

Agenda For January 4, 2005

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

SOLANO COUNTY BOARD OF SUPERVISORS January 4, 2005
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 10, Items from the floor and Board member comments.

1. 9:00 AM Call to order
2. Roll Call
3. Salute to the Flag and a Moment of Silence
4. Remarks from outgoing Supervisor Forney and Chairman Silva
5. Administering the Oath of Office for new term of office of elected officials and introductions: Judge Peter Foor, Presiding Judge, Superior Court of California, County of Solano and Solano County Clerk to the Board Patty Crittenden

Barbara R. Kondylis, Board of Supervisors, District 1
John F. Silva, Board of Supervisors, District 2
Mike Reagan, Board of Supervisors, District 5

6. Reorganization of the Board of Supervisors
 - a. Nomination and election of Chair
 - b. Nomination and election of Vice-Chair
 - c. Remarks of incoming Chair and other Supervisors
 - d. Seating selection at the dais
 - e. Consider appointments to Board committee assignments

7. Presentations:

A) Board of Supervisors:

Approval of a resolution for presentation to Supervisor Ruth Forney in recognition of her service to Solano County representing District 5 as a member of the Board of Supervisors

B) Health and Social Services:

Approval of plaque and resolution for presentation to Ms. Victoria Lynn Craig Sparks, Deputy Director – Administration of Health and Social Services, in recognition of 32 years of service to Solano County (District 3)

C) Health and Social Services:

Approval of a plaque for presentation to Ms. Kathy Cramer, Deputy Director of Health and Social Services, Mental Health Services Division for 15 years of service to Solano County

D) Health and Social Services:

Approval of a Resolution Proclaiming the month of January 2005 as Employment Resources Specialist and Eligibility Benefits Specialist Recognition Month

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: December 22, 2004

14. Auditor-Controller

Accept report on the examination of the books of the County Treasury as of September 21, 2004 and require County Treasurer to take corrective action on the reported condition

15. General Services:

Approve Notice of Completion for Main Jail Security Upgrade, completed by Legg, Inc. in the amount of \$1,266,176

HEALTH AND SOCIAL SERVICES

16. Health and Social Services:

Approve a National Bioterrorism Hospital Preparedness Program Agreement with the State Department of Health Services in the amount of \$406,572 and approve an Appropriation Transfer Request in the amount of \$74,709 to appropriate unanticipated revenue (4/5 vote required)

CRIMINAL JUSTICE

17. District Attorney:

Approve agreement with Contra Costa County Criminalistics Laboratory for professional testing and expert witness services from July 1, 2004 to July 1, 2007 at a cost of \$388,700 for FY2004/05, \$412,400 for FY2005/06; and \$436,500 for FY2006/07

SCHEDULED CALENDAR

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

A) E)

B) F)

- C) G)
- D) H)

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS:

Solano County Facilities Corporation:

19. General Services:

Hold annual meeting; elect new officers for calendar year 2005

Solano County Building Corporation:

20. General Services:

Hold annual meeting; elect new officers for calendar year 2005

MISCELLANEOUS ITEMS

21. Consider appointment of Board member as a participant in the January 6, 2005 Community presentation to the Governor's BRAC Council.

22. Appointments/Resignations to Boards and Commissions: None

23. Recess to informal reception at the County Administration Center, 675 Texas Street, 6th Floor, Conference Center Foyer for incoming Board members

24. Reconvene to Closed Session in the County Administration Center, Board of Supervisors Conference Room No. 6015:

A. Potential Litigation: 1 case

B. Meet and Confer: SEIU, Local 1280; SEIU, Local 535; Public Employees Union, Local 1; Units 6 and 16; Chief Negotiator – Craig Jory; In-Home Supportive Services (IHSS) SEIU Local 1280, Jim Ferguson; Teamsters Local 228, Unit 1, Steve Janice; UAPD, Unit #11, Wayne Page

25. Adjourn:

MEETING CALENDAR

1/4 9:00 a.m. Board of Supervisors, Board Chambers, 580 Texas St., FF

1/4 6:30 p.m. First 5 Solano Children and Families Commission, Solano Community College Harbor Theatre Rehearsal Room, 720 Main St., Suisun

1/5 9:30 a.m. BAAQMD, 939 Ellis St., San Francisco

1/5 Noon Children's Alliance, Joseph Nelson Community Center, Suisun

1/5 1:00 p.m. ABAG Regional Planning Committee, MetroCenter Auditorium, 101 Eighth St., Oakland

1/6 10:00 a.m. Solano County Zoning Administrator, Environmental Management, 470 Chadbourne Rd., 2nd Floor, FF

1/6 1:00 p.m. BCDC, MetroCenter Auditorium, 101 Eighth St., Oakland

1/6 7:00 p.m. Solano County Planning Commission, Board of Supervisors Chambers, 580 Texas St., FF

1/11 9:00 a.m. Board of Supervisors, Board Chambers, 580 Texas St., FF

1/11 4:00 p.m. Maternal, Child, and Adolescent Health Advisory Board, 275 Beck Ave., Conf. Rm. 1, FF

1/12 9:00 a.m. Yolo-Solano Air Quality Management District, 1947 Galileo Court, Suite 103, Davis

1/12 6:00 p.m. Alcohol and Drug Advisory Board, 2101 Courage Dr., FF

1/12 6:00 p.m. Solano Transportation Authority Board, Suisun City

Hall, 701 Civic Center Blvd., Suisun

1/12 6:15 p.m. Solano County Fair Board of Directors, Administration Building, Solano County Fairgrounds, Vallejo

1/13 1:30 p.m. Emergency Medical Care Committee, 275 Beck Ave., Conf. Rm.1, FF
1/13 7:00 p.m. Solano County Water Agency, 508 Elmira Rd., Vacaville
1/13 7:00 p.m. Solano County Airport Land Use Commission, Nut Tree Airport, Vacaville
1/19 9:30 a.m. BAAQMD 939 Ellis St., San Francisco
1/19 2:00 P.M. Health and Social Services Subcommittee, Board Chambers, 580 Texas St., FF
1/19 4:00 p.m. Solano County Equal Employment Opportunity Committee, 580 Texas St., Third Floor
CAO Conference Room, FF
1/20 9:00 a.m. Local Task Force for Integrated Waste Management, Fairfield-Suisun Sewer District
Office, 1010 Chadbourne Rd., Suisun
1/20 10:00 a.m. Solano County Zoning Administrator, Environmental Management, 470 Chadbourne
Rd., 2nd Floor, FF
1/20 1:00 p.m. BCDC, MetroCenter Auditorium, 101 Eighth St., Oakland
1/20 7:00 p.m. Solano County Planning Commission, Board of Supervisors Chambers, 580 Texas St.,
FF
1/20 7:30 p.m. ABAG Executive Board, MetroCenter Auditorium, 101 8th St., Oakland
1/25 9:00 a.m. Board of Supervisors, Board Chambers, 580 Texas St., FF
1/26 4:00 p.m. Local Mental Health Board, 275 Beck Ave., FF
1/25 5:30 p.m. Vallejo Sanitation and Flood Control, 555 Santa Clara St., Vallejo
1/27 7:00 p.m. Nut Tree Airport Advisory Committee, Nut Tree Airport, Vacaville