

## Agenda For June 14, 2005

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

SOLANO COUNTY BOARD OF SUPERVISORS      June 14, 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.            9:00 AM      Call to order
2.            Roll Call
3.            Closed Session: None
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 a Resolution recognizing Valero Refining Company and Travis Air Force Base for their outstanding community fund raising efforts (Supervisor Kromm)
  - (B)        Board of Supervisors  
 Present a Proclamation Honoring Commissioner J. Paul Coan upon his retirement from the Superior Court of the State of California, County of Solano (Supervisor Silva)
  - (C)        Board of Supervisors  
 Present a Proclamation recognizing Mike Ramos for his rescue of three youths trapped on the second floor of a burning building in downtown Vacaville (Supervisor Vasquez)
  - (D)        County Administrator  
 Adopt and present a Resolution and Plaque of Appreciation commending Marilyn Brown for her 19 years of service to Solano County and congratulating her on her retirement
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. County Administrator:

(A) Approve a Letter authorizing Solano County Departments to Submit Entries for the California State Association of Counties (CSAC) Challenge Awards Program for 2005

(B) Approve an Appropriation Transfer in the amount of \$20,000 from unanticipated revenue in the California Medical Facility Cases Budget for Increased Expenditures for Defense Costs (4/5 vote required)

15. County Administrator/First 5 Solano:

(A) Approve a no-cost amendment extending the term of the First 5 Solano Contract #2003-20 with Children's Network of Solano County through September 30, 2005 for continued administration of the Compensation and Retention Encourages Stability (CARES) program

(B) Approve a contract with the Children's Network of Solano County in the amount not to exceed \$130,000 for the period June 14, 2005 through October 15, 2007 to support the "Constructing Connections" program for child care facilities local infrastructure development

(C) Approve a Professional Services Agreement with Persimmony for a maximum amount not to exceed \$236,300 for the period July 1, 2005 through June 30, 2008 to provide services as the First 5 Solano outcomes accountability, data collection and contract management system vendor

(D) Approve a contract with Vallejo City Unified School District in an amount not to exceed \$52,975, for the period June 14, 2005 through December 31, 2005 to implement Child Care Quality Improvements in 12 Childhood Development Program classrooms

(E) Approve thirteen contracts totaling \$2,714,781 for the period of July 1, 2005 through June 30, 2007 for First 5 Solano-funded services in the following areas: 1 contract for \$460,000 for Health Access Services; 9 contracts totaling \$1,194,779 for Family Support Services; 3 contracts totaling \$1,060,002 for Early Childhood Mental Health/Child Care Services

16. County Counsel:

(A) Adopt a Resolution releasing the County's lien on Richard Wurn's real property and authorize County Counsel to execute and deliver for recordation a release of lien

(B) Approve an Appropriation Transfer in the amount of \$18,500 from unanticipated revenues to cover an increase in Services and Supplies (4/5 vote required)

## 17. Human Resources:

Approve an amendment to the Contract for Workers Compensation Third Party Claims Administration with Gregory B. Bragg and Associates to extend the term an additional three years

## 18. General Services:

(A) Approve a Notice of Completion for the New 90-Bed Juvenile Detention Facility at 740 Beck Avenue, Fairfield, CA

(B) Approve a Lease Agreement with Yarborough Trust for the Registrar of Voters to occupy 13,500 square feet of warehouse space at 815 Chadbourne Road in Fairfield at a lease rate of \$6,885 per month from August 1, 2005 through July 31, 2010

(C) Set July 26, 2005 as a Public Hearing Date to Adopt a Resolution Confirming Delinquent Accounts for Mandatory Garbage Collection, Disposal, and Recycling Services in the Unincorporated Areas of Vallejo and Authorizing Processing of Real Property Liens for Unpaid Charges

