and APN 173-030-006; APN 173-030-007 and APN 173-030-008; APN 180-010-001, APN 180-010-002, APN 180-010-003, APN 180-010-004, APN 180-010-005, APN 180-010-006, and APN 180-101-007.
   (B) Authorize the Director of General Services to execute approval and conveyance documents for the vacation of Russell Street.

**GENERAL SERVICES/HEALTH SERVICES**

15. Lease Amendment for 1250-1300 Coddingtown Center –
   Authorize the General Services Director to execute a lease amendment with Codding Enterprises for the Department of Health Services Driving under the Influence Program office space, comprised of 9,711 sq. ft., in order to:
   (A) Extend the lease term through February 28, 2018;
   (B) Specify rental payments of $15,537 per month ($1.60 psf); and
   (C) Specify tenant improvements to be completed by the landlord. (Second Reading)

**HUMAN SERVICES**

16. Authorize the Director of Human Services to execute a contract with Convergent Computing to provide professional services to upgrade existing Microsoft Active Directory and Exchange Email systems from April 15, 2015 through April 15, 2016 in the amount of $131,528.

**PROBATION**

17. Adopt a Resolution authorizing the Chief Probation Officer to submit an Evidence-Based Practices Training Project grant application to the California Board of State and Community Corrections, and to Accept funding for the period May 1, 2015 through June 30, 2016 in the amount of $10,000.

**REGIONAL PARKS**

18. Amendments to Measure M funding agreements for Central Sonoma Valley Trail and Bodega Bay Trail – Authorize the Chair to execute Amendment No. 1 to a Cooperative Funding Agreement with Sonoma County Transportation Authority updating the financial plans and project schedules for:
   (A) Bodega Bay Trail, extending the project through 2021.
   (B) Central Sonoma Valley Trail, extending the project through 2016. (First and Fifth Districts)
CONSENT CALENDAR (Continued)

TRANSPORTATION AND PUBLIC WORKS

(A) Adopt a Resolution agreeing to comply with all conditions and requirements set forth in the
Certification and Assurances document and applicable statutes, regulations and guidelines for
Low Carbon Transit Operations Program (LCTOP) funded transit projects.
(B) Authorize the Director of Transportation and Public Works to execute all required documents
of the LCTOP program and any amendments with the California Department of
Transportation.
(C) Authorize the Chair to execute the Authorized Agent Form required under the LCTOP
program.

20. Authorize the Chair to execute an agreement with Creative Bus Sales, Inc., for the purchase of
Four–30’ Heavy-Duty, Low-Floor, Natural-Gas powered transit coaches from Creative Bus
Sales not-to-exceed $2,222,049.

21. Approve, as to form, the month-to-month hangar lease template for non-commercial use of
County owned hangars at the Charles M. Schulz – Sonoma County Airport, as referenced in
Resolution 14-0436.

APPOINTMENTS/REAPPOINTMENTS
(Items 22 through 25)

22. Approve the appointment of Kathleen Doyle to the Board of Zoning Adjustments and Planning
Commission serving a coterminous term beginning on April 14, 2015. (Second District)

23. Approve the appointment of Andy Rodgers to the Flood Control Advisory Committee Petaluma
Basin Zone 2A committee for a coterminous term beginning on April 14, 2015. (Second District)

24. Approve the appointment of Terry Kelley to the Advisory Council to Area Agency on Aging for
a two-year term beginning on April 14, 2015 and ending on April 13, 2017. (Fifth District)

25. Approve the appointment of Robert Bamford as Air Pollution Control Officer for the Northern
Sonoma County Air Pollution Control District beginning on April 14, 2015.
(Transportation and Public Works – Northern Sonoma County Air Pollution Control District)
IV. REGULAR CALENDAR  
(Items 26 through 27)

PROBATION

26. Receive an update about the grant-funded Keeping Kids In School Project to sustainably improve school attendance in Sonoma County.

FIRE AND EMERGENCY SERVICES

27. Adopt a 30 day extension of the Resolution proclaiming a drought emergency in Sonoma County.
V. CLOSSED SESSION CALENDAR
(Items 28 through 33)

28. The Board of Directors of the Sonoma Valley County Sanitation District will consider the following in closed session: Conference with Legal Counsel - Pending Litigation; Significant Exposure to Litigation – Regional Water Quality Control Board Administrative Civil Liability Complaint, Cease and Desist Order, Citizen Suit Litigation for Alleged Violations of the Clean Water Act, Sonoma Valley County Sanitation District. (Gov’t. Code Section 54956.9(d)(2)).

29. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation – Marcus Holton v. County of Sonoma, Workers’ Compensation Appeals Board Nos. ADJ9355974 and Unassigned. (Gov’t. Code Section 54956.9(d)(1)).

30. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation or significant exposure to litigation - Property of Charles Gabriel, located at 4185 Price Avenue, Santa Rosa, CA. (abatement). (Gov’t. Code Section 54956.9(d)(2)).

31. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation – State of Texas, et al. v. United States of America, et al. Case No. 1:14-cv-254, United States Court of Appeals for the 5th Circuit Court. (Gov’t. Code Section 54956.9(d)(1)).

32. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Potential Litigation – March 10, 2015 California River Watch Notice of Intent to File Suit Under Clean Water Act Concerning the Central Landfill Property. (Gov’t. Code Section 54956.9(d)(2)).

33. 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)).
VI. REGULAR AFTERNOON CALENDAR  
(Items 34 through 38)

34. **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


36. 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:  

PERMIT AND RESOURCE MANAGEMENT

37. **2:10 P.M.** – The Sea Ranch Wastewater Disposal Charges  
   a) APPLICANT: N/A  
   b) LOCATION: CSA #41 Sea Ranch-Zone 2  
   c) ASSESSOR’S PARCEL NO: N/A  
   d) ENVIRONMENTAL DOCUMENT: N/A  
   e) REQUEST: Conduct a Public Hearing and Adopt a Resolution setting on-site wastewater disposal charges for CSA #41 Sea Ranch-Zone 2 on the tax roll for Fiscal Year 2015-16, Fiscal Year 2016-17, Fiscal Year 2017-18. (Fifth District)

38. ADJOURNMENTS

   **NOTE:** The next regular meeting will be held on April 21, 2015.

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

   1. April 21st (PM) – Fee Hearings.  
   2. April 28th (PM) - Hinkle Minor Subdivision MNS14-0008.  
   3. May 5th (PM) – Sonoma Valley County Sanitation District Eminent Domain  
   4. May 5th (PM) – Zone Change; Mike Myer, ZCE14-0010.  
   5. May 19th (AM) – Sewer Service Rates.  
   6. May 19th (PM) – Roberts Road Subdivision; PLP14-0046.  
   7. May 19th (PM) – Use Permit modification Novato Disposal Service; PLP02-0072.  
   8. June 9th (PM) – Freestone Water District Financing.  