

Agenda For June 7, 2005

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

SOLANO COUNTY BOARD OF SUPERVISORS June 7, 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
4. Reconvene
5. Report of Action in Closed Session (if applicable)
6. Salute to the Flag and a Moment of Silence
7. Presentations:
 - A) Library
 Adopt Resolution and present Plaque of Appreciation honoring Robert "Bob" Hayes for his 25 years of service to Solano County
 - B) Resource Management
 Adopt Resolution and present Plaque of Appreciation honoring Leslie V. Johnsen, Senior Civil Engineer for his 27 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: None
14. Human Resources:
Adopt Resolution to amend the Alphabetical Listing of Classes and Salaries and to increase the salary for Public Health Laboratory Director to a Five (5) Step Range with a maximum annual salary of \$96,636
15. Auditor-Controller:
 - A) Accept the Auditor-Controller's report on the examination of the books of the County Treasury as of March 29, 2005
 - B) Consider adoption of Resolution establishing the countywide appropriation limit of \$392,282,900 for FY 2005/06
16. General Services:
Approve lease agreement with F. & L. Enterprises for 2,280 square feet of office space located at 308-312 Tuolumne Street in Vallejo to extend the term for an additional three (3) year period from October 1, 2005 through September 30, 2008 with a lease rate of \$2,200 per month to maintain the Rainbow Children's Center

HEALTH AND SOCIAL SERVICES

17. Health and Social Services:
 - A) Approve endorsement of recommendation of Solano Safety Net Consortium to decrease number of Community Action Agency Tripartite Board Members from 15 to 12, and allow appointments by other elected officials
 - B) Approve amendment in the amount of \$313,000 to the contract with Solano Family and Children's Services for a total contract amount of \$3,776,722 for the period of October 1, 2004 through June 30, 2005
 - C) Approve Fourth Amendment to agreement with San Mateo County for the Cash Assistance Payments to Immigrants (CAPI) Program that adds Napa as a participating County and extends the term of agreement through June 30, 2008
 - D) Approve a resolution to amend the Position Allocation List to delete 1.0 FTE Deputy Public Guardian/Public Conservator and add 1.0 FTE Deputy Public Administrator/Public Guardian/Public Conservator in the Older and Disabled Adult Services Division
 - E) Approve a Memorandum of Understanding between the Solano County Office of Education and the County of Solano to receive \$872,106 in FY 2004/05 Individuals with Disabilities Education Act funds for Mental Health Services to Seriously Emotionally Disturbed Children
 - F) Approve a \$115,000 Amendment to the Alicante-at-Elmira School-Based Mental Health Services contract to a new contract total of \$315,000 for the period ending June 30, 2005

CRIMINAL JUSTICE

18. Probation:

Adopt Resolution approving Probation's Fiscal Year 2005/2006 Expenditure Plan for approximately \$1,748,360 in funds received within the State/Federal Temporary Assistance for Needy Families Program administered by the California Department of Social Services

19. Sheriff's Office:

Adopt Resolution approving an agreement in the amount of \$25,000 for the 2005 Drug Enforcement Administration's Marijuana Eradication Financial Assistance Grant and authorize the Sheriff to execute said agreement and sign any documents necessary to facilitate the implementation of said Grant

LAND USE/TRANSPORTATION

20. Resource Management:

Adopt resolution authorizing the County Administrator to submit an application to the Bay Area Air Quality Management District for funds for the purpose of retrofits to existing engines, authorize the County Administrator to execute a funding agreement with the Bay Area Air Quality Management District upon approval of the application

OTHER:

21. Workforce Investment Board:

A) Approve Workforce Investment Board contract renewals for one year with Interactive Systems for \$60,000 for Network and Website Administration and Solano Family and Children's Services, Inc. for \$170,000 for Childcare Referral & Payment Management

B) Approve Addendum #6 to extend the Lease with Garaventa Properties for 320 Campus Lane, Fairfield through June 30, 2011 at an initial monthly rate of \$20,749 for the Workforce Investment Board of Solano County

SCHEDULED CALENDAR

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

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

GENERAL GOVERNMENT

23. Board of Supervisors:

Consider adopting a minute order to permit a motion to reconsider the vote on the motion to introduce an ordinance amending Chapter 25, restricting land application of Biosolids in the secondary management areas of the Suisun Marsh

24. County Administrator:

A) Consider requesting inclusion of Solano County in SB 733 (Aanestad) regarding Public Employees Retirement System Contracts

B) Consider approval of Advisory Board Principles and Policies

HEALTH AND SOCIAL SERVICES

25. Health and Social Services:

Consider approval of a Recommendation from the Master Settlement Agreement Advisory Board to Use Unspent FY 2004/05 Funds for a Contribution to the Solano Coalition for Better Health's Pharmacy Assistance Program in the amount of \$18,000

