

## Agenda For November 25, 2003

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

SOLANO COUNTY BOARD OF SUPERVISORS                      November 25, 2003  
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: Meet and Confer: Deputy Sheriff's Association, Units 3 & 4 with Craig Jory, Chief Negotiator; Meet and Confer: All Bargaining Units with Yolanda Irgon, Agency Negotiator; Potential Litigation: two (2) cases; Personnel: Public Employee Performance Evaluation – County Administrator and County Counsel
4.                      Reconvene
5.                      Report of Action in Closed Session (if applicable)
6.                      Salute to the Flag and a Moment of Silence
7.                      Presentations:
  - A)                      County Administrator's Office:  
Adoption of a resolution and presentation to Gary Stanton, Sheriff, and Pat Nicodemus, Youth and Family Services, recognizing November 25, 2003 as the International Day for the Eradication of Violence Against Women (Supervisor Silva)
  - B)                      Agriculture:  
Adoption of a resolution and presentation from Susan Cohen,

Agricultural Commissioner, to proclaim November 27, 2003 as Farm-City Week Recognition Day

C) District Attorney:

Adoption of a resolution and presentation of a plaque recognizing Deputy District Attorney Robert L. "Robin" Keeney for over 32 years of service to Solano County (resides out of 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 October 28, 2003; Rural North Vacaville Water District October 28, 2003

14. County Administrator's Office:

Second reading for adoption of an ordinance amending Chapter 7.3 of the County Code to change the name of the Children & Families Commission to First Five Solano Children & Families Commission, to clarify administrative responsibilities and other details as outlined in the staff report

15. Auditor-Controller:

Accept the audit report of the Solano County Children & Families

Commission for the fiscal year ended June 30, 2003

16. Human Resources:

Approval to increase the Workers' Compensation Trust Account to \$100,000 and above in the future based upon actual claims experience

17. Registrar of Voters:

Approve the certification and results of the November 4, 2003 Consolidated Districts Election

## HEALTH AND SOCIAL SERVICES

18. Health and Social Services:

A) Adoption of a resolution recognizing December 1, 2003 as "World AIDS Day"

B) Approve a Declaration of Intent to apply for Emergency Medical Services Appropriation (EMSA) funding; approval of the Standard EMSA Agreement for FY2003-04; approval of an appropriation transfer in the amount of \$17,470 to appropriate an increase in revenue to reflect the State approved allocation of \$306,504 (4/5 vote required)

C) Approval of contracts targeting pregnant African American women and teens for the period of November 1, 2003 through October 31, 2006: \$546,467 to Shasta Diablo Planned Parenthood; \$125,275 to Partnership HealthPlan of California; \$74,165 to Youth and Family Services; approval of a resolution amending the Allocation List to add Limited Term positions to expire on October 31, 2006: 1.0 FTE Project Manager, 2.4 FTE Health Assistant, 1.8 FTE Social Worker III; 1.0 FTE Public Health Nurse

## CRIMINAL JUSTICE

19. Probation:

A) Approve the payment of claims totaling \$45,136 from Proposition 36 service providers which exceeded their contract maximums

B) Approval of renewal contracts with Ligouri Associates, Inc. in the amount of \$161,449 for security services for the period of September 1, 2003 through June 30, 2006; \$289,319 with Valley Toxicology for drug test analysis services for September 1, 2003 through June 30, 2005; \$102,711 with Families First for in-home intervention services for September 1, 2003 through June 30, 2004; authorize the County Administrator to execute any contract amendments; approve the payment of claims totaling \$15,818 from Valley Toxicology which exceeded its contract maximums

## LAND USE/TRANSPORTATION

20. Transportation:

A) Approval of a resolution adopting Solano County's Disadvantaged

Business Enterprise annual goal of 5.4 percent for Federal Aviation Administration assisted projects for Federal fiscal year 2003-04

B) Approve the parcel map; adopt the resolution accepting the agreement for private road improvements; accept the offer of dedication for road purposes for the Acorn Properties Subdivision (MS-01-13) on English Hills Road (Vacaville area)

OTHER:

21. Agriculture:

Approval of a resolution authorizing the Agricultural Commissioner/Sealer to execute renewal revenue contracts with the State for FY2003/04: Pesticide Use Enforcement and Certification for \$76,636, Electronic Use Reporting and Certification for \$7,304, Nursery Inspection for \$8,211, Nematode for \$1,120, Organic for \$1,300, Glassy-Winged Sharpshooter for \$252,004, High Risk Pest Exclusion for \$8,850, Pest Detection Trapping for \$98,623, Olive Fruit Fly Trapping for \$18,000, Sudden Oak Death for \$50,406, Structural Applicator Exam for \$750 average (contracts are on file with the Clerk)

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. Registrar of Voters:

Receive a status report of the Registrar of Voters' conversion to Diebold's AccuVote-TS Touch Screen Voting System

HEALTH AND SOCIAL SERVICES: None

CRIMINAL JUSTICE: None

LAND USE/TRANSPORTATION

24. Environmental Management:

A) Conduct a noticed/published hearing to consider Agricultural Preserve Application No. 1332 of Clifford and Patricia Detar for property located 3 miles east of the City of Dixon, off Sykes Road; adopt the recommended findings and the resolution; establish an Agricultural Preserve and approve

