

Agenda For February 22, 2005

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

SOLANO COUNTY BOARD OF SUPERVISORS February 22, 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 – Vacaville Seventh Day Adventist Church v Solano County; Property Negotiations: North County Government Center on Brown Street, Vacaville, California, Parcel Nos. 0129-320-020, 0129-320-150, 0129-320-170, 0129-320-180, 0129-320-190, 0129-320-200, 0129-320-250, 0129-320-270; negotiating parties: Vacaville Redevelopment Agency, Agency negotiator: Veronica Ferguson, General Services Director, Under negotiation: price and terms of payment; Labor Negotiations: 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
4. Reconvene
5. Report of Action in Closed Session (if applicable)
6. Salute to the Flag and a Moment of Silence
7. Presentations:
 - A) County Administrator
 Receive report of proceeds from the Gala Benefit Dinner commemorating the opening of the Government Center and present proceeds in the amount of \$16,784 to the Solano Community Foundation for use in programs consistent with the Board's mission and priorities
 - B) Ag Commissioner/Sealer of Weights and Measures
 Present Proclamation recognizing February 28 – March 4, 2005 as National Weights and Measures Week
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 Board of Supervisors meeting of February 1, 2005 and February 8, 2005

14. General Services:

Approve recommendation of the Solano County Parks & Recreation Commission to award \$13,055 in grants from the Fish & Wildlife Propagation Fund

CRIMINAL JUSTICE

15. District Attorney:

A) Approve request to appropriate funds in the amount of \$60,965 from various revenue accounts to the departmental budget for use in offsetting expenses for the purchase of additional equipment for the new building and two extra-help employees (4/5 vote required)

B) Approve Appropriation Transfer Request in the amount of \$19,242 from the DA Special Revenue Fund (Fund 233) Contingencies in support of expenditures in the DA Asset Seizure Budget (4/5 vote required). Approve grant agreements with Youth and Family Services, Inc. of Solano County (Life Skills Groups) and the California Highway Patrol, Solano Explorer Program to conduct programs designed to combat drug abuse and/or divert gang activity

LAND USE/TRANSPORTATION:

16. Resource Management:

Authorize the Director of Resource Management to advertise for bids for the construction of various road improvement projects and to award and execute a contract with the lowest responsible bidders

SCHEDULED CALENDAR

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

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

GENERAL GOVERNMENT

18. County Administrator:

A) Consider adoption of Solano County's federal legislative platform and appropriations requests for fiscal year 2006

B) Conduct a discussion regarding use of internal conference meeting space in the County Administration Center; adopt the County Administrator's recommendation to limit use of internal meeting facilities to agencies and groups having a direct business relationship to the County

C) Receive report concerning assignment of parking spaces at Solano County Government Center's Parking Garage

19. General Services:

Presentation by the Greater Vallejo Recreation District (GVRD) and update on the new Master Plan for GVRD

20. Information Technology:

Approve Amendment No. 4 to an Agreement for Management of Information Services with Affiliated Computer Systems to Off-Ramp, Consolidate and Incorporate Technical Updates into the current Base Contract Agreement

21. Human Resources:

Consider adoption of the resolution approving the Memorandum of Understanding for Unit #5 represented by SEIU, Local 535 and adopt resolution authorizing the paying and reporting the value of employer Paid Member Contributions to CalPERS

LAND USE/TRANSPORTATION

22. Resource Management:

A) Discussion of a Solano County Road Tour 2005

B) Receive and file a report regarding the 2004 biosolids application period and provide general direction regarding the biosolids research project tentatively scheduled for the 2005 land application period

MISCELLANEOUS ITEMS

23. Appointments/Resignations to Boards and Commissions:

Board of Supervisors:

A) Consider the reappointment of John L. Moore to the Solano County Planning Commission. (District 2)

B) Consider the reappointment of Patricia Gates and Leila K. Mazo to the Rio Vista Montezuma Cemetery District. (District 5)

C) Consider the appointment of Raymond Demos to the Airport Land Use Commission. (District 4)

