

Agenda For August 9, 2005

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

SOLANO COUNTY BOARD OF SUPERVISORS August 9, 2005
HOUSING AUTHORITY, SPECIAL DISTRICTS,
SOLANO FACILITIES CORPORATION,
SOLANO BUILDING CORPORATION AND
IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

AGENDA

Temporary parking permits for the County Parking Garage are available in the back of the room for visitors attending the Board of Supervisors' meeting for more than 2 hours.

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. 1:00 PM Call to order
2. Roll Call
3. Closed Session: Existing Litigation: Seventh Day Adventist Church v. Solano County;
Anticipated Litigation: Initiation of litigation pursuant to GC & 54956.9(c): 1 case
4. Reconvene
5. Report of Action in Closed Session (if applicable)
6. Salute to the Flag and a Moment of Silence
7. 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.

8. Additions to or Deletions from the Agenda
9. Public Comment on Consent Calendar

Each speaker shall have 5 minutes to address any or all items on the Consent Calendar.

10. Approval of the Agenda
11. 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

12. Clerk of the Board of Supervisors:

Approve the Board of Supervisors minutes for June 27, 2005 (budget hearings), June 28, 2005, June 28, 2005 (budget hearings), July 26, 2005, August 2, 2005; Rural North Vacaville Water District for July 26, 2005, and Solano County Parks Tour 2005 – July 27, 2005

13. Information Technology:

A) Approve amendment to agreement with CherryRoad Technologies, Inc. for \$38,400 to provide additional assistance in implementation of the PeopleSoft Time and Labor application for the period ending September 30, 2005

B) Approve consolidation of election for cities, schools and special districts with the November 8, 2005 Special Statewide election

14. Treasurer/Tax Collector/County Clerk:

Accept the Solano County Treasurer's Quarterly Report for the period of April 1, 2005 through June 30, 2005

15. First 5 Solano:

Approve amendments to contracts with Dixon, Vacaville, Fairfield-Suisun and Vallejo Unified School Districts for an increase in funding of \$183,000 for the First 5 Solano School Readiness initiative to provide health-related services and extend the term of the contracts as appropriate to provide for four full years of operation

HEALTH AND SOCIAL SERVICES

16. Health and Social Services:

A) Adopt resolution in support of a new facility for Mission Solano to provide transitional housing and homeless services in Fairfield

B) Approve Tobacco Master Settlement Agreement contract with the Solano Coalition for Better Health for \$119,167 to coordinate health access activities throughout Solano County for the period of August 9, 2005 through June 30, 2006

CRIMINAL JUSTICE

17. Probation:

A) Approve Case Management Software maintenance agreement for \$62,500 with ISD Corporation to provide software development Services for the period of March 1, 2005 through February 28, 2006

B) Adopt resolution authorizing the submittal of a grant application to the Archstone Foundation for \$69,362 for a two-year grant period beginning January 2006 and ending December 2007 and the execution of the grant agreement related to the Elder Abuse and Neglect Initiative Grant

LAND USE/TRANSPORTATION:

18. Resource Management:

A) Adopt resolution authorizing the submittal of an application to the Metropolitan Transportation Commission for \$149,000 in Federal Surface Transportation Program (STP) funding for 2006 for the overlay of portions of Cherry Glen Road and Pitt School Road

B) Adopt resolution authorizing the submittal of an application to the Metropolitan

Transportation Commission for \$265,000 in Regional Transportation Improvement Program funding for the design of the Old Town Cordelia Improvement Project

OTHER:

19. Workforce Investment Board

Approve a 4 year lease with State of California-Department of General Services for \$51,733 per year to provide office space for the Workforce Investment Board at 1440 Marin Street, Vallejo for the period July 1, 2005 to June 30, 2009

SCHEDULED CALENDAR

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

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

GENERAL GOVERNMENT

21. Board of Supervisors:

- A) Receive a Status Report on the County's Strategic Plan and Three Year Goals and Objectives
- B) Discussion on the promotion of a campaign to encourage people to add an In Case of Emergency ("ICE") contact person's name and number into their mobile phone's memory (Chairwoman Kondylis)
- C) Review and consider approval of the response to the Solano County 2004/2005 Grand Jury Final Report on Solano County and Cities Purchasing and Procurement Procedures

CRIMINAL JUSTICE

22. Sheriff's Office:

Approve contract with J Morris Company for \$80,000 to provide body removal services for the period of September 1, 2005 through August 31, 2007

MISCELLANEOUS ITEMS

23. Appointments/Resignations to Boards and Commissions:

Board of Supervisors

- A) Consider the reappointment of Denese Allen to the Solano County Fair Board of Directors (Supervisor Vasquez)
- B) Consider the reappointment of Dorothy Locke to the In-Home Supportive Services Public Authority Committee (Supervisor Vasquez)
- C) Consider the reappointment of David Hamilton to the Solano County Fair Board of Directors (Supervisor Reagan)
- D) Consider the reappointment of Alice Cole to the Rio Vista-Montezuma Cemetery District (Supervisor Reagan)

Health and Social Services

- E) Consider the appointments of Sabine Goerke-Shrode and Eugene Tyler to the Solano County Local Mental Health Board

Reconvene: 6:00 P.M.

LAND USE/TRANSPORTATION

24. Resource Management

Public hearing to consider an appeal by Scott W. Gordon, on behalf of Potrero Hills Landfill, and an appeal by June Guidotti of the Planning Commission denial of revisions to existing Use Permit No. U-88-33 and MD 88-09 (Potrero Hills Landfill)

25. Adjourn: to the Board of Supervisors Meeting of August 23, 2005 at 8:30 a.m., Board Chambers, 675 Texas Street, Fairfield

MEETING CALENDAR

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