

Agenda For June 28, 2005

THIS MEETING WILL BE HELD IN THE BOARD OF SUPERVISORS CHAMBERS, 675 TEXAS STREET, FAIRFIELD

SOLANO COUNTY BOARD OF SUPERVISORS June 28, 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. 8:30 AM Call to order
2. Roll Call
3. Closed Session: Labor Negotiations: Unit #1 Attorneys, Chief Negotiator: Craig Jory; Public Appointment: Position Title: County Agricultural Commissioner/Sealer of Weights and Measures; Property Negotiations: Property: 300 County Airport Road, Corporate Hangar #B-6 Vacaville; Negotiating parties: Veronica Ferguson, General Services Director; Andy Swanson, Airport Manager; and Peng Leong, Under Negotiation: Price and Terms.

4. Salute to the Flag and a Moment of Silence

5. Presentations:

Resource Management:

Receive a presentation regarding the successful conclusion of the False Claims Act Lawsuit against Lionsgate Corporation with regard to the Ledgewood Road Bridge.

6. 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.

7. Additions to or Deletions from the Agenda
8. Public Comment on Consent Calendar

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

9. Approval of the Agenda
10. 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

11. Clerk of the Board of Supervisors:

Approval of Minutes: Board of Supervisors May 3, 2005, May 10, 2005, June 14, 2005; Rural North Vacaville Water District May 10, 2005; In-Home Supportive Services June 14, 2005

12. Board of Supervisors:

Consider appointment of Agricultural Commissioner/Sealer of Weights and Measures

13. Library:

Approve the addition of Sunday hours from 1:00 p.m. to 5:00 p.m. for the Vacaville Public Library – Town Square Library

14. Treasurer-Tax Collector-County Clerk

Adopt resolution authorizing the sale and issuance of Vacaville Unified School District General Obligation Bonds Election of 2001 Series 2005 in a principle amount not to exceed \$32,000,000.

CRIMINAL JUSTICE

15. Child Support Services:

Approve an Appropriation Transfer Request in the amount of \$143,108 from Salary Savings to Rents and Leases to fund building lease costs for Departmental programs.

LAND USE/TRANSPORTATION:

16. Resource Management:

A) Approve a contract increase of \$3,200 for EDAW, the environmental consultant for the Hay Road Landfill Expansion project; and approve time extensions of contracts with Mead and Hunt, Pacific Municipal Consultants, Bay Area Economics, and Ken Solomon until June 30, 2006.

B) Adopt resolution approving the Parcel Map and accepting the Dedication of Property for road purposes on Maxwell Lane and Bulkley Road. Approve an agreement in reference to improvements for Minor Subdivision MS-04-07 which provides for the acceptance of in-lieu fees in the amount of \$10,761 for road improvements on Maxwell Lane (Lee)

C) Authorize the negotiation of an agreement with the City of Winters regarding improvements to the former railroad bridge over Putah Creek near the City of Winters. Adopt a resolution requesting the Metropolitan Transportation Commission to allocate TDA Article 3 Funds in the amount of \$180,000 for the Project

D) Adopt resolution authorizing the Department of Resource Management to file a quotation with the United States Environmental Protection Agency for \$74,996 to conduct a study throughout the central valley region of Solano County for underground injection wells.

E) Adopt a resolution authorizing the Director of Resource Management to apply to the Metropolitan Transportation Commission for FY 2005/06 Transportation Development Act Article 8 Funds in the amount of \$728,702

F) Approve an agreement with Bureau Veritas for construction plan review and construction inspection services of Shiloh Wind Partners LLC, enXco, Shiloh I Wind Plant Project in the amount of \$228,000 from July 1, 2005 – June 30, 2006

G) Adopt resolution scheduling a public hearing for July 26, 2005 at 9:00 a.m. regarding Green Valley Open Space Maintenance District Assessments for FY 2005-2006; adopt resolution directing

preparation of Annual Engineer's Report; adopt Resolution of Intention to Order Improvement and Levy Assessments for the Green Valley Open Space Maintenance District.

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS:

RURAL NORTH VACAVILLE WATER DISTRICT

17. Approve Amendment No. 4 to the Rural North Vacaville Water District Management, Operation, Maintenance and Service Agreement with the California Water Service Utility Services for \$9,999 from June 28, 2005 to August 2, 2005.

SCHEDULED CALENDAR

18. Rescheduled Consent Items: (Items pulled from Consent Calendar above)
A) C)
B) D)

MISCELLANEOUS ITEMS

Appointments/Resignation to Boards and Commission:

19. County Counsel:

Review applications, consider selection of applicants and consider adoption of a Resolution appointing individuals to fill the vacancies on the Board of Directors of the Solano Resource Conservation District.