LAND USE/TRANSPORTATION

26. Resource Management

- A) Receive a presentation from Solano Transportation Agency and conduct a workshop on Solano County transportation planning and funding
- B) Review and comment on Solano County's Local Transportation Needs to be included in the Solano Transportation Authority's Solano Comprehensive Transportation Plan 2030
- C) Consider adoption of "Fair and Safe Traffic Solutions" Transportation Platform for Solano County

MISCELLANEOUS ITEMS

27. Appointments/Resignations to Boards and Commissions:

- A) Consider appointment of a Member of the Board of Supervisors to serve on the regional Hazardous Waste Management Facility Allocation Committee (Chairwoman Kondylis)
- B) Consider appointment of Spencer Rundberg to the Solano County Local Mental Health Board (Supervisor Silva)
- C) Consider reappointment of Donald A. Bond to the Area Agency on Aging serving Napa-Solano (Supervisor Kromm)
- D) Consider appointment of Jerome J. O'Malley to the Tobacco Master Settlement Agreement (MSA) Advisory Committee (Supervisor Kromm)
- E) Consider reappointments of Elaine Norinsky and Sheryl Fairchild to the First Five Solano Commission (Chairwoman Kondylis and Supervisor Kromm)
- F) Consider reappointment of Page Baldwin, Jr., Page Baldwin, Sr. and Floyd Pedersen as Trustees to Reclamation District No. 2084
- G) Consider appointment of David Hearn and John Cronin, Jr. as Trustees to Reclamation District No. 536
- H) Consider appointment of Harry Stewart and Darrell Ferreira and realign the term of Mark Minnis as Trustees to Reclamation District No. 2134
- I) Consider appointment of Rose Sonnen, John Gales and Vince McClain to the Solano County Local Mental Health Board pursuant to Welfare and Institutions Code 5604.5

RECONVENE

2:00 P.M.

LAND USE/TRANSPORTATION

28. Resource Management

Adopt resolution denying appeal by Jon Dannenberg of Planning Commission approval of revisions to existing Use Permit No. U-91-28 (Norcal Waste Systems Hay Road Landfill); approve the modified and additional conditions of approval as directed by the Board in the motion of intent adopted at the conclusion of the May 24, 2005 public hearing.

29. Adjourn: to the Board of Supervisors Meeting of June 14, 2005 at 8:30 a.m., Board Chambers, 675 Texas Street, Fairfield

MEETING CALENDAR

6/6	10:00 a.m.	LAFCO, Board of Supervisors Chambers, 675 Texas St., Fairfield
6/7	8:30 a.m.	Board of Supervisors Meeting Board of Supervisors Chambers, 675 Texas St., Fairfield
6/7	4:00 p.m.	"First 5" Solano Children & Families Commission 2101 Courage Drive, Fairfield
6/8	9:00 a.m.	Yolo/Solano Air Quality Management District 1947 Galileo Ct., Suite 103, Davis
6/8	6:00 p.m.	Solano Transportation Authority Board Suisun City Hall, 701 Civic Center Blvd., Suisun
6/8	6:00 p.m.	Alcohol & Drug Advisory Board, 2101 Courage Drive, Fairfield
6/8	6:15 p.m.	Solano County Fair Board of Directors Administration Bldg., Solano County Fairgrounds, Vallejo
6/9	1:30 p.m.	Emergency Medical Care Committee 275 Beck Avenue, Conference Room 1, Fairfield
6/9	7:00 p.m.	Solano County Airport Land Use Commission Nut Tree Airport, Vacaville
6/9	7:00 p.m.	Solano County Water Agency, 508 Elmira Road, Vacaville
6/14	8:30 a.m.	Board of Supervisors Meeting Board of Supervisors Chambers, 675 Texas St., Fairfield
6/14	4:00 p.m.	Mother, Child and Adolescent Health Advisory Board 275 Beck Avenue, Conference Room 1, Fairfield
6/15	9:30 a.m.	BAAQMD, 939 Ellis St., San Francisco
6/15	2:00 p.m.	Health & Social Services Subcommittee Board of Supervisors Chambers, 675 Texas St., Fairfield
6/15	4:00 p.m.	Solano County Equal Employment Opportunity Committee CAO Conference Room #6003, 675 Texas St., Fairfield
6/16	10:00 a.m.	Solano County Zoning Administration Resource Mgmt. Dept., 675 Texas St., Suite 5500, Fairfield
6/16	1:00 p.m.	BCDC MetroCenter Auditorium, 101 Eight St., Oakland
6/16	7:00 p.m.	Solano County Planning Commission Board of Supervisors Chambers, 675 Texas St., Fairfield
6/22	10:30 a.m.	Fouts Springs Board of Directors, 1333 Fouts Springs Road, Stonyford, CA
6/22	4:00 p.m.	Local Mental Health Board 275 Beck Avenue, Fairfield
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