

Agenda For February 1, 2005

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

SOLANO COUNTY BOARD OF SUPERVISORS February 1, 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. 2:00 PM Call to order
2. Roll Call
3. Closed Session: Potential Litigation – 1 cases; Existing Litigation – 1 case; Labor Negotiations: SEIU, Local 1280; SEIU, Local 535, Public Employees Union, Local 1 Units 6 & 16, California Federation of American Physicians and Dentists, Teamsters, Local 228, Attorneys, In Home Health Support Services (IHSS), Chief Negotiators: Craig Jory, Yolanda Irigon, Steve Janice, Jim Ferguson, and Wayne Page; Unrepresented Employees (Executive, Senior, and Confidential Employees), Chief Negotiator: Yolanda Irigon
4. Reconvene
5. Report of Action in Closed Session (if applicable)
6. Salute to the Flag and a Moment of Silence
7. Presentations:
 - A) Board of Supervisors
 Adopt and present resolution and plaque to Maggie Jimenez for 16 years of service in the Solano County Administrator's Office
 - B) Health & Social Services
 Accept the California State Association of Counties 2004 Challenge Award for the County Medical Services Program Managed Care Pilot
 - C) Health & Social Services
 Presentation of resolution and plaque to Deborah Caballero, Clerical Operations Manager, for 34 years of service to Solano County
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: December 7, 2004
14. Registrar of Voters:
Authorize the Registrar of Voters to conduct a Mailed Ballot Election for the Rural North Vacaville Water District on May 3, 2005
15. General Services:
Authorize the County Administrator to execute a Lease Termination Agreement with an early termination payment of \$145,984 for Leased Office Space at 1955 West Texas Street, Fairfield, California

CRIMINAL JUSTICE

16. District Attorney:
Approve amendment to the department allocation list adding one Deputy District Attorney; approve an appropriation transfer of \$64,360 from the Real Estate Prosecution Trust Fund to the District Attorney's general criminal budget (4/5 vote required)
17. Sheriff:
Approve a two-year contract with Youth and Family Services for the provision of drug and alcohol treatment services to county jail inmates for an amount not to exceed \$679,151; authorize the Sheriff to approve and sign amendments to the contract limited to service levels

SCHEDULED CALENDAR

18. Rescheduled Consent Items: (Items pulled from Consent Calendar above)
 - A) E)
 - B) F)
 - C) G)
 - D) H)

GENERAL GOVERNMENT

19. County Administrator:
Receive a report from the Pension Obligation Bond Oversight Committee and approve the Committee's recommendation regarding Pension Obligation Bond Financing
20. General Services:
Consider financing plan for the proposed new Health & Social Services facility to be located at the Tuolumne Street Campus in Vallejo; authorize staff to begin preconstruction activities for the new facility

MISCELLANEOUS ITEMS

21. Appointments/Resignations to Boards and Commissions:

A) Board of Supervisors

Consider reappointment of Mary Helen Seeger to the Agricultural Advisory Committee (District 1)

B) Board of Supervisors

Consider reappointment of Craig Leathers to the Agricultural Advisory Committee (District 5)

C) Board of Supervisors

Consider appointment of Dan Mahoney to the Solano County Planning Commission (District 5)

22. Recess

23. Reconvene 6:30 P.M.

LAND USE/TRANSPORTATION

24. Resource Management:

Continue the January 25, 2005 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

25. Adjourn – to February 8, 2005 at 8:30 a.m. for Closed Session. Regular Session to follow

MEETING CALENDAR

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
2/16	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	9:00 a.m.	Board of Supervisors, Board 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		