

Agenda For July 27, 2004

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

SOLANO COUNTY BOARD OF SUPERVISORS July 27, 2004
 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 floor and Board member comments.

1. 8:30 AM Call to order
2. Roll Call
3. Closed Session: Meet and Confer: All Bargaining Units with Jim Ferguson, Steve Janice and Craig Jory, Chief Negotiators
4. Reconvene
5. Report of Action in Closed Session (if applicable)
6. Salute to the Flag and a Moment of Silence
7. Presentations:

General Services:

Approval of a plaque for presentation to Jerry Bilecky, Central Services Manager, for over 12 years of service to Solano County (Supervisory District 5)

8. Items from the floor 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 June 22, 2004, Budget Hearings June 28, 2004, Rural North Vacaville Water District June 22, 2004

14. Board of Supervisors:

Adopt resolution in honor of Bill Thurston for his many years of community service (Supervisor Kondylis)

15. County Administrator's Office:

A) Approve First 5 Solano Children and Families Commission amendment to Professional Services Agreement with Sadlon & Associates extending contract through December 31, 2004 and increasing contract amount from \$47,000 to \$65,000 to provide consultation services to facilitate Commission retreat and to finalize Commission's three year program spending plan

B) Accept \$1,500 Logo Implementation Grant and \$10,000 Diversity Implementation Grant from National Court Appointed Special Advocates Association (NCASAA); approve appropriation transfer recognizing grant funds in the amount of \$10,000 and \$1,500 from National CASA Association (4/5 vote required)

16. County Counsel:

Adopt resolution approving transfer of unclaimed proceeds from sale of APN 0075-132-140, APN 0075-064-150, APN 0074-072-420 and APN 0074-051-350 into County's General Fund

17. General Services:

A) Approve 5-year lease amendment to extend existing lease agreement with 1745 Partners from August 1, 2004 through July 31, 2009 for warehouse space at 1745 Enterprise Drive, Fairfield, at annual cost of \$141,600 plus operational expenses beginning FY2004/05

B) Authorize Director of General Services to award and execute contract with RGW Construction Inc. in the amount of \$1,180,903 for Nut Tree Airport Realignment; adopt resolution authorizing Director of General Services to accept State matching funds and execute grant agreement

18. Human Resources:

Adopt resolution amending Alphabetical Listing of Classes and Salaries to add new classification of Principal Personnel Analyst with approximate top salary of \$78,624 per year; adopt resolution amending Allocation List to add 2.0 FTE Principal Personnel Analysts and delete 2.0 FTE Personnel Analysts

19. Treasurer-Tax Collector-County Clerk:

A) Adopt resolution authorizing applicable chapter of Education Code to enable River Delta Unified School District to form two school facilities improvement districts (SFID), SFID No. 1 and SFID

No. 2

B) Accept the Solano County Treasurer's Report for the period of April 1, 2004 through June 30, 2004

HEALTH AND SOCIAL SERVICES

20. Health and Social Services:

Approve amendment in the amount of \$2,436,839 to contract with Solano Family and Children's Services for total contract amount of \$6,778,368 for the period of October 1, 2003 through September 30, 2004 for childcare services

CRIMINAL JUSTICE

21. Sheriff/Coroner:

- A) Adopt resolution amending Alphabetical Listing of Classes and Salaries to add new classification of Identification and Records Service Manager with approximate annual salary of \$55,116-\$66,996; adopt resolution amending Allocation List to delete 1.0 FTE Clerical Operations Manager and add 1.0 FTE Identification and Records Services Manager
- B) Second reading for adoption of an ordinance adding Article V-Camping Regulations, Sections 19-60 to 19-60.6 of the Solano County Code, relating to camping or squatting within the unincorporated area of Solano County
- C) Approve contract between Office of Emergency Services and independent contractor Eugene Dick in the amount of \$56,411 for the period August 1, 2004 to June 30, 2005 to coordinate activities of Solano County Hazardous Materials Response Team

