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

MONDAY-FRIDAY JUNE 13-24, 2016 8:30 A.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 or bos@sonoma-county.org 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.
NOTE: Budget Hearings have been noticed and posted for June 13 through June 24, 2016. It is anticipated that the Board will conclude Budget Hearings during the first week, and may not need to meet the full two weeks. For clarification on this schedule, please contact the Clerk of the Board at (707) 565-2241 or bos@sonoma-county.org

Recommended Budget 2016 – 2017:  

Monday, June 13, 2016
8:30 A.M.
Board of Supervisors Chambers
575 Administration Drive, Room 102A, Santa Rosa

BOARD OF SUPERVISORS
AND
AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT
COMMUNITY DEVELOPMENT COMMISSION
NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT
SONOMA COUNTY WATER AGENCY
(Directors/Commissioners: Gorin, Rabbitt, Zane, Gore, Carrillo)
AND
SONOMA VALLEY COUNTY SANITATION DISTRICT
(Directors: Gorin, Carrillo, and Mayor Gallian)

1. Fiscal Year 2016-17 Budget Hearings -
   (A) Receive Fiscal Year 2016-17 Recommended Budget and Supplemental Budget Changes presentation.
   (B) Approve the Supplemental Budget Adjustments.
   (C) Select Budgets to be included in the consent schedule, and approve the Budget Hearings Schedule.
   (D) Conduct the Public Hearings and Direct staff to make any changes to the Recommended Budget.
   (E) Adopt a Concurrent Resolution adopting the Fiscal Year 2016-17 Budget and Position Allocation for all entities governed by the Board of Supervisors/Directors/Commissioners. (4/5 vote required)
   (F) Adopt a Resolution approving the Fiscal Year 2016-17 Budget for the Sonoma Valley County Sanitation District. (2/3 vote required) (unless hearing is continued)

   I. Public Comment on Consent Budgets and Supplemental Budget Changes
      (Note: Please limit comments to 3 minutes each)
      PLEASE NOTE: The public will have an opportunity to comment on the Regular Calendar Budgets throughout the budget hearings

   II. Break

DEPARTMENTAL BUDGET PRESENTATIONS/PUBLIC COMMENT

III. Adjourn to 8:30 a.m. Tuesday, June 14, 2016
I. APPROVAL OF THE AGENDA
(Items may be added or withdrawn from the agenda consistent with State law)

II. CONSENT CALENDAR
(Items 2 through 45)

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

2. Authorize the General Manager to amend an agreement with NBS Government Finance Group for a total amount of $35,000 to perform a fee study related to monitoring Open Space Easements (OSE) and to extend the term of the agreement through March 31, 2017.

3. Authorize the General Manager to execute a tolling agreement with the landowner of Cooley Ranch that will toll any applicable statute of limitations pertaining to any claims by the District or the landowner arising out of the landowner’s placement of wine grape vines and related improvements on certain portions of the Cooley Ranch until June 20, 2018. (Fourth District)

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

4. Building HOMES Toolbox: Agreement for Community Engagement and Communications - Approve and Authorize the Executive Director to execute an agreement with Synapse/MIG for an amount not-to-exceed $72,000 to provide community engagement and strategic communications from June 14, 2016 through June 30, 2017, and to execute subsequent amendments to extend the term with no increase in dollar amount, and to make other minor, non-substantive changes.
COMMUNITY DEVELOPMENT COMMISSION  
(Commissioners: Gorin, Rabbitt, Zane, Gore, Carrillo)  
AND  
TRANSPORTATION AND PUBLIC WORKS

5. Inter-Agency Agreement between the Sonoma County Community Development Commission and the Department of Transportation and Public Works for Highway 12 Parking Mitigation - Authorize the Executive Director of the Sonoma County Community Development Commission and the Director of the Department of Transportation and Public Works to execute an agreement for $1,373,153 from former Redevelopment Successor Agency Funds for parking mitigation as set forth in the 2011 Public Improvements Agreement for the Highway 12 Project. (First District)

OCCIDENTAL COUNTY SANITATION DISTRICT  
RUSSIAN RIVER COUNTY SANITATION DISTRICT  
SONOMA COUNTY WATER AGENCY  
SOUTH PARK COUNTY SANITATION DISTRICT  
(Directors: Gorin, Rabbitt, Zane, Gore, Carrillo)  
AND  
SONOMA VALLEY COUNTY SANITATION DISTRICT  
(Directors: Gorin, Carrillo, and Mayor Gallian)

