

Agenda For October 25, 2005

BOARD OF SUPERVISORS

Barbara Kondylis (Dist. 1), Chairwoman
 (707) 553-5363
 John M. Vasquez (Dist. 4), Vice-Chairman
 (707) 784-6129
 John F. Silva (Dist. 2)
 (707) 553-5364
 Duane Kromm (Dist. 3)
 (707) 784-6136
 Mike Reagan (Dist. 5)
 (707) 784-6130
 County Administrator
 MICHAEL D. JOHNSON
 (707) 784-6100
 Fax (707) 784-6665

675 Texas Street, Suite 6500
 Fairfield, CA 94533-6342
<http://www.co.solano.ca.us>

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

SOLANO COUNTY BOARD OF SUPERVISORS October 25, 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 from the clerk for visitors attending the Board of Supervisors' meeting for more than 2 hours.

The County of Solano does not discriminate against persons with disabilities and is an accessible facility. If you wish to attend this meeting and you will require assistance in order to participate, please call the Office of the Clerk of the Board of Supervisors at 707-784-6100 at least 24 hours in advance of the event to make reasonable arrangements to ensure accessibility to this meeting.

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 items from the public and board member comments below.

CALL TO ORDER 8:30 a.m.

ROLL CALL

CLOSED SESSION

1. Existing Litigation: Protect the Marsh v. County of Solano and Potrero Hills Landfill, Inc. and Suisun Resource Conservation District v. Solano County Board of Supervisors; Existing Litigation: Ozie Boler v. Board of Supervisors; Labor Negotiations: Unit #1 Attorneys represented by Teamsters Local #228, Chief Negotiator Craig Jory; Labor Negotiations: Public Authority/IHSS: Chief Negotiator: Steve Janice; SEIU - Local 1280

RECONVENE

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

SALUTE TO THE FLAG AND A MOMENT OF SILENCE

ADDITIONS TO OR DELETIONS FROM THE AGENDA
APPROVAL OF THE AGENDA

9:30 A.M.

SCHEDULED CALENDAR

GENERAL GOVERNMENT

County Administrator:

2. Consider approval of the official agreement to establish a Sister City/County relationship with the City of Ji'an, People's Republic of China and authorize the County Administrator to sign; Conduct a signing ceremony with officials from the City of Ji'an

RECESS

Reception to welcome officials from the Sister City of Ji'an, People's Republic of China; County Government Center Foyer

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.

ADJOURN: to the Board of Supervisors Meeting of November 1, 2005 at 8:30 a.m., Board Chambers, 675 Texas Street, Fairfield

MEETING CALENDAR

10/25	8:30 a.m.	Board of Supervisors Meeting Board of Supervisors Chambers, 675 Texas St., Fairfield
10/25	5:30 p.m.	Vallejo Sanitation and Flood Control 555 Santa Clara Street, Vallejo
10/26	4:00 p.m.	Local Mental Health Board 275 Beck Avenue, Fairfield
10/27	7:00 p.m.	Nut Tree Airport Advisory Committee Nut Tree Airport, Vacaville
10/31	8:30 a.m.	Solano County Strategic Planning Retreat, 675 Texas Street, Multi- purpose Room, 1st floor, Fairfield
11/1	8:30 a.m.	Board of Supervisors Meeting Board of Supervisors Chambers, 675 Texas St., Fairfield
11/2	9:30 a.m.	BAAQMD 939 Ellis Street, San Francisco
11/2	12:00 Noon	Children's Alliance Joseph Nelson Community Center, Suisun
11/3	10:00 a.m.	Solano County Zoning Administrator Meetings Resource Mgmt. Dept., 675 Texas St., Suite 5500, Fairfield
11/3	1:00 p.m.	BCDC Ferry Building, 2nd Floor, Foot of Market St., San Francisco
11/3	7:00 p.m.	Solano County Planning Commission Board of Supervisors Chambers, 675 Texas St., Fairfield
11/8	8:30 a.m.	Board of Supervisors Meeting Board of Supervisors Chambers, 675 Texas St., Fairfield

11/7	10:00 a.m.	LAFCO Board of Supervisors Chambers, 675 Texas St., Fairfield
11/8	4:00 p.m.	Mother, Child and Adolescent Health Advisory Board 275 Beck Avenue, Conference Room 1, Fairfield
11/9	9:00 a.m.	Yolo/Solano Air Quality Management District 1947 Galileo Ct., Suite 103, Davis
11/9	6:00 p.m.	Solano Transportation Authority Board Suisun City Hall, 701 Civic Center Blvd., Suisun
11/9	6:00 p.m.	Drug & Alcohol Advisory Board 2101 Courage Drive, Fairfield
11/9	6:15 p.m.	Solano County Fair Board of Directors Administration Bldg., Solano County Fairgrounds, Vallejo
11/10	5:30 p.m.	Solano County Park and Recreation Commission Hearing Room, 1st Floor, 675 Texas St., Fairfield
11/10	7:00 p.m.	Solano County Airport Land Use Commission Nut Tree Airport, Vacaville
11/10	7:00 p.m.	Solano County Water Agency 508 Elmira Road, Vacaville
11/16	9:30 a.m.	BAAQMD 939 Ellis St., San Francisco
11/16	2:00 p.m.	Health & Social Services Subcommittee Board of Supervisors Chambers, 675 Texas St., Fairfield
11/16	4:00 p.m.	Solano County Equal Employment Opportunity Committee CAO Conference Room #6003, 675 Texas St., Fairfield
11/17	9:00 a.m.	Local Task Force for Integrated Waste Management Fairfield-Suisun Sewer Dist. Ofc., 1010 Chadbourne Rd., Fairfield
11/17	10:00 a.m.	Solano County Zoning Administrator Meetings Resource Mgmt. Dept., 675 Texas St., Suite 5500, Fairfield
11/17	1:00 p.m.	BCDC MetroCenter Auditorium, 101 Eight St., Oakland
11/17	7:00 p.m.	Solano County Planning Commission Board of Supervisors Chambers, 675 Texas St., Fairfield
11/17	7:00 p.m.	ABAG Executive Board, Metro Center Auditorium, 101 Eighth St., Oakland
11/18	8:00 a.m.	Workforce Investment Board of Solano Co. Board of Directors Solano Office of Education, 5100 Business Center Dr., Fairfield
11/22	8:30 a.m.	Board of Supervisors Meeting Board of Supervisors Chambers, 675 Texas St., Fairfield
11/22	5:30 p.m.	Vallejo Sanitation and Flood Control 555 Santa Clara Street, Vallejo
11/23	4:00 p.m.	Local Mental Health Board 275 Beck Avenue, Fairfield