22. District Attorney:

Approve resolution authorizing District Attorney to apply for grant funds through State Department of Insurance for Workers' Compensation Insurance Fraud Investigation and Prosecution Program in amount of \$115,555 for FY2004/05

23. Department of Child Support Services:

Approve contract with Attorney's Diversified Services for service of court documents at a cost not to exceed \$112,500 for the period July 1, 2004 through December 31, 2005

LAND USE/TRANSPORTATION

24. Resources Management:

- A) Adoption of resolution certifying maintained mileage of County roads as 595.414 miles
- B) Authorize Director of Resources Management to negotiate and execute agreement with Vallejo Sanitation and Flood Control District at a maximum cost to County of \$856,560 for drainage improvements in Homeacres area
- C) Approval of final map for Subdivision S-00-01, Phase 3 (Poole) (north of Vacaville)

OTHER

25. Library:

Approve three-year contract with two one-year options for renewal with The Library Corporation for CARL. Solution, an integrated library system, for one-time cost of \$373,249 and ongoing annual costs not to exceed \$290,000 per year for total cost of \$1,178,996

26. Agriculture:

Adopt resolution amending Allocation List adding 3.0 Agriculture Biologist/Weights & Measures Inspectors (Sr.), limited term to November 30, 2005 to staff treatment, survey and trapping for glassy-winged sharpshooter infestation in Vacaville; approve appropriation transfer in amount of \$245,719 from Unanticipated Revenue (4/5 vote required)

SCHEDULED CALENDAR

27. Rescheduled Consent Items: (Items pulled from Consent Calendar above)

- A) E)
- B) F)
- C) G)
- D) H)

LAND USE/TRANSPORTATION

28. Resources Management:

Consider adoption of a resolution approving the Solano Transportation Improvement Authority's County Transportation Expenditure Plan

GENERAL GOVERNMENT

29. County Administrator:

A) First reading of an ordinance amending Chapter 22 of the Solano County Code relating to the Purchasing Agent and consider revision and replacement of the Purchasing Policy Manual with the Purchasing and Contracting Policy Manual (waive reading of the ordinance by majority vote)

B) Consider approving the transfer of the Court Appointed Special Advocate (CASA) program from a County program to a private, not-for-profit corporation, upon establishment of the corporation and selection of a Board of Directors not later than June 30, 2005; approve the draft documents to establish the not-for-profit corporation

C) Discussion and possible action regarding S. 1529 which amends the Indian Gaming Regulatory Act

D) Consider approval of a Termination of Joint Powers Agreement reflecting Placer County's termination as a member of the Fouts Springs Joint Powers Authority

30. County Counsel:

Conduct a noticed/published hearing to consider adoption of a resolution and approval of an agreement with Dixon Unified School District Library District to assist in collection of the District's Library Impact Fees

31. General Services:

Conduct a noticed/published hearing to consider adoption of a resolution confirming delinquent accounts for mandatory garbage collection, disposal, and recycling services in unincorporated area of Vallejo and authorizing processing of real property liens for unpaid charges

HEALTH AND SOCIAL SERVICES: None

CRIMINAL JUSTICE

32. District Attorney:

Conduct a noticed/published hearing to adopt resolution establishing Real Estate Prosecution Trust Fund and \$2.00 fee for recording of real estate transactions per Government Code Section 27388; appoint the District Attorney, Assessor-Recorder, and County Administrator to Real Estate Fraud Prosecution Trust Fund Committee

LAND USE/TRANSPORTATION

33. Resources Management:

Conduct a noticed/published hearing to adopt a resolution for Green Valley Open Space Maintenance District Assessments for FY2004-2005, approving Engineer's Report, confirming Diagram and Assessments and ordering Levy of Assessment for Landscape and Lighting Maintenance Assessment District

2:00 p.m.