(D) Approve 3 Year Standard Contracts for Solano County Fleet Management to provide Vehicle Rental Services and Maintenance Services to the City of Dixon, City of Rio Vista, City of Suisun, Solano Community College, and Solano County Superintendent of Schools from July 1, 2005 through June 30, 2008

(E) Approve a Lease Agreement with A Child's Place for the Child Care Center located in the County owned Health and Social Services Building at 275 Beck Avenue in Fairfield from July 1, 2005 through June 30, 2010

(F) Approve a Notice of Completion for the Energy Conservation Improvements construction by Aircon Energy of Sacramento, CA at the Solano Park Health Facility Project located at 2101 Courage Drive, Fairfield, CA

## 19. Treasurer-Tax Collector-County Clerk:

Authorize Solano County Board of Education and the Unified School Districts of Benicia, Dixon, Travis and Vacaville to Issue 2005 Tax and Revenue Anticipation Notes as Part of the California School Cash Reserve Program Authority

## HEALTH AND SOCIAL SERVICES

## 20. Health and Social Services:

(A) Approve a Joint Powers Agreement with Napa County for Laboratory Services and Program Oversight for the Three Napa County AIDS Programs for the time period July 1, 2005 through June 30, 2007

(B) Approve an Amendment to the Participation Agreement with the County Medical Services Program (CMSP) Governing Board to extend the agreement through September 30, 2005, in the amount of \$4,663,500 and approve an Amendment to an Agreement with Partnership HealthPlan of California (PHC) to adjust the payment rate

(C) Approve a Recommendation from the Master Settlement Agreement Advisory Board to Use \$75,690 in Unspent 2004/05 Funds to Assist with Funding an Agreement with the University of California for Over Sampling in Solano County as part of the 2005 California Health Interview Survey

(D) Approve Amendments to Three FY 2004/05 Bay Area Services Network (BASN) Project Contracts for State Parolees Utilizing an Unexpected One-Time Allocation of \$54,698 from California Department of Alcohol and Drug Program

## CRIMINAL JUSTICE

## 21. Probation:

(A) Adopt a Resolution Proclaiming July 17 through July 23, 2005 as Probation, Parole, and Community Supervision Week

(B) Approve Amendment 2 to the Agreement for drug testing services between Solano County and Valley Toxicology, Inc. extending the contract term to October 31, 2005 and increasing contract total to \$347,319

(C) Approve a \$133,500 Contract between the County of Solano and Families First, Inc. for the period of July 1, 2006 through June 30, 2006 for intensive in-home intervention services under the Promoting Safe and Stable Families Program; and authorize the Chief Probation Officer/Director of Probation to execute any necessary contract amendments within the guidelines of the County's Contracting Policies

22. Sheriff's Office:

(A) Adopt a Resolution Endorsing the Sheriff's Rotational Tow Contract and authorize the Sheriff to approve and sign all such contracts

(B) Approve an Amendment to extend the term of the current County food service contract with Aramark Correctional Services in adult and juvenile correctional facilities from July 1, 2005 through September 30, 2005 or until a new agreement is finalized

(C) Approve an Amendment in the amount of \$7,500 with Forensic Medical Group, Inc. for forensic technician services provided in FY 2004/05; and approve a \$25,167 amendment with Youth and Family Services for drug and alcohol treatment services provided in FY 2004/05

(D) Approve contracts with Forensic Medical Group, Inc. to conduct forensic autopsies for an amount not to exceed \$380,000 from July 1, 2005 through June 30, 2007, Patrick Lawson to conduct background and pre-employment investigations for an amount not to exceed \$176,000 from July 1, 2005 through June 30, 2007, Frank Scalercio, Jr. to provide psychological services for an amount not to exceed \$157,500 from July 1, 2005 through June 30, 2007, Bryan-Braker Funeral Home to provide indigent burial and crematory services for an amount not to exceed \$48,000 from July 1, 2005 through June 30, 2008, and Central Valley Toxicology, Inc. to provide forensic toxicology services for an amount not to exceed \$101,000 from July 1, 2005 through June 30, 2008

