

Agenda For January 25, 2005

THIS MEETING WILL BE HELD IN THE BOARD OF SUPERVISORS CHAMBERS, 580 TEXAS STREET,
FAIRFIELD

SOLANO COUNTY BOARD OF SUPERVISORS January 25, 2005
HOUSING AUTHORITY, SPECIAL DISTRICTS,
SOLANO FACILITIES CORPORATION,
SOLANO BUILDING CORPORATION AND
IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

AGENDA

If you wish to address any item listed on the Agenda, please submit a Speaker Card to the Board Clerk before the Board considers the specific item. Cards are available on the podium at the entrance to the Board chambers.

Please limit your comments to five minutes.

For items not listed on the Agenda, please see Item 8, Items from the Public and Board member comments.

1. 12:00 Noon Call to order
2. Roll Call
3. Closed Session: Potential Litigation: 2 cases. Meet and Confer: all bargaining units, Chief Negotiators: Craig Jory, Yolanda Irigon, Steve Janice, Jim Ferguson, and Wayne Page
4. Reconvene: (Approximately 1:30 P.M.)
5. Report of Action in Closed Session (if applicable)
6. Salute to the Flag and a Moment of Silence
7. Presentations:

Sheriff's Office:

- A) Approve and present Resolution and plaque to Denise M. Warhover for 28.5 years of service in the Solano County Sheriff's Office (District 5)

General Services:

- B) Approve and present Resolution and plaque to Diane Paulson for 23 years, 9 months of service in the Central Services Division of the General Services Department (District 4)

8. Items from the Public and Board member comments

This is your opportunity to address the Board on a matter not listed on the Agenda, but it must be within the subject matter jurisdiction of the Board. Please submit a Speaker Card before the first speaker is called and limit your comments to five minutes.

9. Additions to or Deletions from the Agenda
10. Public Comment on Consent Calendar

Each speaker shall have 5 minutes to address any or all items on the Consent Calendar.

11. Approval of the Agenda
12. Approval of Consent Calendar

The Board considers all matters listed under the Consent Calendar to be routine and will adopt them in one motion. There will be no discussion on these items before the Board votes on the motion unless Board members request specific items be discussed and/or removed from the Consent Calendar.

CONSENT CALENDAR

GENERAL GOVERNMENT

13. Clerk of the Board of Supervisors:
Approval of Minutes: Board of Supervisors for November 9, 2004 and January 11, 2005; Rural North Vacaville Water District for November 9, 2004
14. Board of Supervisors:
A) Approve cancellation of the Board of Supervisors meeting of March 8, 2005
B) Receive staff recommendation regarding implementation of Proposition 90 assessment carry-over provisions authorized by Revenue and Taxation Code 69.5
15. County Administrator:
Approve Release from Responsibility for unaccounted fixed assets at Fouts Springs, miscellaneous computer equipment with an estimated current market value of \$0
16. County Counsel:
Approve biennial Conflict of Interest Code updates
17. Human Resources:
Approve amendment of the Alphabetical Listing of Classes and Salaries to add the new classification of Survey Party Chief, Unit 8, General Services Supervisor, SEIU-Local 1280 and delete the classification of Chief of Surveys, Unit 8, General Services Supervisors, SEIU-Local 1280; adopt the resolution amending the Allocation List for the Department of Resources Management to add one (1) FTE Survey Party Chief and delete on (1) FTE Chief of Surveys
18. Treasurer-Tax Collector-County Clerk:
Accept the Solano County Treasurer's Quarterly Report for the period of October 1, 2004 through December 31, 2004
19. General Services:
Approve Grant of Easement and Right of Entry agreement to City of Vacaville for installation of a sanitary sewer line throughout portions of County owned real property at the Nut Tree Airport

SCHEDULED CALENDAR

20. Rescheduled Consent Items: (Items pulled from Consent Calendar above)
A) D)
B) E)
C) F)

GENERAL GOVERNMENT

21. County Administrator:
A) Receive presentation by Paul Yoder, Solano County Legislative Advocate
B) Authorize the County Administrator to pursue issuance of up to \$8.4 million in Vehicle License Fee Gap Loan Securitization Bonds
C) Consider approval of an agreement to form a Consortium concerning tribal matters and reaffirm appointment of Board Members to serve on a steering committee
D) Conduct the first reading of an ordinance amending Chapter 16, Article II of the Solano County Code entitled Fouts Springs Ranch
E) Approve amended Joint Powers Agreement with Colusa County for the operation of Fouts Springs Ranch

F) Approve reorganization of Fouts Springs Youth Facility involving placement of the program under the Probation Department; approve resolution amending the Alphabetical Listing of Classes and Salaries; approve amendments to the Authorized Personnel Allocations for Fouts Springs and Probation; and direct staff to Meet and Confer with designated bargaining groups regarding employee potential impacts of the proposed reorganization.

