

Agenda For May 25, 2004

THIS MEETING WILL BE HELD IN THE BOARD OF SUPERVISORS CHAMBERS, 580 TEXAS STREET, FAIRFIELD

SOLANO COUNTY BOARD OF SUPERVISORS May 25, 2004
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 floor and Board member comments.

1. 8:30 AM Call to order
2. Roll Call

Supervisor Forney will be participating remotely from her residence, 613 Klamath Drive, Suisun City. The Public at this remote location will have the opportunity to address the Board. (Government Code Section 54953)

Supervisor Vasquez will be participating remotely from Building 1401, Chennault Circle, Maxwell Air Force Base, Montgomery, Alabama. The Public at this remote location will have the opportunity to address the Board. (Government Code Section 54953)

3. Closed Session: Potential Litigation: two (2) cases; Public Employment: Public Defender/Conflict Public Defender

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:
Adoption of a resolution and presentation proclaiming the week of May 23 through May 30, 2004 as Vanden Academic Decathlon Team Week in Solano County (Supervisor Kromm)

B) Board of Supervisors:
Adoption of a proclamation and presentation to Jean Hughes recognizing May 2004 as Motorcycle Awareness Month (Supervisor Vasquez)

C) Agriculture:
Presentation of the 2003 Solano County Crop Report by Susan Cohen, Agricultural Commissioner

8. Items from the floor 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 April 27, 2004; In-Home Supportive Services Public Authority April 27, 2004

14. Auditor-Controller:

Adoption of a resolution establishing the countywide appropriation limit of \$362,386,052 for FY2004-05

15. County Administrator's Office:

A) Second reading for adoption of an ordinance amending Chapters 4, 6.3, 6.5, 11 and 19 of the Solano County Code relating to user fees for County departments and offices

B) Approval of a contract for the period of July 1, 2004 through June 30, 2008 between First 5 Solano Children and Families Commission and Fairfield/Suisun Unified School District for Anna Kyle Elementary School Readiness Services in an amount not to exceed \$837,044

16. General Services:

A) Approval of a lease agreement with Yarbrough Trust for Health and Social Services Department warehouse space at 815 Chadbourne Road, Fairfield, from October 1, 2004 through September 30, 2009 at a cost of \$93,966 annually; authorize the County Administrator to sign any lease extensions

B) Approval of a lease agreement with 88/12, a California Limited Partnership, to provide office space for the Department of Child Support Services at 431 and 435 Executive Court North, Fairfield, from July 1, 2004 to November 30, 2009 at an annual cost of \$498,701; authorize the County Administrator to sign lease agreement and any amendments

17. Human Resources:

Approval of a side letter agreement with SEIU, Local 1280, increasing salary range of Accounting Clerk III to 4.75% above Accounting Clerk II and increasing salary range of Accounting Technician to 4.75% above Accounting Clerk III to comply with minimum promotional percent increase provided for in the MOU

18. Treasurer/Tax Collector/County Clerk:

A) Approve a Resolution and Form of Note providing for issuance and sale of 2004 Tax and Revenue Anticipation Notes in an amount not to exceed \$12,000,000 for the Fairfield-Suisun Unified School District

B) Approve a Resolution and various documents to provide for the issuance of \$55,000,000 in General Obligation Bonds for the Fairfield-Suisun Unified School District

C) Authorize Benicia Unified School District, Dixon Unified School District, Travis Unified School District, and Vacaville Unified School District to participate in the California Schools Cash Reserve Program Authority 2004 Pool Bonds for the purpose of issuing 2004 Tax and Revenue Anticipation Notes (TRANS)

HEALTH AND SOCIAL SERVICES:

19. Health and Social Services:

Approve a letter to the County Medical Services Program (CMSP) Governing Board expressing support of the application by the Partnership Healthplan of California to be selected as the Statewide Health Plan Administrator for all CMSP counties

CRIMINAL JUSTICE

20. Probation:

A) Adoption of a resolution amending the Allocation List to delete 3.0 FTE vacant Senior Deputy Probation Officer positions

B) Adoption of a resolution authorizing the Chief Probation Officer to submit an application to the U.S. Bureau of Justice Assistance to receive funding through the Consolidated Appropriation Act of 2004 in a maximum amount of \$98,498 and execute said agreement for enhanced supervision of high risk domestic violence offenders for the period of July, 2004 through September, 2005; adoption of a resolution amending the Allocation List to add 1.0 FTE Deputy Probation Officer (limited term to September 30, 2005)

21. District Attorney:

Adoption of a resolution amending the Allocation List to add 1.0 FTE Collections Officer and 1.0 FTE Accounting Clerk 1, both Limited Term to June 30, 2006 to staff the Department's Bad Check Restitution Program

LAND USE/TRANSPORTATION

22. Transportation:

Approve a Notice of Completion for the Nut Tree Airport Utility Project, completed by Steiny and Company for a final cost of \$84,308

OTHER: None

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS: None

SCHEDULED CALENDAR

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

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

GENERAL GOVERNMENT

24. County Administrator's Office:

Consider approval of various Pension Obligation Bond documents detailed in the staff report; approve the bond structure; approve the establishment of a Pension Funding Advisory Committee; approve the establishment of a Pension Funding Stabilization Fund and parameters for use of the Fund

