

Agenda For November 9, 2004

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

SOLANO COUNTY BOARD OF SUPERVISORS November 9, 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. 1:30 P.M. Call to Order
2. Roll Call
3. Closed Session: Potential Litigation: two (2) cases; Public Employee Performance Evaluation: 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) Health and Social Services:
 Receive a presentation and adopt a resolution recognizing December 1, 2004 as "World AIDS Day"
 - B) Agriculture:
 Receive a presentation from Susan Cohen, Agriculture Commissioner, and adopt a resolution proclaiming November 19-25, 2004 as Farm-City Week
 - C) Sheriff/Coroner:
 Present a plaque honoring Tammy L. Harrison, Correctional Officer, for 18 years of service to Solano County (District 3)
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:

14. Board of Supervisors:

Adopt proclamations honoring Ryan Stroud, Kelly Cox, Alex Miller, Rebekah Sick, Tom Geller, and Jessica D. Hosfelt as 2004 Boys State/Girls State Citizens of American Legion Auxiliary Unit 165 (Supervisor Vasquez)

15. General Services:

A) Adopt resolution declaring portion of Assessor's Parcel Number 0129-240-090, Nut Tree Airport, Vacaville, surplus to needs of the County; set date for a noticed/published hearing to consider selling the surplus property and related easement interests to City of Vacaville for total purchase price of \$351,000

Suggested date for noticed/published hearing: December 14, 2004, 9:00 a.m.

B) Approve third amendment to lease agreement for office space at 354 Parker Street, Vacaville, to maintain Solano WORKS Program, extending the term one additional year for the period January 1, 2005 through December 31, 2005 at a total rental cost of \$59,100

C) Approve a lease agreement for the Board of Supervisors and Veterans Services at the Greater Vallejo Recreation District Administrative Offices, 401 Amador Street, Vallejo, in amount of \$11,200 for remainder of FY2004/05; authorize County Administrator to execute lease agreement and any amendments

HEALTH AND SOCIAL SERVICES

16. Health and Social Services:

Approve contract amendment in amount of \$158,000 for total contract amount of \$520,250 for Advanced Business Software, Inc. to provide software, licensing and maintenance of contract-tracking database, for period July 1, 2002 through June 30, 2005

CRIMINAL JUSTICE

17. Probation:

A) Adopt resolution amending Allocation List to add 1.0 Administrative Secretary (Confidential)

B) Adopt resolution amending Allocation List to add 1.0 Limited Term Deputy Probation Officer to expire September 30, 2007; approve an appropriation transfer to recognize \$46,200 in Unanticipated Revenue (grant monies received from Napa-Vallejo Community Collaborative for Children) to offset Limited Term position expenses (4/5 vote required)

C) Adopt resolution approving records retention schedule for the Probation Department

18. Sheriff/Coroner:

A) Approve appropriation transfer in the amount of \$120,634 from Sheriff Contingencies Fund to Automobile Fingerprint Special Revenue Fund to finance purchase of upgraded fingerprint system from Motorola, Inc. (4/5 vote required); approve associated appropriation transfers to facilitate the system purchase from the Sheriff's FY 2004/05 Cal-ID Program budget (4/5 vote required)

B) Approve a three-year contract with TransCor America, LLC to provide prisoner transportation services for the period November 9, 2004 through October 31, 2007, in an amount not to exceed \$30,000 annually

LAND USE/TRANSPORTATION

19. Resource Management:

A) Adopt resolution approving Solano County's Disadvantaged Business Enterprise (DBE) Program for Federally assisted transportation projects, and adopting a DBE goal of 9.9 percent for Federal Highway Administration assisted projects for Federal fiscal year 2004-05

B) Adopt resolution in support of Solano County's request for a two-year grant in the amount of \$125,000 from the State Department of Health Services to conduct a groundwater vulnerability study throughout the County; authorize the County Administrator to sign the grant application and related grant documents

OTHER

20. Agriculture:

Approve cooperative service agreement with US Department of Agriculture (USDA) to provide Wildlife Services Specialists for a 5 year period beginning July 1, 2004 in the amount of \$60,380 for FY2004/05; authorize Agricultural Commissioner/Sealer to sign agreement and any amendments

