

Agenda For December 13, 2005

BOARD OF SUPERVISORS

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

SOLANO COUNTY BOARD OF SUPERVISORS December 13, 2005
 HOUSING AUTHORITY, SPECIAL DISTRICTS,
 SOLANO FACILITIES CORPORATION,
 SOLANO BUILDING CORPORATION AND
 IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

Temporary parking permits for the County Parking Garage are available from the Board 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.

AGENDA

CALL TO ORDER 8:30 a.m.

ROLL CALL

CLOSED SESSION

1. Closed Session: Potential Litigation: one case

RECONVENE

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

SALUTE TO THE FLAG AND A MOMENT OF SILENCE

PRESENTATIONS

County Administrator:

2. Presentation of plaque from California State Fair and receive 2005 State Fair Exhibit Final

Report

Public Defender

3. Receive presentation from Public Defender on selection of Pamela Boskin and Sara Johnson for "Employee of the Month Parking" for December 2005

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.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

PUBLIC COMMENT ON CONSENT CALENDAR

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

APPROVAL OF THE AGENDA

APPROVAL OF THE 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

Clerk of the Board of Supervisors:

4. Approve the Board of Supervisors' and Rural North Vacaville Water District meeting minutes of December 6, 2005

Board of Supervisors:

5. Approve proclamation to honor Lore Catania on the occasion of her retirement from the United States Department of Veterans Affairs and her 19 years of service to Solano County veterans (Supervisor Vasquez)
6. Approve proclamation to honor Planning Director John Bunch upon his retirement from the City of Vallejo (Supervisor Silva)

County Administrator:

7. Accept the FY2004/05 Public Facilities Fees Annual Disclosure Review

Human Resources:

8. Approve the Side Letter Agreement on uniform allowance and probationary period with SEIU, Local #1280, Unit #7, Sheriff Security Officers

General Services:

9. Adopt a resolution dedicating 420 Admiral Callaghan Lane in Vallejo as a Veterans Memorial Building

Information Technology:

10. Approve an Appropriation Transfer Request increasing Department of Information Technology consulting services appropriations by \$642,000 to cover the cost of the professional services contract with Gartner, Inc. (4/5 vote required)

HEALTH AND SOCIAL SERVICES

11. Approve a revenue agreement with the California Department of Health Services for \$4,689,000 for the time period October 1, 2005 through September 30, 2008 for the Women, Infants, and Children (WIC) program; and, authorize the Chair of the Board to sign the agreement

12. Approve an amendment to a contract with Child Haven, Inc. for \$51,635 to increase the contract payment limit from \$311,250 to \$362,885 for the period ending June 30, 2005

13. Approve submission to the California Department of Mental Health of the County's Mental Health Services Act (Prop 63) Three Year Program and Expenditure Plan for community services and support for the period FY 2005/06 through FY 2007/08

CRIMINAL JUSTICE

Probation:

14. Adopt a resolution expressing support and authorizing the Department to participate, as a sub-grantee through the County of San Diego, in an exclusive statewide Adult DUI Offender Program for the period of January 1, 2006 through September 30, 2008; authorize the Chief Probation Officer/Director of Probation to sign an MOU with San Diego County to be eligible to receive \$80,464 in federal pass through funds during the life of the Agreement

15. Approve a resolution authorizing the Office of Family Violence Prevention to submit a two-year Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program grant application up to a maximum of \$400,000 to the U.S. Department of Justice for the grant period September 1, 2006 through August 31, 2008; and authorizing the County Administrator to sign the Grant Agreement and any extensions or amendments

Sheriff's Office:

16. Adopt the resolution amending the allocation list in the Sheriff's Office to add two (2) full time Sergeant-Sheriffs and delete one (1) full time equivalent Lieutenant-Sheriff, one (1) Public Safety Dispatcher (Supervising), one (1) Cook (Supervising), and one (1) Social Worker II

Child Support Services:

17. Approve an amendment for \$112,500 to the existing contract between the Department of Child Support Services and Attorney's Diversified Services for service of court documents related to the establishment and enforcement of child support; Authorize the County Administrator to sign the amended agreement

LAND USE/TRANSPORTATION

Resource Management:

18. Approve the Notice of Completion for the Overlay 2005 Project

19. Adopt a resolution requesting the California Debt Limit Allocation Committee to reassign up to 25% of 2005 Single Family allocation available for Solano County to the California Rural Home Mortgage Finance Authority for the Single Family Housing Mortgage Revenue Bond Program

20. Adopt the proposed ordinance adding Chapter 6.6 to the Solano County Code, relating to Wood Burning Appliances

21. Approve an appropriations increase for Other Professional Services Revenue of \$457,344 to offset an increase in the Department's FY 2005/06 Budget (4/5 vote required), and approve a contract amendment of \$79,344 with Ken Solomon for contract planning services

22. Authorize entering into a professional services agreement with an outside contract services company for construction plan review and construction inspection services for the Mariani Wastewater Pretreatment Plant Project not to exceed an amount of \$500,000; approve an appropriation transfer request to increase building permit revenue an amount of \$500,000 (4/5 vote required); and authorize the County Administrator to sign the agreement