Agricultural Preserve Application No. 1332

B) Conduct a noticed/published hearing to consider Agricultural Preserve Application No. 1333 of Jeanne McCormack for property located 4 miles west of Rio Vista off Montezuma Hills Road; adopt the recommended findings and the resolution; establish an Agricultural Preserve and approve Agricultural Preserve Application No. 1333

C) Conduct a noticed/ published hearing to consider Agricultural Preserve Application No. 1336 of Edward and Erlinda Titus for property located 2 miles east of the City of Vacaville; adopt the recommended findings and attached resolution; establish an Agricultural Preserve and approve Agricultural Preserve Application No. 1336

OTHER:

25. Solano County Fair:

Consider approval of the 2004 Solano County Fair Association budget totaling \$5,437,771

MISCELLANEOUS ITEMS

26. Appointments/Resignations to Boards and Commissions:

A) Board of Supervisors:

Appointment of David Knitter to the Area Agency on Aging Serving Napa-Solano (District 4)

B) County Counsel:

Reappointment of Henry Olhava, James Kidder and Doug Whiteley to Reclamation District 2129 Board of Trustees

2:00 P.M.

27. Environmental Management:

Receive a status report from the Department of Environmental Management and Yolo-Solano Air Quality Management District concerning Use Permit applications and air district permitting for dairies and animal feed yards and the Planning Commission's work on the development of recommendations for zoning standards

28. Adjourn:

MEETING CALENDAR

11/25	5:30 p.m.	Vallejo Sanitation and Flood Control,
555 Santa Clara St., Vallejo		
11/26	4:00 p.m.	Local Mental Health Board, 275 Beck

Ave., FF  
12/2 9:00 a.m. Board of Supervisors, 580 Texas St., FF  
12/2 6:30 p.m. Solano County Children & Families  
Commission, Health & Human Services Center Multipurpose Rm., 2101  
Courage Dr., FF  
12/3 9:30 a.m. BAAQMD 939 Ellis St., San Francisco  
12/3 Noon Children's Alliance, Suisun Community  
Center, 611 Village Drive, Suisun  
12/3 1:30 p.m. ABAG Regional Planning Comm.  
12/4 10:00 a.m. Solano County Zoning Administrator, 47  
0 Chadbourne Rd., 2nd Floor, FF  
12/4 1:00 p.m. BCDC, S.F. Downtown Center, 425 Market  
St., San Francisco  
12/4 7:00 p.m. Solano County Planning Commission,  
Board of Supervisors Chambers, 580 Texas St., FF  
12/9 9:00 a.m. Board of Supervisors, 580 Texas St., FF  
12/9 4:00 p.m. Maternal, Child, and Adolescent Health  
Advisory Board, 275 Beck Ave., Conf. Rm. 1, FF  
12/10 9:00 a.m. Yolo-Solano Air Quality Management  
District, 1947 Galileo Court, Suite 103, Davis  
12/10 6:00 p.m. Alcohol and Drug Advisory Board, 2101  
Courage Dr., FF  
12/10 6:00 p.m. Solano Transportation Authority Board,  
Suisun City  
Hall, 701 Civic Center Blvd., Suisun  
12/10 6:15 p.m. Solano County Fair Board of Directors,  
Administration Building, Solano County Fairgrounds, Vallejo  
12/11 1:30 p.m. Emergency Medical Care Committee, 275  
Beck Ave., Conf. Rm. 1, FF  
12/11 7:00 p.m. Solano County Aviation Advisory  
Commission/Airport Land Use Commission, Nut Tree Airport Conference Room,  
301 County Airport Road, Vacaville  
12/11 7:00 p.m. Solano County Water Agency, 508 Elmira  
Rd., Vacaville  
12/12 9:00 a.m. Local Task Force for Integrated Waste  
Management, Fairfield-Suisun Sewer District Office, 1010 Chadbourne Rd.,  
Suisun  
12/17 9:30 a.m. BAAQMD 939 Ellis St., San Francisco  
12/17 2:00 p.m. Health and Social Services  
Subcommittee, Board Chambers, 580 Texas St., FF  
12/17 4:00 p.m. Solano County Equal Employment  
Opportunity Committee, 580 Texas St., Third Floor CAO Conference Room, FF  
12/18 10:00 a.m. Solano County Zoning Administrator,  
Environmental Management, 470 Chadbourne Rd., 2nd Floor, FF  
12/18 1:00 p.m. BCDC, MetroCenter, 101 Eighth St.,  
Oakland  
12/18 4:30 p.m. Solano County Community Action Agency

Advisory Board, 320 Campus Lane, Suisun

12/18 7:00 p.m.

Solano County Planning Commission,

Board of Supervisors Chambers, 580 Texas St., FF

12/23 5:30 p.m.

Vallejo Sanitation and Flood Control,

555 Santa Clara St., Vallejo

12/24 4:00 p.m.

Local Mental Health Board, 275 Beck

Ave., FF