22. County Counsel:

Consider Third Amendment to the Agreement with Barnes & Click, Inc., for valuation services of Valero Refinery, increasing the amount by \$200,000 for a total contract amount of \$400,000 and extending the term of the agreement to March 31, 2006; approve appropriation of revenue in the amount of \$90,002 from the City of Benicia and a General Fund Contingency transfer of \$109,998 to the Assessor's Budget for the increased contract costs (4/5 vote required)

23. Auditor-Controller:

Accept the Solano County Comprehensive Annual Financial Report, Management Letter, Single Audit Reports and Report on agreed upon procedures for the fiscal year ended June 30, 2004

24. General Services:

Conduct a noticed/published hearing declaring a portion of Solano County APN 0129-240-090, Vacaville, surplus to the needs of the County; authorize the County Administrator to execute a right-of-way contract and quitclaim deed authorizing the sale of the surplus real property and convey the related easement interests to the City of Vacaville for a total purchase price of \$351,000

CRIMINAL JUSTICE:

25. Public Defender:

Conduct a noticed/published hearing to consider establishing a flat fee of \$375.00 for Public Defender services in juvenile cases that begin as a delinquency proceeding under Welfare and Institutions Code Section 602 and are transferred to a dependency proceeding under Welfare and Institutions Code Section 300 and adopt resolution to amend the fee schedule

2:00 P.M.

LAND USE/TRANSPORTATION

26. Resource Management:

Conduct a public hearing to consider approval of Minor Subdivision Application No. MS-04-07 of Evans Surveys, Inc. to subdivide one 160 acre parcel into two 80 acre parcels. The property is located southeast of the intersection of Bulkley Road and Maxwell Lane in an "A-40" Exclusive Agricultural Zoning District

MISCELLANEOUS ITEMS

27. Appointments/Resignations to Boards and Commissions:

Board of Supervisors:

- A) Reappointment of Betty Mason to the Agricultural Advisory Committee (District 2)
- B) Consider appointment of Brad Waggenicht to the County Medical Services Project Governing Board (CMSP)

28. Recess: 5:00 PM

29. Reconvene: 6:30 PM

LAND USE/TRANSPORTATION

30. Resource Management:

Continue the December 7, 2004 noticed/published hearing concerning the first reading of an ordinance adding Chapter 27 to the Solano County Code and the first reading of an ordinance amending Chapter 28 (Zoning Ordinance) of the Solano County Code, relating to confined animal facilities

31. Adjourn – to February 1, 2005

MEETING CALENDAR

1/25	1:00 p.m.	Board of Supervisors, Board Chambers, 580 Texas St., FF
1/26	4:00 p.m.	Local Mental Health Board, 275 Beck Ave., FF
1/25	5:30 p.m.	Vallejo Sanitation and Flood Control, 555 Santa Clara St., Vallejo
1/27	7:00 p.m.	Nut Tree Airport Advisory Committee, Nut Tree Airport, Vacaville
2/1	9:00 a.m.	Board of Supervisors, Board Chambers, 580 Texas St., FF
2/2	12:00 noon	Childrens Alliance, Joseph Nelson Community Center, Suisun
2/2	1:00 p.m.	ABAG Regional Planning Committee, MetroCenter Auditorium, 101 Eighth St., Oakland
2/3	10:00 a.m.	Solano County Zoning Administrator, Resource Management, 675 Texas St, Suite 5500, 5th Floor, FF
2/3	1:00 p.m.	BCDC, Ferry Bldg, Embarcadero, 2nd floor, SF
2/3	7:00 p.m.	Solano County Planning Commission, 580 Texas St., FF
2/7	10:00 a.m.	LAFCO, Board of Supervisors Chambers, 580 Texas St., FF
2/8	9:00 a.m.	Board of Supervisors, Board Chambers, 580 Texas St., FF
2/8	4:00 p.m.	Maternal, Child, and Adolescent Health Advisory Board, 275 Beck Ave., Conference Room 1, FF
2/9	9:00 a.m.	Yolo Solano Air Quality Management District, 1947 Galileo Ct., Suite 103, Davis
2/9	6:00 p.m.	Alcohol and Drug Advisory Board, 2101 Courage Dr., FF
2/9	6:00 p.m.	Solano Transportation Authority Board, Suisun City Hall, 701 Civic Center Blvd., Suisun
2/9	6:15 p.m.	Solano County Fair Board of Directors, Admin Building, Solano County Fairgrounds, Vallejo
2/10	1:30 p.m.	Emergency Medical Care Committee, 275 Beck Ave., Conf. Room. 1, FF
2/10	7:00 p.m.	Solano County Airport Land Use Commission, Nut Tree Airport, Vacaville
2/10	7:00 p.m.	Solano County Water Agency, 508 Elmira Road, Vacaville
2/15	9:00 a.m.	Board of Supervisors, Board Chambers, 580 Texas St., FF
2/16	9:30 a.m.	BAAQMD, 939 Ellis Street, San Francisco
2/16	2:00 p.m.	Health and Social Services Subcommittee, Board of Supervisors Chambers, 580 Texas Street, Fairfield
2/16	4:00 p.m.	Solano County Equal Employment Opportunity Committee, 580 Texas St., 3rd Floor, CAO Conference Rm., FF
2/17	10:00 a.m.	Solano County Zoning Administrator, Resource Management, 675 Texas St, Suite 5500, 5th Floor, FF
2/17	1:00 p.m.	BCDC, MetroCenter Auditorium, 101 Eighth St., Oakland
2/17	7:00 p.m.	Solano County Planning Commission, Board of Supervisors Chambers, 580 Texas St., FF
2/22	5:30 p.m.	Vallejo Sanitation and Flood Control, 555 Santa Clara St., Vallejo
2/23	4:00 p.m.	Local Mental Health Board, 275 Beck Ave., FF
2/28	1:00 p.m.	Solano County Child Care Planning Council, Childrens Network Conference Room, 2320 Courage Dr., FF