6. Sewer System Management Plans –
(A) Adopt a Resolution of the Board Of Directors of the Sonoma County Water Agency and the Board of Directors of Sonoma Valley South Park, Russian River and Occidental County Sanitation Districts, approving the implementation of the Sewer System Management Plans for facilities managed by the Sonoma County Water Agency (Airport-Larkfield-Wikiup, Geyserville, Penngrove and Sea Ranch Sanitation Zones), and Sonoma Valley, South Park, Russian River and Occidental County Sanitation Districts in accordance with State Water Resources Control Board Order No. WQO 2013-0058-Exec; and
(B) Authorize the General Manager to periodically update the Sewer System Management Plans as necessary to reflect current regulatory requirements and best practices.

SONOMA VALLEY COUNTY SANITATION DISTRICT  
(Directors: Gorin, Carrillo, and Mayor Gallian)  
AND  
TRANSPORTATION AND PUBLIC WORKS

7. Authorize the Chair of the Board of Supervisors and the Chair of the Sonoma Valley County Sanitation District Board of Directors to execute the First Amended Agreement for Funding of State Route 12 Corridor Improvement Project and Sanitation Improvements increasing the amount by $194,583, expanding the scope of work to increase pipeline size and distance, covering higher than anticipated project construction bids, and extending the agreement term by six months for a new not-to-exceed agreement total of $299,688 and end date of December 31, 2016. (First District)
8. Authorize the General Manager to execute an agreement with North Marin Water District for reimbursement to the Water Agency for Water Use Efficiency Program assistance (Fiscal Years 2016-17, 2017-18, and 2018-19) in the amount of $210,000; agreement terminates on December 31, 2019.

9. Authorize the General Manager to execute the third amendment to the agreement with Sonoma Clean Power Authority for Sonoma County Water Agency to provide technical support to the Authority, expanding the scope of work and increasing the amount payable to the Water Agency by $250,000 for a new, not-to-exceed agreement total of $456,000.

10. Ownership and Transfer of Vaults – Sonoma Reservoir No. 1 Site -
(A) Authorize the Chair to execute an agreement with the City of Sonoma to transfer ownership of vault facilities located at Reservoir No. 1 to the Sonoma County Water Agency.
(B) Authorize the Chair to execute a license agreement with the City to allow the Sonoma County Water Agency access to the City of Sonoma property to perform facility maintenance and repair at Sonoma Reservoir No. 1 vault facilities. (First District)

11. Authorize the Chair to execute the contract with McCullough Construction Inc. for $2,297,681 for construction of the Dry Creek Habitat Enhancement Phase III, and Delegate authority to the General Manager of the Sonoma County Water Agency to execute Agreement and Release of Any and All Claims if necessary. (Fourth District)

12. Authorize the Chair to execute an agreement with the City of Petaluma for partial funding of the Petaluma River Flood Control Project, Lakeville Street Vicinity, for the amount of $490,000, agreement terminates on December 31, 2017, consistent with other agreements, and Authorize the General Manager to terminate this agreement. (Second District)

**AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR**

13. Authorize the Auditor-Controller-Treasurer-Tax Collector to sign a contract with The Data Center for processing and printing of the annual property tax bills in an amount not to exceed $77,000, from June 1, 2016 to January 1, 2017, approximately $15,000 of which is a pass through to be reimbursed by Napa County Tax Collector.

**AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR/COUNTY COUNSEL**

14. Authorize the Chair to sign a contract with Steckbauer Weinhart, LLP for bankruptcy counsel services through June 30, 2018 for a not-to-exceed amount of $75,000 per fiscal year with the option for County Counsel to renew the contract for one additional fiscal year. (4/5 vote required)

**BOARD OF SUPERVISORS**

15. Adopt a Resolution to establish the Mark West Advisory Council and Referral Area Boundaries, and rules and procedures for governance. (Fourth District)
COUNTY ADMINISTRATOR

16. Authorize the Chair to execute a contract for grant writing services with the Glen Price Group in an annual amount of $150,000 for three years effective July 1, 2016 through June 30, 2019 with two optional one-year extensions.