25. Treasurer/Tax Collector/County Clerk:

Consider approval of a Resolution, Purchase Agreement, Form of Indenture (on file with the Clerk) and Form of Note authorizing the issuance of Tax and Revenue Anticipation Notes (TRANS) and participation in the California Communities Cash-Flow Financing Program in an amount not to exceed

\$25,000,000; authorize the County Administrator to execute the necessary documents to complete the transaction

26. County Counsel:

First reading of an ordinance repealing Solano County Code Chapter 14, Licenses, and adopting a new Chapter 14, Business Licenses, repealing Chapter 14.3, Massage Establishment, and adopting a new Chapter 14.3, Massage Permits, and adding Section 24 to Chapter 18 regulating the operation of businesses on Solano County property (waive reading of the ordinance by majority vote)

27. Human Resources:

Conduct second reading for adoption of an ordinance to amend the California Public Employee's Retirement System (CalPERS) contract to provide 3%@50 Full Formula for County Peace Officers in the classification of Deputy Sheriff, Sergeant Sheriff, Lieutenant Sheriff, Captain Sheriff, Undersheriff and Sheriff (waive reading of the ordinance by majority vote)

28. Chief Information Officer/Registrar of Voters:

Receive a report from the Chief Information Officer on voting systems options and provide the Registrar of Voters with direction for the conduct of the November 2004 General Election

HEALTH AND SOCIAL SERVICES: None

CRIMINAL JUSTICE: None

LAND USE/TRANSPORTATION: None

OTHER: None

MISCELLANEOUS ITEMS

29. Appointments/Resignations to Boards and Commissions:

Board of Supervisors:

Consider Board of Supervisors appointment of Representative and Alternate to the Association of Bay Area Governments (ABAG) Executive Board

30. Adjourn:

MEETING CALENDAR

5/21	8:00 a.m.	Workforce Investment Board of Solano County, Solano Office of Education, 5100 Business Center Dr., FF
5/25	5:30 p.m.	Vallejo Sanitation and Flood Control, 444 Santa Clara St., Vallejo
5/26	4:00 p.m.	Local Mental Health Board, 275 Beck Ave., FF
5/27	6:30 p.m.	Delta Protection Commission, Jean Harvie Community Center, 14273 River Road, Walnut Grove
6/1	9:00 a.m.	Board of Supervisors, Board Chambers, 580 Texas St., FF
6/1	6:30 p.m.	Solano County Children and Families Commission, 2101 Courage Dr., Health & Human Services Center Multipurpose Room, FF
6/1	6:30 p.m.	Solano County SIDS Advisory Committee, 300 Hospital Drive, Executive Conference Rm., Vallejo
6/2	9:30 a.m.	BAAQMD, 939 Ellis St., San Francisco
6/2	Noon	Childrens Alliance, Joseph Nelson Community Center, Suisun
6/2	1:00 p.m.	ABAG Regional Planning Committee, MetroCenter Auditorium, 101 Eighth St., Oakland
6/3	10:00 a.m.	Solano County Zoning Administrator, Environmental Management, 470 Chadbourne Rd., 2nd Floor, FF
6/3	1:00 p.m.	BCDC, MetroCenter Auditorium, 101 Eighth St., Oakland
6/3	7:00 p.m.	Solano County Planning Commission, Board of Supervisors Chambers, 580 Texas St., FF

6/8	9:00 a.m.	Board of Supervisors, Board Chambers, 580 Texas St., FF
6/8	4:00 p.m.	Maternal, Child, and Adolescent Health Advisory Board, 275 Beck Ave., Conf. Rm. 1, FF
6/9	9:00 a.m.	Yolo-Solano Air Quality Management District, 1947 Galileo Court, Suite 103, Davis
6/9	6:00 p.m.	Alcohol and Drug Advisory Board, 2101 Courage Dr., FF
6/9	6:00 p.m.	Solano Transportation Authority Board, Suisun City Hall, 701 Civic Center Blvd., Suisun
6/9	6:15 p.m.	Solano County Fair Board of Directors, Administration Building, Solano County Fairgrounds, Vallejo
6/10	1:30 p.m.	Emergency Medical Care Committee, 275 Beck Ave., Conf. Rm. 1, FF
6/10	7:00 p.m.	Solano County Aviation Advisory Commission/Airport Land Use Commission, Nut Tree Airport, Vacaville
6/10	7:00 p.m.	Solano County Water Agency, 508 Elmira Rd., Vacaville
6/11	9:00 a.m.	Local Task Force for Integrated Waste Management, Fairfield-Suisun Sewer District Office, 1010 Chadbourne Rd., Suisun
6/16	9:30 a.m.	BAAQMD 939 Ellis St., San Francisco
6/16	2:00 p.m.	Health and Social Services Subcommittee, Board Chambers, 580 Texas St., FF
6/16	4:00 p.m.	Solano County Equal Employment Opportunity Committee, 580 Texas St., Third Floor CAO Conference Room, FF