

Agenda For September 6, 2005

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

SOLANO COUNTY BOARD OF SUPERVISORS September 6, 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 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: Labor Negotiations: Public Authority/IHSS: Chief Negotiator: Steve Janice; SEIU – Local 1280; Real Property Negotiations: Property Address: 600 Kentucky St., Fairfield, CA 94533 (APN 0030-245-040 and 0030-245-1400) and 701 Texas St., Fairfield, CA 94533 (APN 0030-151-130 and 0030-161-0300). Negotiators: Mark Bryant and Veronica Ferguson, Solano County; and Curt Johnston and Jay Trottier, City of Fairfield and Fairfield Redevelopment Agency; Under Negotiation: Price and Terms.
4. Reconvene
5. Report of Action in Closed Session (if applicable)
6. Salute to the Flag and a Moment of Silence
7. Presentations:
 - Board of Supervisors
 - A) Presentation of Resolution honoring Michael "Mick" Freese for his years of service on the Solano County Fair Board of Directors (Supervisor Reagan)
 - B) Present Proclamation recognizing September as National Drug and Alcohol Recovery Month in Solano County (Chairwoman Kondylis)
 - General Services
 - C) Adopt Resolution and present Plaque of Appreciation to John Griffin for his 25 years of dedicated service to Solano County
 - D) Present Plaque of Appreciation to Marvell Gillett for over 16 years of dedicated 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:

Approve the Board of Supervisors minutes and the Rural North Vacaville Water District minutes of August 23, 2005

14. Board of Supervisors:

Approve Proclamation declaring September 16, 2005 as POW/MIA Recognition Day (Supervisor Reagan)

15. County Administrator:

Review and approve the response to the Solano County 2004/2005 Grand Jury Final Report on Public Libraries in Solano County, the Solano County Assessor Recorder, and Annual Inspections of Prisons and Holding Facilities

16. Human Resources:

Adopt Resolutions Authorizing Paying and Reporting the Value of Employer Paid Member Contributions to CalPERS to include Deputy Probation Officers and Supervising Deputy Probation Officers in Units #12 and #15

HEALTH AND SOCIAL SERVICES

17. Health and Social Services:

A) Approve payment of cash stipends to consumer and family members for participation in the strategic planning process for the Mental Health Services Act Three-Year Plan

B) Approve acceptance of a two-year federal grant from the Office of Traffic Safety for \$298,042 to provide child car seat and health education for the period October 1, 2005 to December 31, 2007; approve an Appropriation Transfer Request for \$116,654 in Unanticipated Revenue for FY 2005/06 (4/5 vote required); adopt Resolution to amend the Position Allocation List to add a 1.0 FTE Senior Health Education Specialist (Limited Term) to implement the Solano Car Seat Connection Program

C) Approve revenue contract with State Department of Health Services for \$403,730 for the acquisition of supplies and equipment for local hospitals and ambulance providers to meet disaster response and surge capacity needs; approve Appropriation Transfer Request for \$129,287 to appropriate unanticipated revenue from the State Department of Health Services for Fiscal Year 2005/06 (4/5 vote required)

CRIMINAL JUSTICE

18. Sheriff's Office:

Adopt Resolution amending the Sheriff's Position Allocation List

by adding 1.0 FTE Sheriff's Security Officer; approve an

Appropriation Transfer Request for \$95,900 in unanticipated revenue to balance the salary and benefit expenses associated with the new position for security services funded by General Services for the remainder of FY 2005/06 (4/5 vote required)

EDUCATION/COOPERATIVE EXTENSION

19. Library

Adopt Resolution and Plaque of Appreciation honoring retiring Librarian Roberta Shaftel for her 24 years of service

SCHEDULED CALENDAR

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

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

GENERAL GOVERNMENT

21. General Services:

Receive presentation on the 50th anniversary of the Nut Tree Airport and consider authorizing the Airport Manager to sign an agreement with Experimental Aircraft Association Chapter 1230 and the Solano Pilot's Association for an Air Fair at the Nut Tree Airport on October 1 and October 2, 2005
HEALTH AND SOCIAL SERVICES