COUNTY ADMINISTRATOR/
AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR/
INFORMATION SYSTEMS/GENERAL SERVICES

17. Enterprise Financial System (EFS) PeopleSoft 9.2 Upgrade –
   (A) Authorize the Auditor-Controller-Treasurer-Tax Collector to execute an agreement with CherryRoad Technologies, Inc. for PeopleSoft version 9.2 upgrade services in the amount of $1,750,430, including Delegated Authority to the Auditor-Controller-Treasurer-Tax Collector and County Administrator to authorize additional work up to $225,000 if it becomes necessary to facilitate the upgrade.
   (B) Authorize the Auditor-Controller-Treasurer-Tax Collector and the County Administrator to exercise the optional Hyperion upgrade in the amount of $98,280 if deemed appropriate later in the project.

FIRE AND EMERGENCY SERVICES

18. Authorize the Chair to sign Second Amended Agreements with Bodega, Camp Meeker, Fort Ross, Knights Valley, Lakeville, Mayacamas, Mountain, San Antonio, Valley Ford, and Wilmar Volunteer Fire Companies; and Third Amended Agreements with Bloomfield and Two Rock Volunteer Fire Companies for a change in deadline for notification of termination extending the automatic renewal date from July 1, 2016 to September 30, 2016.

19. Fire Suppression Services Agreement with the California Department of Forestry and Fire Protection- Adopt a Resolution authorizing the Chair to execute Agreement #1CA03086 with the California Department of Forestry and Fire Protection to provide an Amador Plan services for Zone 9 (Wilmar, Lakeville, San Antonio, and Two Rock Volunteer Fire Companies) within Sonoma County Fire Service Area #40, and command and control services as needed to all of CSA#40 areas for an amount not-to-exceed $227,780 for the period of July 1, 2016 through June 30, 2017. (Second and Fifth Districts)

20. Authorize the Chair to enter into an agreement with the City of Healdsburg to provide fire protection to County Service Area #40 fire service areas Dry Creek-Sotoyome ($107,500 a year) and Fitch Mountain ($37,500 a year) for $145,000 a year for Fiscal Years 2015-16, 2016-17, and 2017-18. (Fourth and Fifth Districts)

GENERAL SERVICES

21. Authorize the Director to approve an agreement with the City of Sonoma for the use of the Sonoma Veterans Memorial Building to allow the city to provide up to 15 “Free Days” during Fiscal Year 2016-17 for use by non-profit community organizations; City will pay County $1,000 per “Free Day” granted to offset County costs. (First District)
HEALTH SERVICES

22. Adopt a Resolution delegating authority to the Director, or designee, to accept funding allocations for the County of Sonoma and execute revenue agreements, amendments, and related documents received in Fiscal Year 2016-17 as necessary to receive revenue from state and federal agencies.

23. Authorize the Director to execute various agreements and amendments with community partners and service providers in support of the 2011-2020 First 5 Sonoma County Commission Strategic Plan with a total new funding amount of $2,763,453 through Fiscal Year 2019-20.

24. Authorize the Director to execute a memorandum of understanding with Sutter Bay Hospitals doing business as Sutter Santa Rosa Regional Hospital to accept $78,000 in revenue to provide sexual assault clinical services for the period July 1, 2016 through June 30, 2019.

25. Project Nightingale Revenue Agreements -
   (A) Authorize the Director to execute a grant agreement with Partnership HealthPlan of California to accept $250,000 in revenue to provide expanded post-acute medical respite care pilot program services for homeless individuals for the period July 1, 2016 through June 30, 2017.
   (B) Authorize the Director to execute revenue agreements with Kaiser Foundation, Sutter Medical Center of Santa Rosa, and St. Joseph – Sonoma County to accept up to a total amount of $615,000 in revenue to provide expanded post-acute medical respite care pilot program services for homeless individuals for the period July 1, 2016 through December 31, 2017.

26. Behavioral Health Services Agreements –
   (A) Authorize the Director to execute agreements for mental health and substance use disorder services with a term beginning in Fiscal Year 2016-17 and ending no later than June 30, 2019 for a Fiscal Year 2016-17 not-to-exceed the amount of $38,159,285.
   (B) Authorize the Director to execute support services agreements for behavioral health services with a term beginning in Fiscal Year 2016-17 and ending no later than June 30, 2019 for a Fiscal Year 2016-17 not-to-exceed amount of $2,404,875.

