

Agenda For July 26, 2005

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

SOLANO COUNTY BOARD OF SUPERVISORS July 26, 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: Chevron Energy Solutions Company v. Solano County; Boler/Veterans Association v. County of Solano; Labor Negotiations: Public Authority/IHSS: Chief Negotiator: Steve Janice; SEIU – Local 1280
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 resolution and present certificates of appreciation recognizing Court Appointed Special Advocates in the CASA Program
 - B) Sheriff's Office
Adopt resolution and present plaque of appreciation to Gary L. Spangler for his 30 years and 9 months of service to Solano County and congratulating him on his retirement (District 5)
 - C) Department of Child Support Services
Adopt resolution proclaiming August 2005 as "Child Support Awareness Month" in 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: Board of Supervisors for May 24, 2005 and June 7, 2005; Solano County Road Tour 2005 for May 17, 2005; Tri-City and County Cooperative Planning Group for May 31, 2005; In-Home Supportive Services Public Authority for May 24, 2005; and Rural North Vacaville Water District for May 24, 2005 and June 28, 2005

14. County Administrator

A) Approve alternative meeting schedule for the Board of Supervisors' meeting on August 9, 2005 commencing at 1:00 p.m.

B) Approve proposed amended County of Solano Policy on Harassment

C) Approve an agreement with Court Appointed Special Advocates (CASA) of Solano County in the amount of \$150,000 for July 1, 2005 – June 30, 2006 and use of County office space in the Hall of Justice

15. County Counsel:

Approve biennial (two-year) audits for the Dixon Unified School District Library District

16. General Services:

A) Approve a 5-year lease amendment with Orchard Professional Center Partners to extend an existing lease agreement for approximately 3,000 square feet of office space for First Five Solano at 2300 Boynton Avenue in Fairfield for a first year annual cost of \$65,700, effective November 1, 2005 through October 31, 2010

B) Adopt a Resolution of Intention setting August 23, 2005 as a Public Hearing for acquiring real property located at 420 Admiral Callaghan Lane in Vallejo for \$1,300,000 plus closing costs

HEALTH AND SOCIAL SERVICES

17. Health and Social Services:

A) Adopt resolution authorizing the Chairwoman to sign a Declaration of Intent to apply for Rural Health Services (RHS) Program funding, the Rural Health Services application, and upon receipt, the resulting agreement for fiscal year 2005-06

B) Authorize the Department of Health and Social Services to sign Service Authorization Letters for 13 contracts approved under the Master Agreement for substance abuse services for fiscal year 2005/06

C) Approve contracts with the City of Dixon of \$76,615, the City of Suisun of \$81,510, and the

City of Rio Vista of \$70,968 to conduct Alcohol, Tobacco and Other Drug use reduction activities related to Tobacco Master Settlement Agreement (MSA) Health Improvement Initiatives for the period of August 1, 2005 through June 30, 2006; approve contract with Raley's Corporation of \$206,250 to provide pharmaceuticals for low income and uninsured Family Health Services and Mental Health Patients for the period August 1, 2005 through June 30, 2006

CRIMINAL JUSTICE

18. Sheriff's Office:

A) Adopt resolution approving participation in the Community Oriented Policing Services ("COPS") 2005 Technology Initiative to secure funding in the amount of \$98,664; approve application for said grant, and authorize the Sheriff or his designee to sign applicable forms

B) Approve one year contract in the amount of \$80,000 with Legal Research Associates, Inc. for the period October 1, 2005 through September 30, 2006; authorize the Sheriff to approve and sign amendments limited to service levels

LAND USE/TRANSPORTATION:

19. Resource Management:

Approve an appropriations increase for Other Professional Services Revenue of \$55,653 to offset an increase in the Department's FY 2005/06 budget of \$39,350 in Contracted Services and \$16,303 in Other Professional Services; approve a contract with Russell Associates in the amount of \$39,350 for Shiloh I Wind Plant mitigation monitoring; approve an amendment to contract with Ken Solomon in the amount of \$16,303 for contract planning services (4/5 vote required)

OTHER:

20. Workforce Investment Board

Approve submittal of an application to the State Employment Development Department for Rapid Response Special Project in the amount not to exceed \$250,000 and authorize the President/Executive Director of Workforce Investment Board of Solano County to sign application

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS:

RURAL NORTH VACAVILLE WATER DISTRICT

21. Rural North Vacaville Water District

A) Set August 23, 2005 as a public hearing to consider adopting a resolution amending the District's rules and regulations and authorize the District to sell and transfer two District owned regular water service connections

B) Adopt a Resolution of Application requesting LAFCo to initiate proceedings for the Detachment of APN 0105-020-360 known as a 5.00-acre parcel from the Rural North Vacaville Water District

SCHEDULED CALENDAR

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

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

RECESS: 10:30 A.M.