20. Adjourn: to Regular Meeting of the Board of Supervisors, July 26, 2005 at 8:30 a.m.

MEETING CALENDAR

6/27	1:00 p.m.	Solano County Child Care Planning Council Children's Network Conference Room, 2320 Courage Dr., Fairfield
6/27	9:00 a.m.	Board of Supervisors Meeting – Budget Hearings Board Chambers, 675 Texas Street, Fairfield
6/28	9:00 a.m.	Board of Supervisors Meeting – Budget Hearings Board Chambers, 675 Texas Street, Fairfield
6/28	5:30 p.m.	Vallejo Sanitation and Flood Control 555 Santa Clara Street, Vallejo
7/5	6:30 p.m.	"First 5" Solano Children & Families Commission Rio Vista – D. W. White Elem. School, Tapella Bldg., 500 Elms Way
7/6	9:30 a.m.	BAAQMD 939 Ellis Street, San Francisco
7/6	12:00 Noon	Children's Alliance Joseph Nelson Community Center, Suisun
7/7	10:00 a.m.	Solano County Zoning Administrator Meetings Resource Mgmt. Dept., 675 Texas St., Suite 5500, Fairfield
7/7	1:00 p.m.	BCDC Ferry Building, 2nd Floor, Foot of Market St., San Francisco
7/7	7:00 p.m.	Solano County Planning Commission Board of Supervisors Chambers, 675 Texas St., Fairfield
7/11	10:00 a.m.	LAFCO Board of Supervisors Chambers, 675 Texas St., Fairfield
7/12	4:00 p.m.	Mother, Child and Adolescent Health Advisory Board 275 Beck Avenue, Conference Room 1, Fairfield
7/13	9:00 a.m.	Yolo/Solano Air Quality Management District 1947 Galileo Ct., Suite 103, Davis
7/13	6:00 p.m.	Solano Transportation Authority Board

7/13	6:00 p.m.	Suisun City Hall, 701 Civic Center Blvd., Suisun Drug & Alcohol Advisory Board 2101 Courage Drive, Fairfield
7/13	6:15 p.m.	Solano County Fair Board of Directors Administration Bldg., Solano County Fairgrounds, Vallejo
7/14	5:30 p.m.	Solano County Park and Recreation Commission Hearing Room, 1st Floor, 675 Texas St., Fairfield
7/14	7:00 p.m.	Solano County Airport Land Use Commission Nut Tree Airport, Vacaville
7/14	7:00 p.m.	Solano County Water Agency 508 Elmira Road, Vacaville
7/15	8:00 a.m.	Workforce Investment Board of Solano Co. Board of Directors Solano Office of Education, 5100 Business Center Dr., Fairfield
7/18	12:00 Noon	Children's Abuse Prevention Council Co. Ofc. of Ed., Waterman Rm., 5100 Business Ctr. Dr., Fairfield
7/20	9:30 a.m.	BAAQMD 939 Ellis St., San Francisco
7/20	2:00 p.m.	Health & Social Services Subcommittee Board of Supervisors Chambers, 675 Texas St., Fairfield
7/20	4:00 p.m.	Solano County Equal Employment Opportunity Committee CAO Conference Room #6003, 675 Texas St., Fairfield
7/21	9:00 a.m.	Local Task Force for Integrated Waste Management Fairfield-Suisun Sewer Dist. Ofc., 1010 Chadbourne Rd., Fairfield
7/21	10:00 a.m.	Solano County Zoning Administrator Meetings Resource Mgmt. Dept., 675 Texas St., Suite 5500, Fairfield
7/21	1:00 p.m.	BCDC MetroCenter Auditorium, 101 Eight St., Oakland
7/21	7:00 p.m.	Solano County Planning Commission Board of Supervisors Chambers, 675 Texas St., Fairfield
7/21	7:30 p.m.	ABAG Executive Board, Metro Center Auditorium, 101 Eighth St., Oakland
7/25	1:00 p.m.	Solano County Child Care Planning Council Children's Network Conference Room, 2320 Courage Dr., Fairfield
7/26	8:30 a.m.	Board of Supervisors Meeting Board of Supervisors Chambers, 675 Texas St., Fairfield
7/26	5:30 p.m.	Vallejo Sanitation and Flood Control 555 Santa Clara Street, Vallejo
7/27	4:00 p.m.	Local Mental Health Board 275 Beck Avenue, Fairfield
7/28	6:30 p.m.	Delta Protection Commission Jean Harvie Comm. Ctr., 14273 River Rd., Walnut Grove
7/28	7:00 p.m.	Nut Tree Airport Advisory Committee Nut Tree Airport, Vacaville