

Agenda For February 8, 2005

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

SOLANO COUNTY BOARD OF SUPERVISORS February 8, 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: : Potential Litigation – 1 case; Existing Litigation – 2 cases; 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:
 - Health and Social Services
 - Presentation of plaques in appreciation of County employees contributions to United Way Campaign
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 for the Board of Supervisors meetings of December 14, 2004 and January 25, 2005; Rural North Vacaville Water District for December 14, 2004

14. County Administrator

Adopt Ordinance amending Chapter 16 of the Solano County Code, relating to Fouts Springs Ranch

15. County Administrator

Approve requesting the County's Legislative Advocate to pursue legislation that will allow the County to offer enhanced retirement benefits to Investigators in the District Attorney's Office

16. Auditor-Controller

Accept annual status report for unaccounted fixed assets from the inventory as of June 30, 2004

17. Treasurer-Tax Collector-County Clerk

Adopt a resolution authorizing the Treasurer-Tax Collector-County Clerk to hold a sale of tax-defaulted property at Chapter 7 (Public Auction) sale via the internet on May 11 and May 12, 2005

18. Office of Family Violence Prevention

Adopt a resolution authorizing the Office of Family Violence Prevention to apply for a grant in the amount of \$400,000 from the U.S. Department of Justice, for the period of July 2005 through June 2007

19. Human Resources

Adopt a resolution approving the Memorandum of Understanding for Units #2, #7, #8, #9, #12, #15, #82, #87, #89 and #90 represented by SEIU, Local #1280 and adopt the resolution authorizing the paying and reporting the value of Employer Paid Member Contributions to CalPERS

HEALTH AND SOCIAL SERVICES

20. Health and Social Services

A) Approve a \$55,900 Inter-County Services Agreement with the County of Santa Clara to purchase community treatment facility services at Starlight Adolescent Center and approve Appropriation Transfer Request in the amount of \$55,900 (4/5 vote required)

B) Approve amendment to the Joint Powers Agreement between Solano and Napa Counties to expand the scope of services to include programmatic oversight of Napa County AIDS Programs; approve Appropriation Transfer Request in the amount of \$14,125 (4/5 vote required)

LAND USE/TRANSPORTATION

21. Resource Management

A) Adopt resolution approving Traffic Order No. 386 establishing stop signs at various County road intersections

B) Adopt resolution approving Traffic Order No. 387 rescinding the existing 45 mph speed limit and establishing a 35 mph speed limit on Bucktown Lane

C) Approve Notice of Completion for the Fairfield Library parking lot completed by Atlas Peak Construction

SCHEDULED CALENDAR

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

GENERAL GOVERNMENT

23. County Administrator
 Consider FY2004/05 Midyear Financial Report and take action as outlined in the recommendations contained in the report
24. Treasurer-Tax Collector-County Clerk
 Consider resolution regarding final approval of Vehicle License Fee (VLF) financing documents
25. Agricultural Commissioner-Sealer of Weights and Measures
 Consider funding up to \$10,000 in County funding for the Weed Management Area Cost Sharing Program

HEALTH AND SOCIAL SERVICES

26. Health and Social Services
 Accept a presentation from the Solano Coalition for Better Health regarding the Health Disparity in Solano County 2004 Report

LAND USE/TRANSPORTATION

27. Resource Management
 Receive a report on the Road Improvement Plan for FY2004/05 through FY2008/09

MISCELLANEOUS ITEMS

28. Appointments/Resignations to Boards and Commissions:
29. Adjourn

MEETING CALENDAR

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| 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	8:30 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