HUMAN RESOURCES

AND

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT
COMMUNITY DEVELOPMENT COMMISSION
NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT
SONOMA COUNTY WATER AGENCY
(Directors/Commissioners: Gorin, Rabbitt, Zane, Gore, Carrillo)

27. Authorize the Director of Human Resources to execute an initial agreement with ValueOptions to provide employee assistance program (EAP) services to eligible County employees and their family members with a three year rate guarantee of $2.23 per employee per month at an estimated annual cost of $115,000 and a total estimated cost of $345,000 for the term July 1, 2016 through May 31, 2019.
28. Adopt a Concurrent Resolution amending compensation and benefits provided under Salary Resolution Number 95-0926 for Department Heads, Administrative Management, Confidential, and Unrepresented Employees.

29. Compensation adjustments for recruitment, retention, internal equity, salary administration and market equity – Adopt a Concurrent Resolution:
   (A) Revising Appendix A – Salary Table of Salary Resolution 95-0926 effective July 5, 2016, and
   (B) Revising the Salary Resolution 95-0926 as defined in Attachment B.

HUMAN SERVICES

30. Youth Education and Employment Services (YEES) Program, including the Sonoma County Youth Ecology Corps (SCYEC) –
   (A) Authorize the Director to execute agreements with Community & Family Services Agency ($177,244), Petaluma People Services Center ($205,400), Social Advocates for Youth ($1,006,358), The Center for Social and Environmental Stewardship ($481,859), and Conservation Corps North Bay ($281,412) to provide youth education and employment services to youth and young adults ages 16 to 24, including the Sonoma County Youth Ecology Corps (SCYEC) work experience element. The term for each agreement will be July 1, 2016 through June 30, 2017;
   (B) Authorize Tobacco Deallocated Funds of $251,745 over the next three fiscal years (Fiscal Year 2016-17: $83,915; Fiscal Year 2017-18: $83,915; Fiscal Year 2018-19: $83,915) to the YEES program to ensure that crew work commitments can be met and the work experience gained through the Sonoma County Youth Ecology Corps program and the accompanying case management services are available to as many youth in our community that may benefit from it; and
   (C) Authorize the Director to execute future amendments that do not significantly change the scope of work or increase the cost of each contract more than $25,000.

HUMAN SERVICES AND
COMMUNITY DEVELOPMENT COMMISSION
(Commissioners: Gorin, Rabbitt, Zane, Gore, Carrillo)

31. Human Services Department Agreements –
   (A) Authorize the Director of the Human Services Department to execute 53 contracts with the providers listed on Attachment A to deliver various services to the community, as listed with the applicable terms and amounts on Attachment A, beginning July 1, 2016 and ending no later than June 30, 2018, except where noted, for a total amount of $22,407,943.
   (B) Authorize the Director of the Human Services Department to execute a first amendment with Catholic Charities increasing the total amount by $32,000 for a new total of $417,548.
   (C) Authorize the Executive Director of the Community Development Commission to execute an agreement with the Human Services Department to provide program support services in the amount not-to-exceed $85,283 for the SonomaWORKS Housing Support Program for a term of July 1, 2016 to June 30, 2017.
32. Authorize the Air Pollution Control Officer of the Northern Sonoma County Air Pollution Control District to execute the Second Lease Amendment for 150 Matheson Street, Healdsburg between the Northern Sonoma County Air Pollution Control District and Pena Creek Land Company. The Amendment extends the lease from September 1, 2016 through August 31, 2019 at $62,184 per year with annual consumer price index adjustments ranging from 2 percent to 4 percent. (Fourth and Fifth Districts)

PERMIT AND RESOURCE MANAGEMENT

33. Adopt a Resolution upholding the appeals from a decision of the Board of Zoning Adjustments, denying a Coastal Permit and Use Permit for a Large Residential Community Care Facility, and finding that the Proposed Project is exempt from the California Environmental Quality Act pursuant to Section 15270(a) of the CEQA Guidelines, for property located at 16702 Highway 1, Bodega; APN 103-020-006; Bayside Bodega, LLC, Applicant/Owner; Al Bordessa and Joe Bordessa, and Eric Koenigshofer, Appellants. PLP14-0056. (Fifth District)

PROBATION

34. Authorize the Chief Probation Officer to execute an agreement with the San Francisco Forensic Institute to provide treatment services for sexually abusive youth for the term of June 14, 2016 through June 30, 2019 in an amount of $308,700, and to execute up to two one-year contract renewal options up to a maximum contract value of $522,282.