#### LAND USE/TRANSPORTATION

23. Resource Management:

Approve an Appropriation Transfer in the amount of \$20,000 to cover an increase in Other Professional Services of \$30,000; authorize the County Administrator to sign a contract amendment with LP2A for Plan Checking Services in the amount of \$30,000 (4/5 vote required)

#### OTHER

24. Agriculture Department:

Receive the 2004 Annual Crop and Livestock Report from the Agricultural Commissioner

#### SCHEDULED CALENDAR

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

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

#### GENERAL GOVERNMENT

26. County Administrator:

(A) Receive presentation by Legislative Advocate Paul Yoder relative to State legislation

(B) Receive a Status Report on the County's Strategic Plan and Three Year Goals and Objectives

## 27. General Services:

Conduct a public hearing to consider purchasing 15.66 acres of real property located along East Monte Vista Avenue adjacent to the Nut Tree Airport in Vacaville (APN #0129-210-100); adopt a resolution authorizing the purchase of real property (4/5 vote required); approve an Appropriation Transfer to appropriate \$1,851,200 in loan proceeds from the General Fund to the Airport Fund to cover the cost of acquiring the real property (4/5 vote required)

## 28. Auditor-Controller:

(A) Consider prepayment of the County's total Employer Contribution to PERS for FY 2005/06 for a total prepayment amount not to exceed \$24,345,699 which includes \$1.6 million dollars for trial courts

(B) Receive follow-up of the Internal Control Review of the Health and Social Services (HSSD) Fixed Asset Process

## 29. Human Resources:

Consider a Side Letter Agreement on Holiday Compensatory Time Off with Service Employees International Union (SEIU), Local 535, Representing Unit #5, Health and Social Services Employees

## SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS:

## In Home Supportive Services Public Authority

## 30. Human Resources:

Consider adopting a Resolution Approving the Memorandum of Understanding between the Solano County In-Home Supportive Services (IHSS) Providers and SEIU, Local #1280 for the term of January 1, 2005 through December 1, 2005

## HEALTH AND SOCIAL SERVICES

## 31. Health and Social Services:

(A) Receive a Presentation on the Mental Health Services Act (MHSA); and approve using Cash Stipends and other Incentives to Support Mental Health Consumer and Family Participation in Planning Efforts

(B) Consider approval of the Master List of Contracts effective July 1, 2005; approving various contract amendments for existing contracts effective June 30, 2005; adopting a resolution authorizing signature of state contracts and Memoranda of Understanding for Incoming Funds for FY 2005/06; adopting a resolution delegating authority to the Health Officer and Director of Health and Social Services to sign state agreement for AIDS services, and authorizing the Director of Health and Social Services sign letters to certain vendors to extend existing contracts by thirty (30) days

## MISCELLANEOUS ITEMS

## 32. Appointments/Resignations to Boards and Commissions:

(A) Consider the appointment of Karime Jacobo, April Adams, Suzanne Greene, Alan Tornay, Richard Ida, and Eloisa Mercado to the Solano County Child Care Planning Council

(B) Consider the reappointment of Robert Gildert to the Vacaville Fire Protection District (Supervisor Reagan)

(C) Consider the reappointment of the current Directors of the Workforce Investment Board of Solano County for an additional two (2) year term of office

(D) Consider the appointment of Dr. Sharon Tucker to the First Five Solano Commission (Supervisor Silva)

(E) Consider the appointment of Leslie N. Batson to the Solano County Historical Records Commission

(F) Consider the appointment of Joanne O'Callaghan to the Tobacco Master Settlement Agreement (MSA) Advisory Committee (Supervisor Vasquez)

33. Adjourn: to the Board of Supervisors Meeting – Budget Hearings of June 27, 2005 at 9:00 a.m., Board Chambers, 675 Texas Street, Fairfield

#### MEETING CALENDAR

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	9:00 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