

Agenda For September 7, 2004

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

SOLANO COUNTY BOARD OF SUPERVISORS September 7, 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: Litigation: Vacaville Seventh Day Adventist Church vs. Solano County
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 proclamation for presentation declaring September 17, 2004 to be POW/MIA Recognition Day (Supervisor Vasquez)
 - B) Health and Social Services:
Approval of a resolution and plaque for presentation to Carolyn Wrage, Mental Health Services Manager, for 41 years of service to Solano County
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 August 24, 2004; Rural North Vacaville Water District August 24, 2004

14. Board of Supervisors:

Adopt proclamation recognizing September as National Drug and Alcohol Recovery Month in Solano County (Supervisor Silva)

15. County Administrator's Office:

Approve resolution authorizing Auditor-Controller to loan funds in an amount not to exceed \$87,192 annually to Suisun Fire Protection in anticipation of collection of taxes

16. Auditor-Controller:

Adopt revised resolution amending Resolution 2004-103 establishing county wide appropriation limit for FY2004-05 to be \$367,824,650

17. General Services:

Approve agreement in amount of \$98,250 with University of California, Davis to provide professional veterinary medical services at Solano Animal Care Shelter for period of January 1, 2004 through June 30, 2006; authorize County Administrator to sign agreement

18. Human Resources:

Adopt resolution amending Alphabetical List to add classification of Institutional Services Aide, Unit 10, with approximate annual salary of \$27,635 - \$33,591; adopt resolution amending Probation's Allocation List to add 1.0 FTE Institutional Services Aide and delete 1.0 FTE Laundry Coordinator

HEALTH AND SOCIAL SERVICES

19. Health and Social Services:

A) Adopt resolution amending Allocation List to add 1.0 FTE Mental Health Clinician, Limited Term through June 30, 2005

B) Accept FY 2003/04 Bioterrorism Progress Report; approve Certification Against Supplanting for FY2003/04

C) Approve amendment in the amount of \$34,222 to Continentals of Omega contract, increasing contract payment limit to \$97,335 for period starting October 1, 2003 and ending September 30, 2004

CRIMINAL JUSTICE

20. Sheriff/Coroner:

A) Approve contract amendment with Williams-Scotsman, Inc. increasing total contract amount by \$161,981 to new total of \$769,048 to reflect actual total of lease payments over 25-month period plus payoff amount for modular building at Claybank detention facility

B) Approve appropriation transfer of Unanticipated Revenue in amount of \$1,586,492 from California Office of Homeland Security (4/5 vote required); approve acquisition of fixed assets totaling \$55,000 for equipment associated with Homeland Security

LAND USE/TRANSPORTATION

21. Resources Management:

- A) Adopt resolution rescinding Traffic Order Number 273 prohibiting parking on portion of Paddon Road (Vacaville area)
- B) Adopt resolution authorizing purchase of property in amount of \$2,410 for road purposes for Rockville Road/Abernathy Road roundabout project; authorize County Administrator to execute right-of-way contracts with property owners
- C) Adopt resolution authorizing Director of Resource Management to apply to Metropolitan Transportation Commission for FY2004/05 Transportation Development Act funds in estimated amount of \$653,574

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. General Services:

Receive a presentation on California Cultural and Historical Endowment Grants (CCHE) and the process for placing buildings on the State and Federal Registers; adopt a resolution approving application for CCHE grant funding for the Old Library Building in Fairfield

HEALTH AND SOCIAL SERVICES: None

CRIMINAL JUSTICE: None

LAND USE/TRANSPORTATION

24. Resources Management:

Receive a report on the analysis of alternatives for sewer services in the unincorporated areas served by Fairfield-Suisun Sewer District; approve Amendment No. 1 to the agreement with the Fairfield-Suisun Sewer District to provide disposal of sewage in the area of Suisun Valley Road and Old Cordelia

OTHER: None

MISCELLANEOUS ITEMS

25. Appointments/Resignations to Boards and Commissions:

Workforce Investment Board:
Ratify appointment of Ms. Deborah Fries as Employment Service Representative

26. Adjourn:

MEETING CALENDAR

9/7	4:00 p.m.	First 5 Solano Children and Families Commission, Solano County Office of Education, 5100 Business Center Dr., Waterman Rm., FF
9/8	9:00 a.m.	Yolo Solano Air Quality Management District, 1947 Galileo Ct., Suite 103, Davis
9/8	6:00 p.m.	Alcohol and Drug Advisory Board, 2101 Courage Dr., FF
9/8	6:00 p.m.	Solano Transportation Authority Board, Suisun City Hall, 701 Civic Center Blvd., Suisun
9/8	6:15 p.m.	Solano County Fair Board of Directors, Administration Building, Solano County Fairgrounds, Vallejo
9/9	1:30 p.m.	Emergency Medical Care Committee, 275 Beck Ave., Conf. Rm. 1, FF
9/9	7:00 p.m.	Solano County Aviation Advisory Commission/Airport Land Use Commission, Nut Tree Airport, Vacaville
9/9	7:00 p.m.	Solano County Water Agency, 508 Elmira Rd., Vacaville
9/10	9:00 a.m.	Local Task Force for Integrated Waste Management, Fairfield-Suisun Sewer District Office, 1010 Chadbourne Rd., Suisun
9/13	10:00 a.m.	LAFCO, 580 Texas St., Board Chambers, FF
9/14	9:00 a.m.	Board of Supervisors, Board Chambers, 580 Texas St., FF
9/14	4:00 p.m.	Maternal, Child, and Adolescent Health Advisory Board, 275 Beck Ave., Conf. Rm. 1, FF
9/15	9:30 a.m.	BAAQMD 939 Ellis St., San Francisco
9/15	2:00 p.m.	Health and Social Services Subcommittee, Board Chambers, 580 Texas St., FF
9/15	4:00 p.m.	Solano County Equal Employment Opportunity Committee, 580 Texas St., Third Floor CAO Conference Room, F
9/16	10:00 a.m.	Solano County Zoning Administrator, Environmental Management, 470 Chadbourne Rd., 2nd Floor, FF
9/16	1:00 p.m.	BCDC, MetroCenter Auditorium, 101 Eighth St., Oakland
9/16	7:00 p.m.	Solano County Planning Commission, Board of Supervisors Chambers, 580 Texas St., FF
9/16	7:30 p.m.	ABAG Executive Board, MetroCenter Auditorium, 101 8th St., Oakland
9/17	8:00 a.m.	Workforce Investment Board of Solano County, Solano Office of Education, 5100 Business Center Dr., FF
9/27	1:00 p.m.	Solano County Child Care Planning Council, Children's Network Conference Room, 2320 Courage Dr., Suite 107, FF
9/27	4:00 p.m.	Local Mental Health Board, 275 Beck Ave., FF
9/28	9:00 a.m.	Board of Supervisors, Board Chambers, 580 Texas St., FF
9/28	5:30 p.m.	Vallejo Sanitation and Flood Control, 444 Santa Clara St., Vallejo