35. Contract with the California Department of Transportation – “CalTrans Right of Way” in Marin and Sonoma Counties - Adopt a Resolution authorizing the Chief Probation Officer to execute a contract for the term of June 30, 2016 to June 29, 2018 between the Sonoma County Probation Department and the State of California Department of Transportation for payment by the State of California Department of Transportation not-to-exceed $520,966 for the provision of maintenance and restoration services along various Marin and Sonoma County state routes provided by the Supervised Adult Crew program.

REGIONAL PARKS

36. Approve the proposed purchase of a set of off-site mitigation credits required for impacts associated with the development of Andy’s Unity Park. Authorize the Director to execute purchase agreements with four mitigation banks - Hazel Mitigation Preserve, LLC, Martin Conservation Preserve, LLC, Margaret West Conservation Preserve, LLC, Davis Preserve, LLC - for mitigation credits in the total amount of $744,000, and Accept the donation of four additional amounts of mitigation credits valued at $143,000 with the same four mitigation banks. (Fifth District)

37. Award the bid for construction of the Westside Park Boat Launch Facility Improvements to Bellingham Marine Industries, Inc. and Authorize the Chair to execute the construction agreement in the amount of $1,632,819. (Fifth District)
SHERIFF’S OFFICE

38. Authorize the Sheriff to execute two Agreements for a School Resource Officer Program with the City of Sonoma and the Sonoma Valley Unified School District for the term from July 1, 2016 through June 30, 2020. (First District)

39. Authorize the Sheriff to execute the supplemental law enforcement services agreement with Sonoma Raceway for its NASCAR Races from June 23, 2016 through June 27, 2016 for revenue in the amount of $130,801. (Second District)

40. Authorize the Sheriff to execute the supplemental law enforcement services agreement with Bohemian Grove for its 2016 Encampment event from July 11, 2016 through July 31, 2016 for revenue in the amount of $134,631. (Fifth District)

41. Authorize the Sheriff to execute the 2016 law enforcement services contract for the Warm Springs Dam area with the United States Army Corps of Engineers in the amount of $160,679 for the term May 20, 2016 through September 25, 2016, and to make any revisions to the documents that do not substantially change the content.

TRANSPORTATION AND PUBLIC WORKS

42. Construction Inspection Services for the 2015-16 Pavement Preservation Program – Full Depth Reclamation and Chip Seals, C16051 – Approve and Authorize the Chair to sign an agreement for construction inspection services with Coastland Civil Engineering Inc. for the 2015-16 Pavement Preservation Program – Full Depth Reclamation and Chip Seals (C16051) for an amount not-to-exceed $523,582 which includes a 10 percent contingency with a term ending December 31, 2017.

43. Sonoma County Transit - Purchase of Wheelchair Accessible Vans - Approve the purchase of two wheelchair accessible vans from A-Z Bus Sales, Inc. not-to-exceed $91,757.

APPOINTMENTS/REAPPOINTMENTS

(Items 44 through 45)

44. Approve the appointment of Jay Beckwith to the Community Development Committee to serve a coterminous term. (Fourth District)

45. Approve the re-appointment of Alain Serkissian to the Advisory Council to Area Agency on Aging County serving a two-year term beginning on June 1, 2016 and ending on June 1, 2018. (Fifth District)
III. **REGULAR CALENDAR**  
(Items 46 through 52)

**FAIR AND EXPOSITION/ AUDITOR CONTROLLER-TREASURER TAX COLLECTOR**

46. Sonoma County Fair & Exposition Note Renewal –  
Adopt a Resolution authorizing issuance of a one-year renewal of an existing note in the principal amount of $700,000 issued and sold to the Sonoma County Treasurer to pay the Sonoma County Fair & Exposition, Inc. share of the settlement related to a photovoltaic installation project.

**NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT**  
(Directors: Gorin, Rabbitt, Zane, Gore, Carrillo)

47. Conduct a Public Hearing and Adopt a Resolution approving Northern Sonoma County Air Pollution Control District's Fiscal Year 2016-17 Budget.  
(Second Hearing – Ready for Adoption) (Fourth and Fifth Districts)

**TRANSPORTATION AND PUBLIC WORKS**

48. 2015-16 Pavement Preservation Program – Full Depth Reclamation and Chip Seals, C16051 –  
(A) Approve the plans and specifications for the 2015-16 Pavement Preservation Program – Full Depth Reclamation and Chip Seals, C16051.  
(B) Sustain the bid protest from Team Ghilotti, Inc. for award of the contract to Northwest Paving Inc. and determine Northwest Paving, Inc.’s bid is non-responsive.  
(C) Determine Argonaut Constructors, Inc.’s bid is non-responsive.  
(D) Award contract to the lowest responsive/responsible bidder, Team Ghilotti, Inc. for an amount not-to-exceed $9,841,402 including 10 percent for construction contingency and Authorize the Chair to execute construction contract C16051.