22. Health and Social Services:

First reading and introduction of a proposed ordinance adding Chapter 13.1 Sections 13.1-10 through 13.1-40 relating to the implementation of a Local Disease Prevention Project to prevent the spread of HIV, hepatitis and other blood-borne diseases among injection drug users, their partners and their children

LAND USE/TRANSPORTATION

23. Resource Management

Consider authorizing the Director of Resource Management to negotiate agreements with the Solano Transportation Authority and other affected parties regarding Federal Transportation Earmark Funds for the Turner Parkway Overcrossing and Travis Air Force Base access enhancements

MISCELLANEOUS ITEMS

24. Appointments/Resignations to Boards and Commissions:

Board of Supervisors

A) Consider the reappointment of Richard Shafer to the Nut Tree Airport Advisory Committee (Supervisor Vasquez)

B) Consider the reappointment of Ronald Gustav Heinrich to the Library Advisory Council (Supervisor Reagan)

C) Consider the reappointment of Robert Fulton to the Solano County Assessment Appeals Board

D) Consider the appointment of Jim Sams to the Suisun-Fairfield Cemetery District

Health and Social Services

E) Accept resignations; approve appointments, reappointments, and reassignments of members on the Solano County Children's Alliance

Adjourn: to the Board of Supervisors Meeting of September 13, 2005 at 8:30 a.m., Board Chambers, 675 Texas Street, Fairfield

MEETING CALENDAR

9/12	10:00 a.m.	LAFCO Board of Supervisors Chambers, 675 Texas St., Fairfield
9/13	8:30 a.m.	Board of Supervisors Meeting Board of Supervisors Chambers, 675 Texas St., Fairfield
9/13	4:00 p.m.	Mother, Child and Adolescent Health Advisory Board 275 Beck Avenue, Conference Room 1, Fairfield
9/14	9:00 a.m.	Yolo/Solano Air Quality Management District 1947 Galileo Ct., Suite 103, Davis
9/14	6:00 p.m.	Solano Transportation Authority Board Suisun City Hall, 701 Civic Center Blvd., Suisun
9/14	6:00 p.m.	Drug & Alcohol Advisory Board 2101 Courage Drive, Fairfield
9/14	6:15 p.m.	Solano County Fair Board of Directors Administration Bldg., Solano County Fairgrounds, Vallejo
9/15	9:00 a.m.	Local Task Force for Integrated Waste Management Fairfield-Suisun Sewer Dist. Ofc., 1010 Chadbourne Rd., Fairfield
9/15	10:00 a.m.	Solano County Zoning Administrator Meetings Resource Mgmt. Dept., 675 Texas St., Suite 5500, Fairfield
9/15	1:00 p.m.	BCDC MetroCenter Auditorium, 101 Eight St., Oakland
9/15	7:00 p.m.	Solano County Planning Commission Board of Supervisors Chambers, 675 Texas St., Fairfield
9/15	7:00 p.m.	ABAG Executive Board, Metro Center Auditorium, 101 Eighth St., Oakland
9/16	8:00 a.m.	Workforce Investment Board of Solano Co. Board of Directors Solano Office of Education, 5100 Business Center Dr., Fairfield
9/21	9:30 a.m.	BAAQMD 939 Ellis St., San Francisco
9/21	2:00 p.m.	Health & Social Services Subcommittee Board of Supervisors Chambers, 675 Texas St., Fairfield
9/21	4:00 p.m.	Solano County Equal Employment Opportunity Committee CAO Conference Room #6003, 675 Texas St., Fairfield
9/22	6:30 p.m.	Delta Protection Commission Jean Harvie Comm. Ctr., 14273 River Rd., Walnut Grove
9/26	1:00 p.m.	Solano County Child Care Planning Council Children's Network Conference Room, 2320 Courage Dr., Fairfield
9/27	8:30 a.m.	Board of Supervisors Meeting Board of Supervisors Chambers, 675 Texas St., Fairfield
9/27	5:30 p.m.	Vallejo Sanitation and Flood Control 555 Santa Clara Street, Vallejo
9/28	4:00 p.m.	Local Mental Health Board 275 Beck Avenue, Fairfield