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS:

Rural North Vacaville Water District

21. Resource Management:

A) Adopt resolution authorizing the District to file grant application with Department of Health Services for Proposition 50 Funds to upgrade water treatment; authorize General Manager to secure professional services not to exceed \$80,000 to assist District with analysis of water treatment; authorize General Manager to sign grant application and related grant documents; and to sign professional services agreement

B) Receive a report from the State Department of Health Services on the 2004 annual inspection of the Rural North Vacaville Water District's water system; authorize the General Manager to submit responses and implement recommendations

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 information regarding planned events on December 16, 2004 and March 12, 2005 to commemorate the completion and grand opening of the Solano County Government Center Project in Fairfield; approve donating proceeds from the event to the Solano Community Foundation

HEALTH AND SOCIAL SERVICES: None

CRIMINAL JUSTICE: None

LAND USE/TRANSPORTATION

24. Resource Management:

A) Conduct a noticed/published hearing to consider approval of amendments to Chapter 28 of the Solano County Code, Zoning Regulations, and new uses to the Business and Professional Office (C-O) zone district, adding a definition of Merchandise Showroom and adding parking requirements for the new uses; adopt a Negative Declaration of Environmental Impact; adopt an ordinance amending Chapter 28 of the Solano County Code adding proposed amendments as outlined in the staff report (waive reading of the ordinance by majority vote)

B) Conduct a noticed/published hearing to consider an appeal of two additional conditions imposed by the Planning Commission in the approval of Use Permit No. U-04-08 of KPIX/David Evans and Associates to construct a Doppler weather radar tower and antenna; deny the appeal; uphold the Planning Commission's decision to adopt a Negative Declaration of Environmental Impacts and approve the use permit with the conditions as required by the Planning Commission

OTHER: None

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS:

Rural North Vacaville Water District

25. Resource Management:

A) Conduct a noticed/published hearing to consider adopting a resolution confirming delinquent accounts for unpaid monthly water service bills; authorize the General Manager to proceed with processing and recording liens against delinquent property owners in the District

B) Conduct a noticed/published hearing to consider adopting a resolution amending the District's by-laws to delegate authority to the District's General Manager to approve major maintenance and/or emergency repairs to the District's water system; approval of Amendment No. 2 to the Cal Water Operations and Maintenance contract agreement; authorize General Manager to sign Amendment 2 and future amendments for major maintenance and/or emergency repairs for District's water system

MISCELLANEOUS ITEMS

26. Appointments/Resignations to Boards and Commissions:

Health and Social Services:

Approve re-appointment of Sue King to the In-Home Supportive Services (IHSS) Public Authority Advisory Committee

27. Closed Session: Meet and Confer: All Bargaining Units with Craig Jory, Chief Negotiator

BREAK FOR DINNER

7:00 P.M. RECONVENE

28. Resource Management:

Conduct a noticed/published hearing for first reading of an ordinance amending the Solano County Code, Chapter 23 (Solid Waste, Recyclables and Green Waste); waive reading of the ordinance by majority vote

29. General Services and Resource Management:

Consider approval of service area rates and administrative fees for the collection of solid waste and recycling materials for Unincorporated Vacaville/Dixon, Unincorporated Fairfield/Suisun, and Unincorporated Vallejo; authorize the County Administrator to sign service/franchise agreements with Solano Garbage and Vacaville Sanitary Service for the service areas; authorize the General