24. Adjourn: March 1, 2005, Board of Supervisors Chambers, 580 Texas Street, Fairfield

MEETING CALENDAR

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
3/1	8:30 a.m.	Board of Supervisors, Board Chambers, 580 Texas St., FF
3/1	4:00 p.m.	First 5 Solano, 2101 Courage Dr., FF
3/2	9:30 a.m.	BAAQMD, 939 Ellis St., SF

3/2 12:00 noon Childrens Alliance, Joseph Nelson Community Center, Suisun
 3/2 1:00 p.m. ABAG Regional Planning Committee, MetroCenter Auditorium, 101
 Eighth St., Oakland
 3/3 10:00 a.m. LAFCo, Board of Supervisors Chambers, 580 Texas Street, Fairfield
 3/3 10:00 a.m. Solano County Zoning Administrator, Resource
 Management, 675 Texas St, Suite 5500, 5th Floor, FF
 3/3 1:00 p.m. BCDC, Ferry Bldg, Embarcadero, 2nd floor, SF
 3/3 7:00 p.m. Solano County Planning Commission, Board of Supervisors Chambers,
 675 Texas St., FF
 3/8 4:00 p.m. Maternal, Child, and Adolescent Health Advisory Board, 275 Beck
 Ave., Conf. Room 1, FF
 3/9 9:00 a.m. Yolo Solano Air Quality Management District, 1947 Galileo Court, Suite
 103, Davis
 3/9 6:00 p.m. Solano Transportation Authority Board, Suisun City Hall, 701 Civic
 Center Blvd., Suisun
 3/9 6:00 p.m. Alcohol and Drug Advisory Board, 2101 Courage Dr., FF
 3/9 6:15 p.m. Solano County Fair Board of Directors, Admin.
 Building, Solano County Fairgrounds, Vallejo
 3/10 1:30 p.m. Emergency Medical Care
 Committee, 275 Beck Ave., Conf. Room. 1, FF
 3/10 7:00 p.m. Solano County Water Agency, 508 Elmira Road, Vacaville
 3/10 7:00 p.m. Solano County Airport Land Use Commission, Nut Tree Airport, Vacaville
 3/15 9:00 a.m. Board of Supervisors, Board Chambers, 580 Texas St., FF
 3/16 9:30 a.m. BAAQMD, 939 Ellis Street, San Francisco
 3/16 2:00 p.m. Health and Social Services Subcommittee, Board of Supervisors
 Chambers, 580 Texas Street, Fairfield
 3/16 4:00 p.m. Solano County Equal Employment Opportunity Committee, 580 Texas
 Street., Third Floor, CAO Conference Room, FF
 3/17 9:00 a.m. Local Task Force for Integrated Waste Management, Fairfield-Suisun
 Sewer District Office, 1010 Chadbourne Rd. FF
 3/17 10:00 a.m. Solano County Zoning Administrator, Resource Management, 675 Texas St,
 Suite 5500, 5th Floor, FF
 3/17 1:00 p.m. BCDC, MetroCenter Auditorium, 101 Eighth St., Oakland
 3/17 7:00 p.m. Solano County Planning Commission, Board of Supervisors Chambers, 675
 Texas St., FF
 3/17 7:30 p.m. ABAG Executive Board, MetroCenter Auditorium, 101 8th St.,
 Oakland
 3/18 8:00 a.m. Workforce Investment Board of Solano County Board of Directors, Solano
 Office of Education, 5100 Business Center Dr., FF
 3/22 9:00 a.m. Board of Supervisors, Board Chambers, 580 Texas St., FF
 3/22 1:00 p.m. Solano County Child Care Planning Council, Children's Network
 Conference Room, 2320 Courage Dr., FF
 3/22 5:30 p.m. Vallejo Sanitation and Flood Control, 555 Santa Clara
 Street, Vallejo
 3/23 4:00 p.m. Local Mental Health Board, 275 Beck Ave., FF
 3/24 6:30 p.m. Delta Protection Commission, Jean Harvie Community Center, 14273 River
 Road, Walnut Grove

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