49. Approve the recommended 2017 Summer Pavement Preservation Program of projects for the 2017 Construction Season.

**RETIREMENT/COUNTY ADMINISTRATOR**

50. Retirement Rates for Fiscal Year 2016-17 and Actuarial Valuation Update –  
(A) Approve the Sonoma County Employees’ Retirement Association (SCERA) employer and employee contribution rates for Fiscal Year 2016-17.  
(B) Approve the County’s Pension Obligation Bond debt service employer contribution rates for Fiscal Year 2016-17.  
(C) Receive an update on the December 31, 2015 actuarial valuation of the SCERA retirement fund.

**BOARD OF SUPERVISORS**

51. Approve a permit fee waiver in the amount of $2,084 for the Friends of Monte Rio Russian River Car Show on August 27, 2016. (Fifth District)
PERMIT AND RESOURCE MANAGEMENT

52. Permit and Resource Management Department: Review and possible action on the following:
- Acts and Determinations of Planning Commission/Board of Zoning Adjustments
- Acts and Determinations of Project Review and Advisory Committee
- Acts and Determinations of Design Review Committee
- Acts and Determinations of Landmarks Commission
- Administrative Determinations of the Director of Permit and Resource Management
  (All materials related to these actions and determinations can be reviewed at:

IV. BOARD MEMBER REPORTS ON ASSIGNED BOARDS, COUNCILS, COMMISSIONS OR OTHER ATTENDED MEETINGS

53. 11:30 A.M. - PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA BUT WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD AND ON BOARD MEMBER REPORTS
(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.)

54. PUBLIC COMMENT ON CLOSED SESSION ITEMS
V. CLOSED SESSION CALENDAR
(Items 55 through 59)

55. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation – Sonoma County Association of Retired Employees (SCARE) v. Sonoma County, U.S. Northern District Court Case No. CV-09-4432 CW. (Government Code Section 54956.9(d)(1)).

56. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel – Possible Initiation of Litigation: 19603 Redwood Drive, Monte Rio, CA (abatement). (Government Code Section 54956.9(d)(4)).

57. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel – Initiation of Litigation. (Government Code Section 54956.9(d)(4)).

58. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel – Existing Litigation – Verizon California v. California State Board of Equalization; County of Alpine; County of Calaveras;...County of Sonoma,...et al. (Superior Court of the State of California, County of Sacramento, Case Numbers: 34-2013-00138191, 34-2014-00157245, 34-2014-00171512, 34-2015-00175631, 34-2015-00175609, 34-2015-00175621, and 34-2015-00175627. (Government Code Section 54956.9(a)).

59. 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 Agricultural Preservation and Open Space District, the Board of the Northern Sonoma County Air Pollution Control District, the Board of the Occidental County Sanitation District, the Board of the Russian River County Sanitation District, the Board of the South Park County Sanitation District, and the Board of the Sonoma Valley County Sanitation District will consider the following in closed session: Conference with Labor Negotiator, Agency Negotiators: Christina Cramer/Carol Allen/Kelly Tuffo, Liebert, Cassidy & Whitmore/Richard Bolanos, Liebert, Cassidy & Whitmore. Employee organization: All. Unrepresented employees: All, including retired employees. (Government Code Section 54957.6).
VI. **REGULAR AFTERNOON CALENDAR**
(Items 60 through 62)

60. **RECONVENE FROM CLOSED SESSION**

61. **REPORT ON CLOSED SESSION**

**COUNTY STAFF RECAP AND CONTINUATION OF BUDGET HEARINGS:** The Board of Supervisors/Directors/Commissioners/Directors of the Sonoma Valley County Sanitation District of the County of Sonoma will consider the Recommended Budget for the 2016-17 Fiscal Year and Resolutions adopting the Budget (unless hearing is continued to the following day).