Reception to welcome Jearl (Jerry) Howard, newly appointed County Agricultural Commissioner/Sealer of Weights and Measures, County Administration Center Lobby

GENERAL GOVERNMENT

23. County Administrator

Receive presentation from David Turch, Solano County's federal legislative advocate regarding the status of legislative issues and County appropriations request for federal fiscal year 2006

24. Auditor-Controller:

Receive follow-up review of the Public Facilities Fees – Collection and accept report

25. General Services:

A) Public hearing to hear objections or protests from property owners liable to be assessed for delinquent charges for mandatory garbage collection, disposal and recycling services in the unincorporated areas of Vallejo; consider revisions to the Report of Delinquency; consider a \$50 lien processing fee for each delinquent account; and consider adopting a Resolution of Confirmation and authorize filing a certified copy of the resolution with the County Auditor and recording a certified copy of the resolution to create a lien against the affected delinquent owner's real property.

B) Approve Notice of Completion for the Solano County Government Center Project located at 675 Texas Street and 475 Union Avenue, Fairfield, California

C) Receive report on the use of the common conference rooms, the Board of Supervisors Chambers and the break rooms within the County Administrative center and approve policies and procedures related to use of common conference rooms

HEALTH AND SOCIAL SERVICES

26. Health and Social Services:

Receive presentation from the Area Agency on Aging describing the concept of a Financial Abuse Specialist Team (FAST) to investigate and prosecute elder and/or dependent adult financial abuse; provide direction to study the creation of a FAST in Solano County

LAND USE/TRANSPORTATION

27. Resource Management

Public hearing to adopt a resolution for Green Valley Open Space Maintenance District Assessment for FY 2005-2006; approve Engineer's Report; confirm diagram and assessment; and order levy of assessment for Landscape and Lighting Maintenance Assessment District

2:00 P.M.

LAND USE/TRANSPORTATION

28. Resource Management

A) Public hearing to consider approval of Minor Subdivision Application No. MS-05-05 of James Coppel to subdivide a 517 acre parcel into twelve parcels of 43 acres each; approve the applicant's request to waive the minor subdivision and environmental review fees; adopt a resolution approving Minor Subdivision Application MS-05-05. The property is located on Mace Blvd. in an "A-40" Exclusive Agricultural Zoning District

B) Public hearing to consider approval of Rezoning Petition No. Z-04-04 of John Collet to rezone 15 acres of land located on Patrick Lane, from Exclusive Agriculture (A-40) to Rural Residential (RR-5); adopt the ordinance enacting the amendment to rezone the subject property

MISCELLANEOUS ITEMS

29. Appointments/Resignations to Boards and Commissions:

- A) Consider establishment and appointments to a Board of Supervisors Economic Development and Tourism subcommittee
 - B) Consider the appointment of a Board member to replace Supervisor Kromm on the Tri-City and County Cooperative Planning Group
 - C) Consider the appointment of Gabriella Melendez to the Area 4 Developmental Disabilities Board
 - D) Consider the appointment of J. Marcus Boman, Doug Collmer and Gary H. Bechtel as Trustees of Reclamation District No. 2134
 - E) Consider the reappointment of Norma Placido and Ray Bell to the Solano County Fair Board of Directors (Chairwoman Kondylis and Supervisor Kromm)
 - F) Consider the reappointment of Louis Burgelin to the Tobacco Master Settlement Agreement Advisory Committee (Chairwoman Kondylis)
 - G) Consider the appointment of Stephanie Gomes to the Solano County Planning Commission (Chairwoman Kondylis)
 - H) Consider the appointment of Eva Kristina Laevastu to the Solano County Park and Recreation Commission (Supervisor Kromm)
 - I) Consider the appointment of Ed Campbell to the At-large position on the Solano County Animal Care Advisory Commission (Supervisor Kromm)
30. Adjourn: to the Board of Supervisors Meeting of August 2, 2005 at 8:30 a.m., Board Chambers, 675 Texas Street, Fairfield

