

## Agenda For June 8, 2004

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

SOLANO COUNTY BOARD OF SUPERVISORS      June 8, 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
3.            Closed Session: Potential Litigation: one (1) case
4.            Reconvene
5.            Report of Action in Closed Session
6.            Salute to the Flag and a Moment of Silence
7.            Presentations:
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:

- A) Approval of Minutes: Board of Supervisors May 4, 2004, May 25, 2004
- B) Adoption of a resolution approving a Records Retention Schedule for the Clerk of the Board's Office

## 14. County Administrator's Office:

- A) Approval of a letter endorsing Solano County departments' submission of entries for the California State Association of Counties (CSAC) 2004 Challenge Awards Program
- B) Approval of contract extensions (2) for the period of July 1, 2004 through June 30, 2005 between First 5 Solano Children and Families Commission and Youth and Family Services in a maximum amount of \$358,508, and with Child Start in a maximum amount of \$189,000

## 15. County Counsel:

Second reading for adoption of an ordinance repealing 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 of the Solano County Code regulating the operation of businesses on Solano County property

## 16. General Services:

Approval of an agreement with Aircon Energy, Sacramento, in the amount of \$989,969 for energy conservation improvements at Solano Park Health Facility, 2101 Courage Drive, Fairfield; authorize the County Administrator to sign the agreement; authorize the General Services Director to sign all ancillary agreements

## 17. Treasurer/Tax Collector/County Clerk:

Adoption of a resolution approving a records' retention schedules for the Treasurer/Tax Collector/County Clerk

## HEALTH AND SOCIAL SERVICES

## 18. Health and Social Services:

- A) Approve an amendment to the Agreement with the City of Vallejo, Fighting Back Partnership in the amount of \$13,963 for a total contract amount of \$97,567 for the period October 1, 2003 through September 30, 2004 for continued service levels participating as Family Resource Center
- B) Approve a contract in the amount of \$375,000 with Dixon Unified School District to participate in the Medi-Cal Administrative Activities Program for the period of October 1, 2003 through June 30, 2006
- C) Approve an amendment to the Napa/Solano Joint Powers Agreement for Laboratory services in the amount of \$95,914 for FY2003/04; approve an appropriation transfer in the amount of \$362,014 from Unanticipated Revenue (4/5 vote required)
- D) Approve a resolution authorizing submission of application to the State for Solano County's Dental Disease Prevention Program; approval of resultant three year contract for the period of FY2004 through FY2007 with any amendments
- E) Approval of an appropriation transfer request increasing appropriations and revenues by \$6,492,042 and reducing the Health and Social Services Fund's Contingency by \$1,579,610 based on the Department's Third Quarter Financial projections (4/5 vote required)

## CRIMINAL JUSTICE

## 19. Probation:

Adoption of a resolution authorizing Chief Probation Officer to submit sub-grant application to Office of Criminal Justice Planning and to execute said sub-grant agreement to receive Solano County's \$51,491 distribution associated with Federal Juvenile Accountability Incentive Block Grants Program; accept transfer of federal funds for distribution to Fairfield (\$16,077) and Vacaville (\$12,468)

## 20. Department of Child Support Services:

Approve a one year extension of existing three year contract with Long Beach Genetics in an amount not to exceed \$90,000 for the period of July 1, 2004 to June 30, 2005 to provide genetic testing for paternity

#### LAND USE/TRANSPORTATION

21. Department of Resources Mangement:  
Acceptance of road improvements on Cravea Lane for Minor Subdivision MS-02-10 (Green Valley area)

OTHER: None

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS: None

#### SCHEDULED CALENDAR

22. Rescheduled Consent Items: (Items pulled from Consent Calendar above)
- A) E)
  - B) F)
  - C) G)
  - D) H)

#### GENERAL GOVERNMENT

23. County Administrator:  
Consider adoption of a resolution recognizing the Ji'an Municipal People's Government for their efforts to establish a Sister City relationship with Solano County; authorize the County Administrator to sign a Letter of Intent and a Memorandum to establish Sister City relations with the City of Ji'an

HEALTH AND SOCIAL SERVICES: None

CRIMINAL JUSTICE: None

#### LAND USE/TRANSPORTATION

24. Department of Resources Management:  
Consider adoption of a resolution recommending to the Local Agency Formation Commission (LAFCO) approval of the proposed Sphere of Influence amendment for the City of Fairfield

OTHER: None

#### MISCELLANEOUS ITEMS

25. Appointments/Resignations to Boards and Commissions: None

26. Adjourn:

#### MEETING CALENDAR

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
6/17	10:00 a.m.	Solano County Zoning Administrator, Environmental Management, 470 Chadbourne Rd., 2nd Floor, FF
6/17	1:00 p.m.	BCDC, MetroCenter Auditorium, 101 Eighth St., Oakland
6/17	7:00 p.m.	Solano County Planning Commission, Board of Supervisors Chambers, 580 Texas St., FF
6/17	7:30 p.m.	ABAG Executive Board, MetroCenter Auditorium, 101 8th St., Oakland
6/22	9:00 a.m.	Board of Supervisors, Board Chambers, 580 Texas St., FF
6/22	5:30 p.m.	Vallejo Sanitation and Flood Control, 444 Santa Clara St., Vallejo
6/23	4:00 p.m.	Local Mental Health Board, 275 Beck Ave., FF
6/28	9:00 a.m.	Solano County FY2004/05 Budget Hearings, Board of Supervisors Chambers, 580 Texas St., FF
6/28	1:00 p.m.	Solano County Child Care Planning Council, Children's Network Conference Room, 2320 Courage Dr., FF