Services Department to administer the service agreements

30. Adjourn: to Board of Supervisors Meeting of December 7, 2004, 9:00 a.m.

MEETING CALENDAR

11/9	4:00 p.m.	Maternal, Child, and Adolescent Health Advisory Board, 275 Beck Ave., Conf. Rm. 1, FF
11/10	9:00 a.m.	Yolo-Solano Air Quality Management District, 1947 Galileo Court, Suite 103, Davis
11/10	6:00 p.m.	Alcohol and Drug Advisory Board, 2101 Courage Dr., FF
11/10	6:00 p.m.	Solano Transportation Authority Board, Suisun City Hall, 701 Civic Center Blvd., Suisun
11/10	6:15 p.m.	Solano County Fair Board of Directors, Administration Building, Solano County Fairgrounds, Vallejo
11/11	7:00 p.m.	Solano County Water Agency, 508 Elmira Rd., Vacaville
11/11	7:00 p.m.	Solano County Airport Land Use Commission, Nut Tree Airport, Vacaville
11/12	9:00 a.m.	Local Task Force for Integrated Waste Management, Fairfield-Suisun Sewer District Office, 1010 Chadbourne Rd., Suisun
11/17	9:30 a.m.	BAAQMD 939 Ellis St., San Francisco
11/17	4:00 p.m.	Solano County Equal Employment Opportunity Committee, 580 Texas St., Third Floor CAO Conference Room, F
11/18	10:00 a.m.	Solano County Zoning Administrator, Environmental Management, 470 Chadbourne Rd., 2nd Floor, FF
11/18	1:00 p.m.	BCDC, MetroCenter Auditorium, 101 Eighth St., Oakland
11/18	1:00 p.m.	ABAG Regional Planning Committee, MetroCenter Auditorium, 101 Eighth St., Oakland
11/18	6:30 p.m.	Delta Protection Commission, Jean Harvie Community Center, 14273 River Road, Walnut Grove
11/18	7:00 p.m.	Solano County Planning Commission, Board of Supervisors Chambers, 580 Texas St., FF
11/18	7:30 p.m.	ABAG Executive Board, MetroCenter Auditorium, 101 8th St., Oakland
11/19	8:00 a.m.	Workforce Investment Board of Solano County, Solano Office of Education, 5100 Business Center Dr., FF
11/22	1:00 p.m.	Solano County Child Care Planning Council, Children's Network Conference Room, 2320 Courage Dr., Suite 107, FF
12/1	9:30 a.m.	BAAQMD, 939 Ellis St., San Francisco
12/1	Noon	Children's Alliance, Joseph Nelson Community Center, Suisun
12/1	1:00 p.m.	ABAG Regional Planning Committee, MetroCenter Auditorium, 101 Eighth St., Oakland
12/2	10:00 a.m.	Solano County Zoning Administrator, Environmental Management, 470 Chadbourne Rd., 2nd Floor, FF
12/2	1:00 p.m.	BCDC, MetroCenter Auditorium, 101 Eighth St., Oakland
12/2	7:00 p.m.	Solano County Planning Commission, Board of Supervisors Chambers, 580 Texas St., FF
12/7	9:00 a.m.	Board of Supervisors, 580 Texas St., FF
12/7	4:00 p.m.	First 5 Solano Children and Families Commission, Solano County Office of Education, 5100 Business Center Dr., Waterman Rm., FF
12/8	9:00 a.m.	Yolo-Solano Air Quality Management District, 1947 Galileo Court, Suite 103, Davis
12/8	6:00 p.m.	Alcohol and Drug Advisory Board, 2101 Courage Dr., FF
12/8	6:00 p.m.	Solano Transportation Authority Board, Suisun City Hall, 701 Civic Center Blvd., Suisun
12/8	6:15 p.m.	Solano County Fair Board of Directors, Administration Building, Solano County Fairgrounds, Vallejo
12/9	7:00 p.m.	Solano County Water Agency, 508 Elmira Rd., Vacaville
12/9	7:00 p.m.	Solano County Airport Land Use Commission, Nut Tree Airport,

Vacaville

12/10	9:00 a.m.	Local Task Force for Integrated Waste Management, Fairfield-Suisun Sewer District Office, 1010 Chadbourne Rd., Suisun
12/14	9:00 a.m.	Board of Supervisors, Board Chambers, 580 Texas St., FF
12/14	4:00 p.m.	Maternal, Child, and Adolescent Health Advisory Board, 275 Beck Ave., Conf. Rm. 1, FF
12/15	9:30 a.m.	BAAQMD 939 Ellis St., San Francisco
12/15	4:00 p.m.	Solano County Equal Employment Opportunity Committee, 580 Texas St., Third Floor CAO Conference Room, F