34. Resources Management:

First reading of an ordinance adding Chapter 27 to the Solano County Code, relating to large confined animal facilities (waive reading of the ordinance by majority vote); first reading of an ordinance amending Chapter 28 of the Solano County Code (Zoning Ordinance), relating to confined animal facilities (waive reading of the ordinance by majority vote)

OTHER: None

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS:

In-Home Supportive Services Public Authority

35. Health and Social Services:

Consider accepting the recommendations of the Solano County In-Home Supportive Services Public Authority Advisory Committee regarding the approved policies for Public Authority operations

MISCELLANEOUS ITEMS

36. Appointments/Resignations to Boards and Commissions:

- A) County Administrator's Office:
Approve revised By-Laws of First 5 Solano Children and Families Commission
- B) Board of Supervisors:
Appointment of Mimi Cohn (District 1) and Michael Books (District 4) to Solano County Animal Care Advisory Board
- C) Board of Supervisors:
Reappointment of Helen Martin to Vacaville Fire Protection District (District 4)
- D) Board of Supervisors:
Reappointment of Velma Ewing to Solano County Equal Employment Opportunity Committee (District 4)
- E) Board of Supervisors:
Reappointment of Tom R. LaVrar to Suisun-Fairfield Cemetery District (District 4)
- F) Board of Supervisors:
Reappointment of Richard Martinez (District 1), Rebecca Barnes-Lipman (District 2), Ray Simonds (District 3), Joe Lopez (District 4), Marilyn Royse (District 5) to the Solano County Fair Board of Directors
- G) Board of Supervisors:
Reappointment of Walter Weir, Jr. to Vacaville-Elmira Cemetery District (District 4)

37. Adjourn

MEETING CALENDAR

7/27	5:30 p.m.	Vallejo Sanitation and Flood Control, 444 Santa Clara St., Vallejo
8/3	9:00 a.m.	Board of Supervisors, Board Chambers, 580 Texas St., FF
8/3	6:30 p.m.	Solano County Children and Families Commission, 2101 Courage Dr., Health & Human Services Center Multipurpose Room, FF
8/3	6:30 p.m.	Solano County SIDS Advisory Committee, 300 Hospital Drive, Executive Conference Rm., Vallejo
8/4	9:30 a.m.	BAAQMD, 939 Ellis St., San Francisco
8/4	Noon	Childrens Alliance, Joseph Nelson Community Center, Suisun
8/4	1:00 p.m.	ABAG Regional Planning Committee, MetroCenter Auditorium, 101 Eighth St., Oakland
8/5	10:00 a.m.	Solano County Zoning Administrator, Environmental Management, 470 Chadbourne Rd., 2nd Floor, FF
8/5	1:00 p.m.	BCDC, MetroCenter Auditorium, 101 Eighth St., Oakland
8/5	7:00 p.m.	Solano County Planning Commission, Board of Supervisors Chambers, 580 Texas St., FF
8/6	8:00 a.m.	Workforce Investment Board of Solano County, Solano Office of Education, 5100 Business Center Dr., FF
8/10	9:00 a.m.	Board of Supervisors, Board Chambers, 580 Texas St., FF
8/10	4:00 p.m.	Maternal, Child, and Adolescent Health Advisory Board, 275 Beck Ave., Conf. Rm. 1, FF
8/11	9:00 a.m.	Yolo-Solano Air Quality Management District, 1947 Galileo Court, Suite 103, Davis
8/11	6:00 p.m.	Alcohol and Drug Advisory Board, 2101 Courage Dr., FF

8/11	6:00 p.m.	Solano Transportation Authority Board, Suisun City
Hall, 701 Civic Center Blvd., Suisun		
8/11	6:15 p.m.	Solano County Fair Board of Directors, Administration Building,
Solano County Fairgrounds, Vallejo		
8/12	1:30 p.m.	Emergency Medical Care Committee, 275 Beck Ave., Conf. Rm.
1, FF		
8/12	7:00 p.m.	Solano County Aviation Advisory Commission/Airport Land Use
Commission, Nut Tree Airport, Vacaville		
8/12	7:00 p.m.	Solano County Water Agency, 508 Elmira Rd., Vacaville
8/13	9:00 a.m.	Local Task Force for Integrated Waste Management, Fairfield-
Suisun Sewer District Office, 1010 Chadbourne Rd., Suisun		