23. Authorize the Director of Resource Management to negotiate and execute amendments to the existing agreements with the City of Vallejo and the Vallejo Sanitation and Flood Control District to implement waterline and sewer improvement projects in the Homeacres area; Approve an appropriation transfer request of \$387,345 from contingencies in the SE Vallejo Redevelopment Settlement Fund to make funds available in operating transfers out for Public Works (4/5ths vote); Approve an appropriation transfer request of \$387,345 for unanticipated revenue (operating

transfers in) to cover an increase in other professional services in the Public Works budget (4/5ths vote)

OTHER

Workforce Investment Board:

24. Approve Workforce Investment Board Contracts for one year with AK Bean Foundation for \$71,063 and with Planned Parenthood Shasta Diablo for \$61,000 for Youth Program Services

Solano County Fair Association:

25. Approve and authorize execution of a Third Amendment to Memorandum of Intent between the County of Solano, the Solano County Fair Association and the Mills Corporation for the revitalization of the Solano County Fairgrounds

REGULAR CALENDAR

Rescheduled Consent Items:

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

GENERAL GOVERNMENT

County Administrator:

26. Consider adoption of the Level Two Legislative Priorities and the General Principles in the County's 2006 State Legislative Platform

27. Receive a Status Report on the County's Strategic Plan and Three Year Goals and Objectives

28. Receive a presentation on the 2005 Annual Report

General Services:

29. Receive a presentation from the Solano County Historical Society on the Business Plan for the Adaptive Reuse of the Old Library Building located at 601 Texas Street

HEALTH AND SOCIAL SERVICES

Health and Social Services:

30. Accept the Health Improvement Initiatives Evaluation report on improving access to health care and reducing the use of alcohol, tobacco and other drugs for the period FY2002/03 through FY2004/05

31. Receive a report on the receipt and expenditure of Master Settlement Agreement (MSA) funds for the period FY1999/00 through FY2004/05; receive a report on the status of the Master Settlement Agreement Endowment and Reserve Funds; consider securitization of future Master Settlement Agreement revenues

LAND USE/TRANSPORTATION

Resource Management:

32. Public hearing to consider Agricultural Preserve Contract Application No. 1346 of Solano Land Trust for 1,433 acres of property located east of the City of Vallejo (Eastern Swett Ranch); adopt a resolution to establish a new Agricultural Preserve and approve County standard Land Conservation Contract No. 1346

33. Public hearing to consider Agricultural Preserve Contract Application No. 1347 of Solano Land Trust for 46.81 acres of property located south west of the City of Fairfield (King Ranch); adopt a resolution to expand existing Agricultural Preserve 1227 and approve County standard Land Conservation Contract No. 1347

34. Consider an appeal of the English Hills Transportation Impact Fee for a property on Linda Vista Lane (Linda Johnson)

2:00 P.M.

LAND USE/TRANSPORTATION

Resource Management:

35. Continue public hearing to consider planning commission recommendation to adopt an ordinance approving Rezoning Petition No. Z-01-03 and Policy Plan Overlay District No. PP-01-03, rezoning two parcels comprising approximately 80 acres combined from A-20 Exclusive Agriculture, to RR2½ Rural Residential with a Policy Plan Overlay; and approve Major Subdivision Application No. S-01-03 subdividing the 80 acres into 32 lots ranging in size from 1.3 to 3.8 acres, with additional common area parcels for property located at the southwest terminus of Dove Creek Trail; 7471 Dove Creek Trail

MISCELLANEOUS ITEMS

Appointments/Resignations to Boards and Commissions

Resource Management

36. Adopt a resolution re-appointing Kevin Cullen, Jane Bogner and Supervisor Duane Kromm as members of the independent solid waste hearing panel for a second term of four years

ADJOURN: to the Board of Supervisors Meeting of January 3, 2006 at 8:30 a.m., Board Chambers, 675 Texas Street, Fairfield

12/13	4:00 p.m.	Mother, Child and Adolescent Health Advisory Board 275 Beck Avenue, Conference Room 1, Fairfield
12/14	9:00 a.m.	Yolo/Solano Air Quality Management District 1947 Galileo Ct., Suite 103, Davis
12/14	6:00 p.m.	Solano Transportation Authority Board Suisun City Hall, 701 Civic Center Blvd., Suisun
12/14	6:00 p.m.	Drug & Alcohol Advisory Board 2101 Courage Drive, Fairfield
12/14	6:15 p.m.	Solano County Fair Board of Directors Administration Bldg., Solano County Fairgrounds, Vallejo
12/15	10:00 a.m.	Solano County Zoning Administrator Meetings Resource Mgmt. Dept., 675 Texas St., Suite 5500, Fairfield
12/15	1:00 p.m.	BCDC MetroCenter Auditorium, 101 Eight St., Oakland
12/15	7:00 p.m.	Solano County Planning Commission Board of Supervisors Chambers, 675 Texas St., Fairfield
12/20	6:00 p.m.	Local Mental Health Board Multipurpose Room, 675 Texas St., Fairfield
12/21	9:30 a.m.	BAAQMD 939 Ellis St., San Francisco
12/21	2:00 p.m.	Health & Social Services Subcommittee Board of Supervisors Chambers, 675 Texas St., Fairfield
12/21	4:00 p.m.	Solano County Equal Employment Opportunity Committee CAO Conference Room #6003, 675 Texas St., Fairfield
12/27	8:30 a.m.	Board of Supervisors Meeting Board of Supervisors Chambers, 675 Texas St., Fairfield
12/27	5:30 p.m.	Vallejo Sanitation and Flood Control 555 Santa Clara Street, Vallejo