MEETING CALENDAR

7/25	1:00 p.m.	Solano County Child Care Planning Council
Children's Network Conference Room, 2320 Courage Dr., Fairfield		
7/26	8:30 a.m.	Board of Supervisors Meeting
Board of Supervisors Chambers, 675 Texas St., Fairfield		
7/26	5:30 p.m.	Vallejo Sanitation and Flood Control
555 Santa Clara Street, Vallejo		
7/27	4:00 p.m.	Local Mental Health Board
275 Beck Avenue, Fairfield		
7/28	6:30 p.m.	Delta Protection Commission
Jean Harvie Comm. Ctr., 14273 River Rd., Walnut Grove		
7/28	7:00 p.m.	Nut Tree Airport Advisory Committee
Nut Tree Airport, Vacaville		
8/2	8:30 a.m.	Board of Supervisors Meeting
Board of Supervisors Chambers, 675 Texas St., Fairfield		
8/3	9:30 a.m.	BAAQMD
939 Ellis Street, San Francisco		
8/3	12 Noon	Children's Alliance
Joseph Nelson Community Center, Suisun		
8/3	1:00 p.m.	ABAG Regional Planning Committee,
MetroCenter Auditorium, 101 Eighth St., Oakland		
8/4	10:00 a.m.	Solano County Zoning Administrator Meetings
Resource Mgmt. Dept., 675 Texas St., Suite 5500, Fairfield		
8/4	1:00 p.m.	BCDC
Ferry Building, 2nd Floor, Foot of Market St., San Francisco		

8/4	7:00 p.m.	Solano County Planning Commission Board of Supervisors Chambers, 675 Texas St., Fairfield
8/9	1:00 p.m.	Board of Supervisors Meeting Board of Supervisors Chambers, 675 Texas St., Fairfield
8/9	4:00 p.m.	Mother, Child and Adolescent Health Advisory Board 275 Beck Avenue, Conference Room 1, Fairfield
8/10	9:00 a.m.	Yolo/Solano Air Quality Management District 1947 Galileo Ct., Suite 103, Davis
8/10	6:00 p.m.	Solano Transportation Authority Board Suisun City Hall, 701 Civic Center Blvd., Suisun
8/10	6:00 p.m.	Drug & Alcohol Advisory Board 2101 Courage Drive, Fairfield
8/10	6:15 p.m.	Solano County Fair Board of Directors Administration Bldg., Solano County Fairgrounds, Vallejo
8/11	7:00 p.m.	Solano County Airport Land Use Commission Nut Tree Airport, Vacaville
8/11	7:00 p.m.	Solano County Water Agency 508 Elmira Road, Vacaville
8/17	9:30 a.m.	BAAQMD 939 Ellis St., San Francisco
8/17	2:00 p.m.	Health & Social Services Subcommittee Board of Supervisors Chambers, 675 Texas St., Fairfield
8/17	4:00 p.m.	Solano County Equal Employment Opportunity Committee CAO Conference Room #6003, 675 Texas St., Fairfield
8/18	10:00 a.m.	Solano County Zoning Administrator Meetings Resource Mgmt. Dept., 675 Texas St., Suite 5500, Fairfield
8/18	1:00 p.m.	BCDC MetroCenter Auditorium, 101 Eight St., Oakland
8/18	7:00 p.m.	Solano County Planning Commission Board of Supervisors Chambers, 675 Texas St., Fairfield
8/22	1:00 p.m.	Solano County Child Care Planning Council Children's Network Conference Room, 2320 Courage Dr., Fairfield
8/23	8:30 a.m.	Board of Supervisors Meeting Board of Supervisors Chambers, 675 Texas St., Fairfield
8/23	5:30 p.m.	Vallejo Sanitation and Flood Control 555 Santa Clara Street, Vallejo
8/24	4:00 p.m.	Local Mental Health Board 275 Beck Avenue, Fairfield