**Recommended Budget 2016 – 2017**

**DEPARTMENTAL BUDGET PRESENTATIONS/PUBLIC COMMENT**

**ADJOURNMENT** to 4:30 p.m. Wednesday, June 15, 2016
AGENDA
BOARD OF SUPERVISORS
SONOMA COUNTY
575 ADMINISTRATION DRIVE, ROOM 102A
SANTA ROSA, CA 95403

Wednesday, June 15, 2016

and

through June 24, 2016 as needed

4:30 P.M. CALL TO ORDER

Board of Supervisors Chambers
575 Administration Drive, Room 102A, Santa Rosa

COUNTY STAFF RECAP AND CONTINUATION OF BUDGET HEARINGS

Recommended Budget 2016 – 2017

DEPARTMENTAL BUDGET PRESENTATIONS/PUBLIC COMMENT

Adjourn to 8:30 a.m. Thursday, June 16, 2016
AGENDA
BOARD OF SUPERVISORS
SONOMA COUNTY
575 ADMINISTRATION DRIVE, ROOM 102A
SANTA ROSA, CA 95403

Thursday, June 16, 2016
and
through June 24, 2016 as needed

8:30 A.M. CALL TO ORDER

PRESENTATIONS/GOLD RESOLUTIONS
(Items 62 through 66)

PRESENTATIONS AT THE BOARD MEETING

62. Adopt a Gold Resolution honoring Dr. Ruben Armiñana on the occasion of his retirement as President of Sonoma State University in June 2016. (Fifth District)

63. Adopt a Gold Resolution proclaiming June 18, 2016 as Martin Luther King Jr./Juneteenth Day. (Third District)

PRESENTATIONS AT DIFFERENT DATE

64. Adopt Gold Resolutions recognizing Claudia Mendoza-Carruth and Martha Rosenblatt on being named Sonoma Valley Hospital Foundation 2016 Pulse Award Recipients. (First District)

65. Adopt a Gold Resolution awarding the 2016 Area Agency on Aging Marge Ling Leadership Award to Jim Redding. (Human Services)

66. Adopt a Gold Resolution proclaiming June 15, 2016 as World Elder Abuse Awareness Day in Sonoma County. (Human Services, District Attorney, Health Services, Sheriff)

COUNTY STAFF RECAP AND CONTINUATION OF BUDGET HEARINGS

Recommended Budget 2016 – 2017

DEPARTMENTAL BUDGET PRESENTATIONS/PUBLIC COMMENT

BOARD FINAL DELIBERATIONS AND ADOPTION OF BUDGET RESOLUTIONS

BUDGET WRAP-UP
(Unless hearing is continued to the following day June 17, 2016 or the following week of June 20 through 24, 2016)

Adjourn to 8:30 a.m. Tuesday, June 21, 2016
Upcoming Hearings (All dates are tentative until each agenda is finalized)

June 21st (AM) – Demolish and abate code violations on real property owned by Phillip Wheeler at 9214 Rio Dell Court, Forestville, CA; APN; 082-081-058.
July 12th (PM) - Appeal of the Board of Zoning Adjustments’ approval of a Use Permit for Verizon Cellular; UPE15-0069.
July 12th (PM) – Teamsters Petition.
July 19th (PM) - Accept comments on the Draft Environmental Impact Report for the Belden Barns farmstead and Winery Project; PLP12-0016.
July 19th (PM) - Community Separator hearing and ballot measure; ORD15-0003. (First Reading)
August 2nd (PM) - Community Separator hearing and ballot measure; ORD15-0003. (Second Reading)
August 2nd (PM) - Consider Adopting an Addendum to the Environmental Impact Report for the Henry Cornell Winery and to Reconsider the Use Permit Application; UPE07-0008.
August 9th (PM) - General Plan Amendment to the Open Space maps to expand the wetland designations along Atascadero Creek and related zone change; PLP15-0080.
August 9th (PM) - Land Conservation Contract Consistency Determination, Charles and Jennifer Silver, applicant. AGP15-0023.
August 16th (PM) - Ordinance to add Chapter 7D5 to the Sonoma County Code relating to an Expedited Permitting Process for Electric Vehicle Charging Stations.
November 15th (PM) - Ordinance establishing new zoning regulations to permit marijuana cultivation, storage, distribution, and manufacturing. (First Reading)
December 6th (PM) - Ordinance establishing new zoning regulations to permit marijuana cultivation, storage, distribution, and manufacturing. (Second Reading)